

**Minutes Town of Amberg Board
Tuesday, June 14, 2016—7:00 pm**

Chairman Mattison called to meeting to order at 7:00 with Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, Clerk Boshen and 13 community members present.

Under open floor Jim Godsey asked how is the closed gate at the shooting range working out. Supervisor Holmes replied for the most part there is a lot less littering but some people ignore the sign and use the range without checking in.

The clerk's and treasurers reports were accepted as read on a motion by Supervisor Werner with a second by Supervisor Holmes. The Treasurer reported that we have \$3374.10 in the money market account, \$18937.64 in checking, \$75306.74 in the tax money market account, \$26526.92 in the health savings account, and \$55193.77 in the equipment cd.

The agenda was revised to present three of the new bartenders applying for licenses (Ashley Benjamin, Tracy Cotter, and Marsha Parr) to the board before proceeding with the rest of the agenda.

Fred Smeester, plan commission chair reported that the regular monthly meeting of the Amberg Plan Commission was held on June 1 2016 at 6:30 pm in the Amberg Community Center. The first topic of discussion was looking at the tiny-house trend and if the Town should allow them in. Casey Pszanka, the new alternate member, asked about trailer and sanitation laws. The rest of the meeting was used to bring him up to date. The meeting adjourned at 7:30.

There was no report from the Amberg Historical Society.

The fire department's report is on file in the clerk's office for review. In May monies were spent on equipment, supplies, materials, clothing, postage and deliveries. Money was received from the DNR for fire calls.

Chairman Mattison reported that two bids were received for blacktop on the Barker Road TRIP project. The contract was awarded to Northeast Asphalt of Green Bay on a motion made by Mattison with a second by Holmes. It was unanimous. They bid \$41.60/ton for a total of \$74,880.00 and were the low bid. The other bid was submitted by Pitlik & Wick from Eagle River for \$4.83/ton for a total \$80,694.00. Not sure when the county will actually start the project but it is projected to begin in July with the surface blacktop ground, culverts inspected and possibly replaced, and gravel laid and compacted.

Gravel Crushing has been completed at the Smiley pit and the equipment was removed last week. The road crew is continuing to haul gravel when weather permits for placement on all of the gravel roads and stockpile behind the community center. There is more to be done according to Mattison. The crew has also been brushing to clear downed trees, patching potholes where needed and will begin shoulder mowing in 1-2 weeks. There are still problems with the grader. Eight new solenoids were installed this week making it easier to shift gears. It has not completely corrected the problem but it is better than it was. The fluid report show high levels of metals in both the fluid and transmission. Supervisor Holmes stressed the monetary importance about preventive maintenance on all equipment.

Under new business alcohol licenses were approved for Backwoods Bar & Grill, Amberg Party Store, Mary's Amberg Pub and Driftwood Enterprises on a motion by Supervisor Holmes with a second by Chairman Mattison. Beverage server renewals were approved for Stephanie Oldenburg, Lisa

Winscher, Tina Hirte, Megan White, Kathleen Hensch, Margaret Jaramillo, Shanel Bayes, Jami Marie, Gerald Kocken, Christina Frye, Donna Bauer, Arleen Messenger, Peggy Johnson, Yvonne Pszanka, Ashley McTrusty, Karen Dintelman, and Jeanine Bergles on a motion make by Supervisor Werner with a second by Supervisor Holmes Ron. Both motions were unanimous.

The Community Center is a designated emergency shelter and there are several equipment needs that should be purchased to support that roll such as rechargeable flashlights and possibly a backup generator. After a brief discussion Supervisor Holmes with a second by Supervisor Werner made a motion to have the clerk purchase several rechargeable flashlights at a reasonable price (\$50-\$60 range total) in case of power outages. It was also mentioned that backup generators are often found on government auction sites and it might be to our advantage to check.

All vouchers were paid and Supervisor Werner made a motion to adjourn the meeting at 7:47 pm with a second by Supervisor Holmes.