

Town of Amberg Board Meeting Minutes
Tuesday, Nov 14 2017 – 7:00

Chairman Mattison called the board meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, Clerk Boshen and seven community members present. The pledge of allegiance was recited and no one spoke under open floor.

On a motion made by Supervisor Holmes with a second by Supervisor Werner the clerk's minutes from the October 10, 19, 25, and 30th meetings were accepted as corrected. The treasurer's report of General money market \$28,170.70; checking \$15,502.77; tax money market \$120.55; health savings account \$18,028.47; and equipment cd \$85,722.29 was accepted as read on a motion made by Supervisor Holmes with the second by Supervisor Werner. Unanimous

Chairman Fred Smeester reported that the regular monthly meeting of the Amberg Plan Commission was held Nov 1 at the community center at 6:30 pm. The first order of business was an update on the 20 acres by Red Carriage lane. The owner has not yet decided if he will divide the parcel. Then the commission reviewed the special meeting held by the Catholic Church for those who were not there. It was decided to not recommend any variance for a building. Finally a look at title 14 showed places that could be written more clearly. The meeting adjourned at 7:35.

The Fire Department's October report is on file in the clerk's office. According to Supervisor Holmes the Rescue Squad meeting keeps getting moved so there is nothing to report at this time.

Chairman Mattison reported that patching is being done as needed and that the gravel at the pit is completely exhausted. He has a verbal agreement with the pit owner to renew the contract at the same price as the last contract but it is not signed as of yet. The board asked if she would consider increasing the yardage to 15,000 instead of the 10,000 yards as in the past contract. The repairs to Jim's truck have been completed except for air leak. According to Mark Wisinski it would be better to replace the fuel tank pump for back of pickup truck rather than trying to fix it. Repairing or replacing the sickle bar mower attachment discussion will be addressed after the first of the year. We currently have enough sand/salt mix to get through at least one weather event. The county is in the process of hauling sand/salt mix to their storage sheds.

Six community center tables will be offered to the public for sale at \$20.00 each on a first come basis. There is some damage to them but are considered useable/repairable.

The clerk presented 3 proposals from Guardian Pest Solutions Inc. for ridding the Community center of the flies. They were for a one time treatment, seasonal treatment or yearly contract. The board felt it was too late for this year and would like to get quotes from Will Kill and Bug Blaster as a comparison before next spring.

The town is looking for an experience works-ser qualified individual to take over the building caretaker duties of opening and closing the building and doing light cleaning.

The clerk reported that she has been fielding angry calls from realtors who are having a difficult time contacting the Assessor for information about arms-length transactions etc. It was decided to contact the assessor and ask if he would provide his web page url for inclusion on the town web site allowing direct access to the require information with less loss of time for all parties.

Vouchers were paid and the meeting adjourned at 7:48 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.