

Town of Amberg Board Meeting Minutes
Tuesday, Dec. 12 2017

Chairman Matt Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen, nine community members and three guests from the Wausaukee School. The Pledge of Allegiance was recited and the floor was turned over to the district Superintendent, High School, and Elementary School Principals for a presentation on the economic health and changes taking place in the Wausaukee School district over the last ten years.

Under open floor *George Kloppenberg reported that at the December county law enforcement meeting it was decided to hold a Drug Take Back event for northern Marinette County on April 28 in Amberg. Kevin Kwasny asked for use of the community center to conduct an EMT refresher course this spring for northern Marinette County. Russ Koster reported that one of the street lights remains on 24/7 by post office.*

The Clerk's and Treasurer's reports were presented by Boshen and accepted on a motion made by Supervisor Holmes with a second provided by Supervisor Werner.

Under on-going business Fred Smeester, chairman of the plan commission reported the regular monthly meeting took place December 4 at the Community Center at 6:30 pm and discussion was held about communication tower ordinances which appear to have no advantage for the Town. Changes to Title 14 were also discussed and will be reviewed again at the next meeting. The meeting adjourned at 7:35 pm.

The Fire Department Report is on file in clerk's office for review.

Supervisor Holmes reported that the Wausaukee Rescue Squad meetings have been moved to the third Tuesday of the month.

Chairman Mattison reported that the town is out of gravel in the Smiley pit but has a small amount left behind the Community Center and he has not been able to connect with the land owner to get the new contract signed even though a verbal agreement has been reached. The Town needs to hold off until after the first of the year when money is available in the budget to deal with any equipment problems. The wing plows are not on the trucks yet and some sand/salt mix was to be delivered as of the meeting date.

The Board briefly discussed the community center's lack of a building caretaker. At least one qualified person has applied through the SER program but no action has been taken by that company. Alternative solutions would be to hire someone locally for minimum wage to open and close the building and do light cleaning, schedule board members to open and close the building, or to sign out front door keys more frequently. No action was taken.

Under new business the clerk presented the following list of name for appointment to the 2018-2019 Election Board: Marge Brabender, Mike Churchill, Dorothy Jansen, Delores Reitz, Sandra Schuh, Heather Schramm, Alice Harris who are on the board and new worker Patty Jean Stromg. The board appointed those recommended on a motion made by Chairman Mattison with a second by Supervisor Holmes.

Raises of \$0.50/hour were unanimously approved for Jim Parr (five years) and Tom Holland (completion of probation) along with a \$20.00/month stipend for Holland for use of personal cell phone for job related calls.

Il bills were paid and the meeting was adjourned at 7:55 pm on a motion made by Supervisor Holmes and a second by Supervisor Werner.