

**Town of Amberg Board Meeting
Tuesday March 12 – 7:00
Amberg Community Center**

Agenda

- 1) Call to Order Matt called the meeting to order at 7:00 pm with 9 community members present
- 2) Pledge of allegiance
- 3) Open floor
- 4) Clerk's Report/correspondence minutes
- 5) Treasurer's Report
- 6) Revisions to Agenda/Pay vouchers

- 7) **On-Going/Continuing Business**
- 8) Plan Commission Report.
- 9) Fire Department Report—on file in the clerk's office for review.
- 10) Rescue Squad Report— Last meeting not held due to call.
- 11) Road Department Report—
 - a) Equipment repairs
 - b) Roads (snow/ice) etc..
 - c) Utility Trailer
 - d) Straps and other shop supplies
- 12) Community Center Building
 - a) Building cleaning needs.
 - b) Furnace repair
- 13) Mark Wisinski

New Business

- 14) Picnic License for Catholic Church approved
- 15) Town Credit Card vs Open accounts see above
- 16) Annual Meeting April 16 7:00 following regular board meeting at 6:00
- 17) Adjourn Meeting Russ/Ron 7:45 pm

Posted: March 11, 2019
Pat Boshen, clerk

Spring Election: April 2, 2019 voting from 7:00 am to 8:00 pm

Absentee voting in clerk's office available: need picture id if registered voter