

**Town of Amberg Minutes**  
**Tuesday February 5, 2019– 7:00**

Chairman Matt Mattison called the meeting to order at 7:00 pm with Mattison, Supervisors Holmes and Werner, Treasurer Suzawith, Clerk Boshen, two representatives from GAD, Jared Deschane, Katey Ambrose, and Bob Berndt from Wausaukee School District plus seven community members present. The pledge of allegiance was recited and the floor was turned over to the administrators from Wausaukee School District for their presentation on the state of the District and some of the accomplishments made recently.

Under open floor George Kloppenburg reported that state statute 60:65 delineates who is responsible for fire departments and that the county has no responsibility for local fire and ems services.

The clerk's and treasurer's reports were read into the minutes with cash on hand of \$174,356.74; Tax money market balance of \$636,807.73; checking account of \$5,680.39; HAS of \$28,297.45; and Equipment CD totaling \$97,058.44.

Chairman Fred Smeester reported that the Plan Commission did not have a meeting this month.

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

Supervisor Holmes reported that at the January Wausaukee Rescue Squad meeting discussion centered round what happened to another squad when they wanted to contract their squad out. He also reported that he went to the listening session in Crivitz with Representative Mursa and Senator Tiffany where again the shortage of qualified emergency level workers was discussed. One of the points brought up was that the EMT test is national and may not be mandatory at state level. Another important point was "What is the penalty if no squad service is provided within a township".

Under the Road Department Report: The Hardwoods Road Culvert resolution was signed and ready to mail for partial reimbursement from the county. Mattison stated he stopped at Beaver machine to check on equipment parts prices and decided it was less expensive to buy the parts from Weyers and complete the repair work at the shop. Supervisor Holmes suggested that the road work bids should be prepared and posted separately—one for one mile of grinding the current pavement and a separate bid for 2" asphalt, 20 ft. wide and shoulder work. This way the bids could be split into materials and the actual cost of paving keeping the bid quotes under \$65,000 so the Town would not to hire an engineer and would still be eligible for trip funding.

Chairman Mattison stated he will contact a repairman to have the community center furnace repaired. Mark Wisinski reported that they have spent \$370 out of the \$500 budget that the Town agreed to fund to replace windows in the old town hall. He also brought in an example of one of the window frames to show how deteriorated they were. So far they crew working on the old town hall have rebuilt ten windows, installed five and have another five almost ready to install. He concluded that he will be back within two months to ask for \$1,500 to do the roof on the train depot.

Steven and Darryl from GAD explained the confusion with the contract and the removal of the additional fees do on error on GAD's part. Supervisor Holmes made a motion to accept contract with corrections. Mattison made the second Unanimous.

The clerk's and treasurer's books for 2018 were audited and approved as presented. All vouchers were paid and the meeting was adjourned at 8:40 on a motion made by Supervisor Holmes with a second by Supervisor Werner. Motion passed unanimously.