

Town of Amberg Board Meeting--Minutes
Tuesday, July 10, 2018– 7:00

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

Under open floor Jim Fronsoe, Commander, Mullany McTrusty American Legion Post brought to everyone's attention the purchase of a new American flag for town hall meeting room. Mike Churchill requested \$50.00 reimbursement from town board for rental of St Agnes hall for all class reunion since they were unable to rent community center hall. Mark Wisinski gave an "atta boy for mowing job well done" and also presented figures on the cost of moving gravel using outside resources rather than hauling with town equipment. Mike Churchill reported a leak in the peak of the old Town hall and siding damage that needs to be fixed. He also said that Steve Marquis might be able to help.

The clerk's and treasurer's reports were accepted as read on a motion by Supervisor Holmes with a second by Supervisor Werner. Unanimous. (Treasurer's Report General mm \$77,697.12, tax money market \$184,851.51, Checking \$ 2,646.15, HAS \$23,268.28, Equip cd \$66,823.72, tonight's vouchers \$24,258.33)

The agenda was revised to allow Judge Morrison to present information about the county's drug court and introduce the new mental health court concept, CASA volunteer program, and information about the Casey family foundation national juvenile court improvement project and the joint acceptance of Marinette and Oconto counties into the program.

Chairman Fred Smeester presented the Plan Commission Report stating that the regular monthly meeting of the Amberg Plan Commission took place July 9, 2018 in the Amberg Community Center at 6:30 pm. The topic of discussion was the lot on Marek road with an out of ordinance building. It was recommended to the board to deny a variance. The meeting adjourned at 7:15 pm. Chairman Mattison made a motion to deny the variance with a second by Supervisor Werner.

The Fire Department Report is on file in the clerk's office for review. No Rescue Squad Report was provided.

Chairman Mattison reported that patching, brush cutting, roadside mowing, and other current road work all are being done with one employee. He also reported that he went to Weyers and purchased two sets of regular blades for the Case mower rather than the grass blades/bar that he went to look at. Weyers had none of the new blades in stock and Matt would have liked to see them before committing to purchasing the new set up. Verlyn Giguere expressed interest in working for the town so it was decided that an application should be sent to him. Mattison stated that the Town still doesn't have a confirmed date for gravel crushing. Supervisor Holmes suggested giving the company a two week deadline or the Town of Amberg will cancel the contract and award it to Peters Concrete. Northeast Asphalt provided a quote for pulverizing Black Sam (\$9060.), Mundt Quarry (\$3415.), and the north part of Downing Road (\$1130.) when they are in this area toward the end of July. After discussion it was decided to have **Black Sam and Mundt Quarry** pulverized and the Town would pulverize the north part of Downing Rd. Supervisor Holmes will call and confirm the schedule.

The last **new** bartender licenses were approved for Rachael and Nathan (Driftwood Enterprises) on a motion made by Mattison with a second by Supervisor Holmes. The three beer licenses (American Legion Turkey Shoot, Catholic Church Picnic, and Amberg Fire and Rescue Picnic) were approved on a motion made by Supervisor Holmes with a second by Supervisor Werner.

All vouchers were paid and the meeting adjourned at 8:25 pm on a motion by Supervisor Holmes with a second by Supervisor Werner.