

**Town of Amberg Board Meeting  
Tuesday November 13, 2018**

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen and five community members present. The Pledge of Allegiances was recited. No citizens spoke during open floor.

The clerks read the minutes of the October regular and budget committee meetings which were accepted as reported on a motion made by Supervisor Holmes with a second by Supervisor Werner. There was no Treasurer's report given. There were no revisions to the Agenda.

Under on-going business:

Chairman Smeester reported that the regular monthly meeting of the Amberg Plan Commission took place November 7, 2018 at 6:30 PM. The first order of business was to review a c.s.m. on Loop Road. The vote was unanimous to approve. Then discussion turned to if the set back in the town center should be changed. After a long discussion it was decided to recommend the ordinance not be changed. Meeting adjourned at 7:25 pm.

The Fire Department Report is on file in clerk's office for review. No Rescue Squad report was available.

Chairman Mattison reported that Black Sam road is done and looks good. Turning to equipment issues the Sickle bar mower is parked by the Driftwood Gas Station. Supervisor Holmes suggested listing it at \$1500 - \$2000 with the ability to lower the price if there is no interest. The metal dunk tank, and fuel barrel have been moved and will be kept until spring since no one has shown any interest in them. Casey Pszanka recommended replacing the bar on the new mower. Mattison suggested rather than purchasing a new bar he could take the bend out of bar over the winter for nothing rather than spending \$2000.00 on a new one. Mattison hasn't had time to obtain the set of shop keys Tom Holland still has. He stated that he will get them. Wallace Road, Lower Dam and the other gravel roads did not get graded this fall and are now frozen. An attempt will be made to grade if the weather cooperated. It is time for the board to begin looking at potential road work for next year in addition to the commitment made to Wausaukee for work on Squaw Creek. It was suggested that a short stretch on Vine St by the railroad track would be a good candidate. Discussion will continue on the topic.

Six old community center tables are still for sale. The board decided to ask for \$10.00 per table for the really bad ones. A small amount of progress has been made on obtaining a person through the Elderly Employment program (Green Thumb, Experience Works). The local program coordinator has contacted Clerk Boshen and sent a packet of information surveying what possible types of work the person placed with the Town would be doing.

Under new business the 2019 budget was approved on a motion made by Supervisor Holmes with a second by Supervisor Werner. The board also approved a resolution on a motion made by Supervisor Holmes with a second by Supervisor Werner to have the Marinette County Treasurer's office collect the taxes for the Town of Amberg if Lisle is not able to do it. The deadline for notifying the County is December 1. The motion was unanimous.

All vouchers were paid and the meeting adjourned at 7:40 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes. Unanimously approved.