

**Town of Amberg Board Meeting  
Tuesday February 5, 2019– 7:00  
Amberg Community Center  
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Wausaukee School District Presentation
4. Open floor: *No motions may be made. Limit speaking time to 5 min. Board members are not required to answer any questions. Any business or concerns may be requested to be put on agenda for next meeting.*
5. Clerk's Report/correspondence
6. Treasurer's Report
7. Revisions to Agenda: Pay vouchers

**On-Going/Continuing Business**

8. Plan Commission Report—
9. Fire Department Report—
10. Rescue Squad Report—
11. Road Department Report—
  - a. Hardwoods Road Culvert resolution—
  - b. Equipment discussion
  - c. Potential road work for next year discussion--Barker Road request for bids?
12. Community Center Building furnace repairs etc.
13. Museum Complex repairs/work in progress

**New Business**

14. GAD—garbage pickup
15. Audit Clerk/Treasurer's books
16. Adjourn Meeting.

Posted: February 4, 2019  
Pat Boshen, Clerk