

Town of Amberg Minutes
Tuesday September 11, 2018– 7:00

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

Under open floor—Terry Williams complained about lack of grading on Deer trail Lane and asked how often it should be graded. Rick Downs asked if some of the better roads should be tarred and chip sealed to preserve them.

The clerk read the minutes of the August meeting and the special meeting awarding the black top bid. She also reported that a phone call was received from the citizens on Amberg Beecher Lane thanking the board for sorting out the garbage pickup schedule for them with GAD. A motion to accept the minutes as read was made by Supervisor Holmes and seconded by Supervisor Werner. Approved unanimously. The treasurer's report was presented as follows: General money market account, \$85,523.53, tax money market account \$160,112.91, checking \$835.60, equipment CD \$66,823.72, and Health Savings Account \$23,282.94. Tonight's vouchers totaled \$11,543.99. Supervisor Werner made the motion to accept the Treasurer's report with a second by Supervisor Holmes and it passed unanimously.

On-Going/Continuing Business

Carrie Brazeau presented her rationale for running as a write in candidate for Clerk of Courts citing her experience and willingness to excel at a very complex and challenging job. District Attorney DeShae Morrow introduced herself, provided a brief overview of the accomplishments that her office has recently achieved and asked if the town had any questions.

Plan Commission Report—The regular monthly meeting of the Amberg plan commission took place Sept 5 2018 at 6:30 pm in the Amberg Community Center. The first subject of discussion was a variance request for a reduced road set back in the town center. The commission went to the site and after long discussion voted to recommend a variance, and to look at if the road set back should be reduced in the town center. Meeting adjourned at 8:15 pm. Mattison made a motion to grant the variance, second by Supervisor Holmes, and passed unanimously. It was agreed upon to send a certified letter, return receipt requested, to the Marek Road property owner who is in noncompliance in building a garage.

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

There will be an increase in the Rescue Squad levy for next year.

Chairman Mattison said that patching, brush cutting, and roadside mowing is being done as needed. Discussion continued on current road work to be completed on Black Sam this fall and Mattison stated that eventually Mundt Quarry will be re-blacktopped. Supervisor Holmes suggested all gravel roads should be graded twice a year.

Under new business it was unanimously decided to offer Casey a \$1.00/hr. raise and Supervisor Holmes asked when we were getting the building keys back from Tom Holland since he is on an on-call work basis. The first budget committee meeting was set for 6:00 pm on Oct 9 before the Town Board meeting begins. Vouchers were paid and the meeting adjourned at 8:17 pm on a motion made by Supervisor Werner with a second by Chairman Mattison.