

**Minutes Town of Amberg Board Meeting
Tuesday, Feb 13, 2018– 7:00**

Supervisor Holmes called the meeting to order at 7.00 with Holmes, Supervisor Werner, Clerk Boshen and six community members present. Chairman Mattison was connected by speaker phone and Treasurer Suzawith was absent. The Pledge of Allegiance was said.

During open floor county board supervisor George Kloppenburg updated the board on the following issues that could potentially affect the Town of Amberg, including the possibility of the county receiving a Broadband grant next month “if we get it;” and, the possibility of changing the Coroner’s office from an elected position to a hired medical examiner (at a greater cost and current Coroner is retiring). Marinette Marine also addressed the county board. Several compliments were received for the town road crew and the good job they have done clearing the roads.

Clerk Boshen read the minutes from the January meeting which were accepted as amended by Supervisor Holmes with a second by Supervisor Werner. No treasurer’s report was available.

Chairman Fred Smeester reported that the plan commission met at 6:30 pm in the Community Center on Feb. 6. There was very little business to deal with so the meeting was called the committee will meet at their regular time next month. The joint plan commission meeting was held Monday, Feb. 12 in Athelstane with several members attending. Supervisor Holmes made a motion to give the plan commission chairman a key to the outside display box with a second provided by Supervisor Werner. Motion passed.

The Fire Department Report is on file in the clerk’s office and is available for review.

The Rescue Squad now meets on the 3rd Tuesday of the month with the annual meeting on Tuesday Feb. 27. According to Supervisor Holmes they are doing better financially and paying down their loans.

Supervisor Holmes reported that patching, brush cutting, and snow plowing are being done as needed. He also suggested that the Town should start looking for a resident with good gravel that they would be willing to sell. The brush mower needs to be serviced in next couple of months. It could be taken to Weyer’s or have a technician come here. Jerry’s Auto in Wausaukee will take our used oil to burn in his shop. Supervisor Holmes made a motion for Chairman Mattison to look at the cost and different types of set up for the boom arm brush mower (different bar and blades for grass cutting vs the brush cutting one we currently use) when he gets back. Second was provided by Supervisor Werner. The question was asked “If this pans out what is outcome for sickle bar mower?” Tom Holland’s truck wasn’t shifting so was taken in for servicing and Jim Parr’s truck will need to be worked on in the near future. Plow blades were obtained from a supplier in DePere, and a tire rim was purchased. Sand/salt mix is in adequate supply for the near future.

Under new business Casey Pszanka has asked for a picnic/beer license for April 28 to be used for a St. Agnes Catholic Church social. Supervisor Holmes made a motion to approve it with the second made by Supervisor Werner. Motion passed.

The clerk’s and treasurer’s book audit was postponed until March due to an adding mistake found by the clerk. This is the off year for appointing plan commission members so no action was taken (Sue & Russell reappointed 2016, Fred, Jim, Mike reappointed 2017). Vouchers were approved and the meeting was adjourned at 7:44 pm on a motion by Supervisor Werner with a second by Supervisor Holmes.