

Town of Amberg Board Meeting
Tuesday June 11, 2019 – 7 pm
Amberg Community Center
Minutes

Chairman Mattison called the meeting to order at 7:00 with Supervisor Werner, Supervisor Holmes, Clerk Boshen and 14 citizens present. The pledge of allegiance was recited.

Under open floor Mark Wisinski stated that it appears there is no work for the town road crew other than spreading gravel. Shawn Sagan questioned the fire department purchasing gas at stations out of town rather than supporting the local gas station.

The minutes of the May 14 board meeting was approved as read on a motion made by Supervisor Holmes with a second by Supervisor Werner. There was no treasurer's report available.

Vouchers were approved and the agenda was revised to move approval of the two new bartenders, Sasha Hirte, and Danielle Baumgart to the beginning of the meeting. The issuance of their licenses was unanimously approved by the board.

Chairman, Fred Smeester reported that the regular monthly meeting of the Amberg Plan Commission took place June 5, 2019 at the Amberg Community center at 6:30 pm. The first order of business was a brief review of the Marek Road problem. Then the commission reviewed Title 8 to see if parts of it are enforceable as written. They concluded that parts of it were not. Then a discussion was held on some towns eliminating the minimum square footage requirement on dwellings, and if it would work for us. It was decided to see how it works in other towns. The meeting adjourned at 7:28 pm.

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

There was no Rescue Squad Report according to Supervisor Holmes due to the meetings being temporarily changed to Monday nights. On a personal note Holmes reported that he was pleased with the rescue squad response when he had to call them for assistance.

Under the Road Department Report:

- ✓ Chairman Mattison stated that the road department vehicles are all in running condition.
- ✓ The truck repair at UP Truck Center less costly than previously quoted by competitors.
- ✓ Supervisor Holmes stated that he needs to talk to Casper about purchasing a mold board and trip edge rather than replacing an entire plow.
- ✓ The Town crew has been busy patching roads and completing culvert work on Wontor Road. They have also been working with Wausaukee on the joint Squaw Creek road project with 1036 yards of gravel hauled out of the Smiley pit.
- ✓ Supervisor Holmes provided criteria for reducing speed limits on the Town roads. He also asked if the other board members had decided on which road/road segments should be prioritized for up-coming work stating that the Town should attempt to repair up to two miles per year.
- ✓ There is some confusion about which part of Amberg Beecher Road Amberg is responsible for so Chairman Mattison will check with the Town of Beecher chair and report back.

- ✓ It was decided that the utility trailer Supervisor Holmes offered to the town is not big enough for the intended use so Chairman Mattison checked the costs of the new 7x12' trailer in Iron Mountain and found the prices varied from \$1650-\$2000.
- ✓ A tax exempt account was set up at Fleet Farm in Green Bay for Town use. The card may be checked out in office.
- ✓ Is it feasible to purchase equipment for crack filling and sealing etc. which hasn't been done in recent years?

Tom Oldenburg addressed the board and apologized for the harshness of some of his prior comments. He stated that he is here to help not hinder. He further stated that 10w30 motor oil not totally out of line depending on the equipment it is used in and time of year. Since the timing of plowing is important he suggested the main roads be plowed before they are heavily traveled. Also the grader and plow trucks needs carbide serrated blade to cut ice off road. They are more expensive but able to cut into snowpack before ice formed. Maintenance records for vehicles are important tools according to Tom and he stated that he need information from the Town in order to help. He provided a copy of his comments to the clerk and asked to be on next month's agenda.

The credit card the Town applied for was denied due to a lack of information about our credit rating since we pay bills in full monthly. The clerk asked for permission to follow up on obtaining a credit card through with a commercial application through Master Card, Visa, or Discover.

Bids for the Wontor Road paving project were received from Scott Construction for cold mix at \$91,360 total cost, with \$4,950 cost of shouldering and NEA for hot mix at \$85,351 and \$10,154 for 3' gravel shoulders. After discussion Chairman Mattison made the motion to award to the bid to Scott Construction with a second by Supervisor Werner.

On a motion by Supervisor Holmes with a second by Supervisor Werner the board reaffirmed Nola Wontor as the Town of Amberg's Deputy Treasurer.

Picnic licenses were approve Picnic licenses for Mullany McTrusty Legion Post for the Turkey Shoot July 20, St Agnes Catholic Church Booyah on July 28, the Fireman's Picnic on August 31 and the Amberg Class Reunion on June 29 on a motion made by Chairman Mattison with the second by Supervisor Holmes. Unanimous.

Liquor Licenses for 2019-2020 were approved on a motion by Chairman Mattison with a second by Supervisor Werner for the following business contingent on receiving the application and payment before June 30, 3019. They include: Backwoods Bar and Grill (Verlyn Giguere), Mary's Pub (Mary Herlach), Amberg Party Store (Norma Szalanski), and Driftwood Sports (Tom Oldenburg).

Chairman Mattison with a second by Supervisor Werner made a motion to approve the bartender Licenses for the above businesses for 2019-2020 (contingent on receiving application and payment before June 30, 2019). The bartender list is on file in the clerk's office.

All vouchers were paid and Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 8:39 pm.