

**Minutes Town of Amberg Board Meeting
Tuesday March 12, 2019**

Chairman Mattison called the meeting to order at 7:00 pm with nine community members present. The Pledge of allegiance was recited. Under open floor Mark Wisinski suggested that any Town driver that has an accident should be sent for mandatory drug testing and checked to see that person was using his/her cell phone.

The clerk read the minutes of the February 5, 2019 meeting into the record and reported that several thank you letters and other informative documents were received as well as a request for the Town to continue with its donation to the Wausaukee School District for the summer swim program. The treasurer reported that there was \$137,200.52 in the general money market account, \$177,250.18 in the tax money market account, \$17,271.75 in checking, \$28,314.00 in the health savings account, and \$97,058.44 in the equipment cd. Both reports were accepted as read on a motion by Supervisor Holmes with a second by Supervisor Werner.

On-Going/Continuing Business

Chairman Fred Smeester reported that there was no Plan Commission meeting in March. He also stated that commission member Russell Koster and Sue Maes are up for reappointment and that Koster doesn't want to continue to be on the board.

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

There was no Rescue Squad Meeting or Report according to Supervisor Holmes due to a squad call.

Chairman Mattison reported that equipment repairs are an ongoing issue. Parr's truck has a suspension issue and on Giguere's truck all of the plow trip brackets broke off except. If there are no trip edges on the truck eventually the truck can become unsteerable. (This plow was purchased because it had a trip edge). Supervisor Holmes said this issue could become a potential liability if someone were injured so he recommended that we should check into price of a new blade. Chairman Mattison agreed to look into purchasing one.

Road conditions were discussed and it was agreed that they will probably get worse with the snow melt. Parr has been working with the loader in several low spots removing as much snow as possible to reduce flooding. Culverts will also need to be cleaned out to help prevent flooding.

It was suggested that the Town purchase a Utility Trailer to be utilized for carrying the equipment to steam culverts open, hauling recyclables, and for other uses. Discussion occurred and was favorable but no decision was made. Binders and chains and other shop supplies were discussed and approved last fall but have not yet been purchased because of logistics in the current purchasing process.

After brief discussion Supervisor Holmes made a motion to call the Stephenson National Bank and Trust and ask about applying for a business credit card for the town. This card would be subject to town board controls and used for preapproved purchases only. The method currently in use is to create an account at a store prior to purchase and pay for item out of pocket which necessitates waiting to be reimbursed by the Town. Supervisor Werner made the second and it passed.

The Community Center Building needs new runners for the meeting room, and a shop vac. The clerk will look into purchasing the runners and Chairman Mattison made a motion to purchase the shop vac at Mathis Hardware with the second by Supervisor Holmes.

The gym furnace has not been checked into yet for code #58 according to Chairman Mattison since no one wants to be on building in winter. It was decided that this issue can wait until warmer weather.

Mark Wisinski gave an update on the Old Town Hall window repairs stating that five more are ready to be put in but have been delayed due to the weather. Hopefully will be in within a week. Another ten windows need to be replaced. If so need more wood, glass and glazing compound will be needed. Supervisor Holmes made a motion to take \$300 from the Plan Commissions budget and use it toward replacing additional town hall windows that since it has not met recently. Chairman Mattison made the second. Motion passed.

New Business

A Picnic License for Catholic Church was unanimously approved by the board. The Annual Meeting will be held in the gym April 16 7:00 following regular board meeting at 6:00. Vouchers were paid and a motion to adjourn the meeting was made by Supervisor Werner with at second by Supervisor Holmes at 7:45 pm.