

Minutes Town of Amberg
Tuesday, June 12, 2018– 7:00

Chairman Matt Mattison called the meeting to order at 7:00 pm with Mattison, Holmes, Werner and Suzawith present. Town of Wausaukee Chair Jeff Engelmann an 17 community members were present. The Pledge of Allegiance was recited.

Under Open floor Mike Churchill talked about not being able to use the Community Center facilities for the All Class Reunion. George Kloppenburg asked the Town to purchase 5 yards of mulch for the Community Center.

The Clerk's and Treasurer's reports were accepted as read on a motion made by Supervisor Werner with a second by Chairman Mattison.

The agenda was revised to allow Mr. Engelmann to present the Squaw Creek joint proposal which includes 1.4 miles of Squaw Creek Road, 3 culverts, and gravel for a total cost of \$139,690. By sharing the cost each town would be liable for one-half (\$69,845.) After some discussion the board decided to one half of the Squaw Creek job in 2019 on a motion made by Supervisor Holmes with a second by Supervisor Werner. Motion passed.

Fred Smeester presented the Plan Commission Report from the monthly meeting at 6:30 pm on June 6 at the Community Center. The commission reviewed a csm for Sean Bright on Loop road and recommended approval. The members then went to the site on Marek Rd. where a variance was requested. The owner of the lot wanted to put a building on his northern lot line. The commission recommended denying the request. The meeting adjourned at 8:00 pm.

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

No Rescue Squad Report was received.

Road Department Report: After some discussion Supervisor Holmes made a motion to purchase grass blades and a bar for the Case Mower. A second was provided by Mattison if the cost does not exceed \$900. Motion ok'ed. Under road work Mattison stated that Black Sam Rd from 141 to Mundt Quarry Rd., a section of Mundt Quarry Rd, and a section of Downing Road will be pulverized.

George Kloppenburg, county board supervisor, will look into the current broad band expansion grant.

The 2018-2019 liquor and bartender licenses were approved contingent on paperwork and fees being submitted in a timely manner on a motion by Supervisor Holmes with a second by Supervisor Werner. One new bartended appeared before the board for approval.

All vouchers were approved and the meeting adjourned at 8:00 pm on a motion by Supervisor Werner with a second by Chairman Mattison.

Minutes submitted by Supervisor Holmes