

**Board Meeting**  
**Wednesday August 15, 2018 Minutes**

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

Under open floor Mark Wisinski asked if the board had reviewed his plan to haul gravel at a lower cost to the town and Sue Maes asked if something could be done about the people vandalizing the cemetery.

The clerk's and treasurer's reports were received. A correction was made to the minutes after which a motion to accept both reports was made by Supervisor Holmes with a second by Supervisor Werner. Treasurer's Report \$58,080.04 General money market, \$184,989.26 tax money market, \$530.87 checking account, \$23,268.78 health savings account, \$66,823.72 equip cd, and tonight vouchers totaled \$61,068.60.

Fred Smeester reported that the regular monthly meeting of the Amberg Plan Commission was held Aug 1, 2018 in the community center, at 6:30 pm After a review of the property on Marek road, it was decided to draft a letter to officially inform the resident of his violation. A draft letter was then written. Meeting adjourned at 7:50.

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

Supervisor Holmes reported that the Rescue Squad meeting of July 17 was canceled due to fire call.

Chairman Mattison reported that patching, brush-cutting, and roadside mowing is being done as needed. The blacktop surface of Mundt Quarry, Black Sam, and the northern portion of Downing Rd. was pulverized. The recycled crushed blacktop hauling is almost completed on Mundt Quarry and needs to be compacted. Discussion then turned to placing an ad for bids to black top Black Sam road this fall and if is not feasible to seal coat some of the newer surfaced roads as preventative maintenance. Supervisor Holmes made a motion to solicit bids to pave the 1.8 miles of Black Sam Rd this fall to the following specifications (final grade road, compact surface, 2" hot or cold black top, 20' width with shoulder finished) in the Eagle Herald and Peshtigo Times with bids due September 5 at 4:30 pm. Russ Werner provided the second and it was approved unanimously. Mattison reported that the Case mower works well the way it is as long as the blades are sharp and in good condition and a different bar and blade set up is not needed. The crushing has been completed in the Smiley pit with the total yards crushed at 14,206 according to drone measurements.

The board unanimously approved adoption of the Town Transportation Resolution on a motion by Supervisor Holmes with a second by Supervisor Werner.

Fall Town Clean-Up Day was set for Saturday, September 15 at the Town Garage from 8:00 am – 12:00 pm by unanimous consent of the board.

An application was received from a local resident to work on the road crew. After a brief discussion of the applicant's qualifications a motion was made by Supervisor Holmes with a second by Supervisor Werner to have Chairman Mattison call the applicant and set up an interview before the end of this month. Motion passed.

Vouchers were paid and Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 8:14 pm. Unanimously approved.