

**Minutes Town of Amberg Board Meeting
Tuesday, March 13, 2018**

Chairman Mattison called the meeting to order at 7:00 pm with Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, Clerk Boshen and nine community members present. The pledge of allegiance was recited.

Under open floor Tom Roerdink stated that there are many dogs running at large in Amberg; Ron Holmes mentioned that the move to eliminate the state treasurer's office would be detrimental to towns; George Kloppenberg announced that on April 28 the County will sponsor a prescription drug take back day at the Amberg Community Center; the question was raised why the Town Board minutes were not published in the paper, and, Eric Burmaster will be the speaker at the Town's Association meeting on March 22nd.

The Clerk's and treasurers reports were approved on a motion by Supervisor Holmes with a second made by Supervisor Werner. Unanimous (Treasurer's Report gen money market \$61,619.01, tax money market \$184,357.80, checking \$2,511.46, health savings account \$23,253.63, equipment cd \$66,583.73. Tonight's vouchers totaled \$2,506.20. Taxes in the amount of \$1,019,584.35 have been received with \$105,419.63 in delinquent real estate taxes.

Fred Smeester, plan commission chair reported that the regular monthly meeting of the Amberg plan commission was held March 7, 2018 in the Community Center at 6:30 pm. The first topic of discussion was that some communities are eliminating the minimum size for a dwelling, and the popularity of mini houses. Title 11 was then looked at due to some out dated clauses. The meeting adjourned at 7:30 pm.

The Fire Department Report is on file in the clerk's office for review. Supervisor Holmes attended the annual Wausaukee Rescue Squad meeting and there is an emergency medical technician refresher class currently running at the Amberg Community Center.

Road Department Report:

- ✓ Brush cutting and snow plowing are being done as needed. There were no Patching, and gravel updates
- ✓ A new mirror was placed on Jim's truck at Schultz, Tom's plow blade is tripping unexpectedly, (Matt will do a ride along), and one of the trucks had a busted rim that needed replacing.
- ✓ It was decided that Weyers should come to the Town Garage to work on the boom mower and also to provide a price for purchasing grass cutting blades and arm.
- ✓ Clerk asked for clarification regarding the banking of hours worked by a road crew employee and after discussion was told to continue with what we are now doing and put up a poster in the shop
- ✓ Chairman Mattison reported that the road ban signs are ready to put up but will go on day by day basis before deciding when to post them.
- ✓ Board will start looking at list of roads for potential five year plan for road work in May after completing the yearly Tour of Roads. Supervisor Holmes recommended when grinding pavement let it set one year before paving and noted that Black Sam Road is in poor shape.
- ✓ Criteria for gravel crushing ad is 15000 yds. ¾" crush, after May 1 (Peters or Foster) with placement date in Peshtigo Times newspaper and on website due April 17.
- ✓ Discuss obtaining Exterminator for Community Center was postponed until the April meeting in order to obtain more quotes.

Under new business the board:

- ✓ Voted to support the Wausaukee School District summer swimming program with a check for \$250.00 on a motion made by Supervisor Holmes with a second by Supervisor Werner.
- ✓ Increased the wages paid to the Town Election Board by \$1.00/hour to bring them closer to what other Marinette County municipalities are paying on a motion made by Supervisor Werner with a second by Supervisor Holmes.
- ✓ Set Town Clean Up Day for Saturday, May 12th from 8 am – 12 am at the Town Garage.
- ✓ Audited the clerk's and treasurer's books and found them in balance
- ✓ Vouchers were paid and the meeting was adjourned at 8:13 pm on a motion made by Supervisor Holmes with a second by Supervisor Werner.