

**Minutes Amberg Board Meeting
Tuesday October 9, 2018– 7:00**

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen and twelve community members present. The pledge of allegiance was recited.

Under open floor Mark Wisinski stated that bidding out road work in the fall is a good idea. George Kloppenburg remarked that the cemetery fence replacement has been completed with the help of Mark Wisinski, Ron Holmes, Rick Downs, Rob Forney and himself and asked if the cemetery could be mowed one more time this fall. Master gardener George Kloppenburg has also finished cleaning up the Community Center flower beds and preparing them for winter.

The Clerk read the minutes of the September meeting and they were accepted as read on a motion by Supervisor Werner with a second by Supervisor Holmes. No treasurer's report was given due to the hospitalization of the treasurer.

Plan Commission Report—Chairman Smeester reported that the regular monthly meeting of the plan commission took place October 3 in the Amberg Community Center at 6:30 pm. The first order of business was to review a letter to be sent to George Moench. The letter was approved. Then the commission discussed if and how the setback ordinance for the town center might be changed. It was decided to measure the house around town and see how many are out of ordinance now. It was agreed to do that on October 7 at 2:00 pm. Meeting adjourned at 7:30 pm.

The Fire Department Report is on file in the clerk's office for review. No Rescue Squad Report was available according to Supervisor Holmes.

Road Department Report—Chairman Mattison reported that patching, brush cutting, roadside mowing, other current road work is still being done. Mundt Quarry and Black Sam road work is currently in progress and will be completed on schedule. Chairman Mattison picked up Jim's truck in Green Bay today and was told it was repaired. If Iron Mountain didn't fix anything we should not have to pay for them not fixing it according to Supervisor Holmes. He made a motion that a letter should be sent to Packer City Green Bay refusing to pay the labor part of the bill due to (list items not repaired and charged for). Repairs to this truck have cost about \$12,000 for since we purchased it. Supervisor Werner provided the second. The board discussed the need to get the shop keys back from Tom Holland since he is part time and not currently working. Chairman Mattison said that he will deal with. The board discussed the possibility of selling the old sickle bar mower (JD model 300 with power steering and all the extra attachments), as well as an extra 500 gallon fuel barrel and the metal dunk tank (or remove the tank to another location). It was suggested that barrel is worth about \$100, and the dunk tank, if there are no offers, junk it. Mark Wisinski offered to list the items of Craig's list. Casey Pszanka is doing terrific job cutting grass, etc. according to Chairman Mattison.

Under new business Halloween Hours were set for October 31 from 3:30-6:00 with the fire siren blowing to signify the end of Trick or Treating in Amberg. The clerk asked the board to approve Lisa Neverman as an additional election worker due to conflicting schedules and potential illnesses that might hinder the November election and prevent a smooth event. Entire board approved

It was suggested that the board begin planning road work for next year and Supervisor Holmes will bring in a list of ten potential road work candidates to the next meeting to discuss.

All vouchers were paid and the meeting adjourned at 7:35 on a motion by Supervisor Werner with a second by Supervisor Holmes.