

**Minutes Town of Amberg Board Meeting
Tuesday, May 8, 2018– 7:00**

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Treasurer Suzawith, Clerk Boshen, eleven community members and Representative Mursau present. The Pledge of Allegiance was recited

Under open floor—Marge Holmes asked that the Town Board place purchasing a broom attachment on the agenda for June. Tom Roerdink asked who owns alley behind Barbara Gibbs former house because someone is dumping yard waste there even though it is posted no dumping. Mark Wisinski asked why the Class reunion was not given preferential treatment for their annual event. The Sheriff praised the Town of Amberg residents for their participation at the prescription drug take back day. It was also noted that the County Board opened up County k from Pike River Rd to White Rapids Loop in Amberg.

The Clerk and Treasurer Reports were accepted as read on a motion by Supervisor Holmes with a second by Chairman Mattison

Plan Commission Report-Chairman Smeester reported that the regular meeting of the Amberg Plan Commission was held May 2 at 6:30 in the Community Center. Discussion was about title 8 and 11 and how they overlap. The meeting adjourned at 7:40 pm.

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

No Rescue Squad Report was provided.

Under the Road Department:

- ✓ Chairman Mattison checked on the price of a pull behind mower attachment (approximately \$23,000.00).
- ✓ Supervisor Holmes made a motion to purchase grass cutting blades and cutting bar attachment at approximately \$800. The motion failed for lack of second.
- ✓ Parr's truck is running worse (Injector knock). Chairman Mattison suggested making an appointment to have it checked.

Tour of Roads report and discussion of potential road work priorities:

- ✓ Supervisor Holmes requested board take no action on the joint Squaw Creek project with the Town of Wausaukee since the town has other roads in worse condition. He felt that the timing was inappropriate and that a special meeting between the two towns should occur. Black Sam 1.5-1.75 miles from 141 to Mundt Quarry and part of Barker Rd are the two roads currently in the worst condition and need to have the pavement ground and repaved.
- ✓ Two gravel crushing bids came in: Peters Concrete of Green Bay, 15,000 ton at \$2.63/ton for a total cost of \$39,450.00 and Iron City Enterprises, Menominee, MI for 15,000 yards at \$3.14/yd. for a total cost of \$47,100.00. Chairman Mattison made a motion to accept Peters bid with a second by Supervisor Holmes. Passed

Under new business:

- ✓ Supervisor Holmes made a motion to adopt the WI DOT equipment rates for use in calculating equipment costs with a second by Chairman Mattison. Passed

- ✓ Supervisor Holmes made a motion to extend the ATV/UTV route to include Spencer St. from 141 to Grant St. with a second by Chairman Mattison. Passed
- ✓ The Amberg Fire and Rescue proposed to do needed painting, staining, repairs/remodeling at the pavilion/ball diamond if the town will purchase the needed supplies. Supervisor Holmes made a motion to approve \$1,000 for supplies in 2018 with the second by Supervisor Mattison. Passed.

The all vouchers were paid and the meeting adjourned at 7:45 on a motion made by Supervisor Holmes with a second by Chairman Mattison.