

**Town of Amberg Board Meeting Minutes**  
**Tuesday April 16, 2019 – 6 pm**

Chairman Mattison called the meeting to order at 6:00 with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen and twelve community members present. Treasurer Suzawith was absent.

The Pledge of allegiance was recited and the floor was opened for citizen input. Mark Wisinski asked that the board walk through the old town hall portion of the museum complex to see the visible needs for repairs. Tom Oldenberg read a written statement about road conditions of the town roads over the past winter season with suggestions for improving them.

The clerk and treasurers reports were accepted as presented on a motion by Supervisor Holmes with a second by Supervisor Werner. Treasurer's Report COH Gen mm \$132,752.00, Tax mm \$177,369.88, Checking act \$16,625.12, Health Savings \$28,314.00, and Equipment CD \$97,249.89. There were no revisions to Agenda

**On-Going/Continuing Business**

Chairman Smeester reported that the monthly meeting of the Amberg Plan Commission was held April 3 2019 at 6:30 pm in the community center. The first order of business was the Marek road variance of which there has been no progress. Discussion was then held about the new Governor's budget and how it affects the town. The meeting adjourned at 7:32. Chairman Mattison appointed Mark Wisinski to the plan commission board to replace Russell Koster along with reappointing member Sue Maes

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

Supervisor Holmes stated that there was no new Rescue Squad report due to their meeting being held at the same time the Amberg Town Board meeting.

Under the Road Department Report discussion centered on equipment repair, road conditions, and the purchase of a utility trailer and shop supplies:

- Supervisor Holmes made a motion to have the plow on the town truck repaired by Schultz with a second provided by Chairman Mattison. He then asked, "rather than replacing the entire plow, what would the cost of a new Burk mold board and trip edge cost." After additional discussion Supervisor Holmes volunteered to follow-up with Schultz for answers.
- Two town roads, Rautio and Downing, have culverts washed out at present time.
- Patching has begun as time permits.
- Utility Trailer follow-up—The town road crew has been borrowing a trailer to haul the pressure washer, generator, and other equipment and has asked about the progress being made in having the Town purchase one for use. Chairman Mattison stated that there was a Sale at Wausau the weekend after Easter and he would attend see if one is available.
- No progress has been made on purchasing the needed shop supplies at this time.

The furnace repair has been delayed until the weather improves, hopefully within a week or two according to Chairman Mattison. It was decided to renew the Pest Control with Guardian Pest solution on a motion made by Supervisor Holmes with a second by Supervisor Werner. No museum report was provided but it was noted that the Mullany McTrusty American Legion Post in Amberg donated \$1000 for building repairs.

**New Business**

Spring Clean-Up Day has been set for Saturday, May 11 from 8:00 am to 12:00 pm on a motion made by Supervisor Holmes with the second by Supervisor Werner. Same criteria will be used as in previous years. The Town of Amberg received a notice from the County that the Community Center septic tank is due for inspection. This inspection will be mandatory state wide within the next several years and failure to comply will incur a fine. The annual Town Board Tour of roads was set for Wednesday, May 8 at 8:00 am beginning with a walk through of the Old Town Hall and Train Depot. All vouchers were paid and the meeting adjourned at 6:42 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.

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