

**Town of Amberg
Annual Meeting
April 19, 2016**

Chairman Matt Mattison called the Annual Meeting for the Town of Amberg to order at 7:00 p.m. Chairman Mattison, Supervisor Werner, Treasurer Suzawith and Clerk Boshen plus 14 community members were present. Clerk Boshen read the minutes of the 2015 annual meeting. A motion was made by Eleanor Forney to approve the minutes as read, seconded by George Kloppenburg and carried.

The annual financial statement was presented to the public for review by clerk Boshen.

Planned Road Work for 2016: Chairman Mattison reported that work on section of Barker Road is planned for this summer with Marinette County Highway Department doing most of the work. He went on to report that with luck the section of Grant Street from the stop sign on County V and going north to the old dump road will also be repaired. Reports are that Squaw Creek Road looks good.

Mark Wisinski asked if there was any progress with the satellite fire station in White Rapids and if nothing was being done “why doesn’t the town drop the project.” He also asked “How can the White Rapids satellite fire station be removed from consideration by the Town?”

Shawn Sagan complimented the new Great American Disposal Company driver on the job he is doing on the route. George Kloppenburg asked if there will be an increase in garbage pickup costs in the near future.

Eleanor Forney asked when the gym floor will be refinished since it should be done every ten years. Mattison replied that it would need to be budgeted since it costs about \$10,000.00.

The new garage doors installed at the shop are working well and have contributed to a considerable drop in the heating costs for the building according to a comparison done by Supervisor Holmes.

Various citizens brought up roads that are in need of serious work including White Rapids Loop (bad condition), Merrick Road (rough road sign—someone added a “No sh_t” sign to it), Dow Dam Road (the culvert by Carl Elfstrom’s causing a lump in road), Pike River Road (culverts), and Black Sam Road (pavement porous and needs to be sealed).

The board was asked when the last doorway canopy would be built since that entrance was hazardous during the winter months due to ice buildup on the sidewalk and snow/ice falling off of the roof. Chairman Mattison replied that the footings have been in place for some time but other projects take precedence. He also stated that more steel needs to be purchased before it can be completed and because of its difference in size it needs his personal attention.

Carol Smeester made a motion to set the next annual meeting for April 18, 2017 at 7:00 p.m. at the community center/town hall, motion seconded by Fred Smeester and carried.

A motion was made by George Kloppenburg to adjourn meeting at 7:38 pm, seconded by Eleanor Forney and carried.