

**Minutes Town of Amberg Board Meeting  
Tuesday July 9, 2019 – 7 pm**

Chairman Mattison called the meeting to order at 7:01 pm with Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and six community members present. The pledge of allegiance was recited. Under open floor – George Kloppenburg talked about Marinette/Oconto County Clean Sweep Day that is coming up.

The Clerk read the minutes of the June meeting and reported that several items in the budget have met their budgetary limits and money would have to be found to cover the rest of the year in those categories. Supervisor Holmes with a second by Supervisor Werner made a motion to approve minutes and to move monies around to balance budget as needed.

Treasurer Suzawith reported that the 3<sup>rd</sup> quarter highway aides have been received and that the Town currently has \$129,743.82 in the general money market account, \$177,893.11 in the tax money market account, \$693.64 in checking, \$ 28,331.84 in the health savings account and \$97,445.98 in the equipment cd. Expenditures approved tonight totaled \$17,711.80 Supervisor Holmes made a motion to accept the treasurer's report as presented with the second by Supervisor Werner. It was unanimous.

Chairman Mattison asked to revise the agenda in order to discuss the Country Vision propane contract for the 2019-2020 heating season due to the contract due date. After a brief discussion Supervisor Holmes made a motion to approve the Country Vision contract for 2019-2020 with the provision that the contract is bid out by June in future years. The second was provided by Supervisor Holmes and passed.

**Under On-Going/Continuing Business:**

- Chairman Fred Smeester reported that the Amberg Plan Commission did not meet in July due to the July 4<sup>th</sup> holiday.
- The Fire Department report is on file in the clerk's office for review.
- Supervisor Holmes attended the Wausaukee Rescue Squad meeting in June and reported that they have several new members and is applying for a grant and needed input from the Town to complete the application.
- Road Department Report—
  - ✓ No major equipment repairs were reported. Supervisor Holmes reported on the Casper mold board and trip cutting edge saying that they were cost prohibitive and that it was better to order a whole new universal plow at an approximate cost of \$9200. It would also need to be ordered quickly because six to eight weeks lead time is needed to produce it. He recommended taking pictures of the front end of truck to make sure it is manufactured to mount on our truck correctly. When finished the plow would be shipped to either Little Chute, or Wausau where the plow could be attached. Supervisor Holmes made motion to follow up on the plow, take pictures, and confirm pricing so the order can be approved and placed at the August meeting. Chairman Mattison seconded the motion and it passed unanimously.
  - ✓ Patching and culvert work is ongoing. The joint Squaw Creek road project with Wausaukee and Wontor Rd are ready for blacktopping.
  - ✓ Chairman Mattison reported no one showed up at the joint chairman meeting in Beecher so he

did not have a definite answer for which part of Amberg Beecher Road is Amberg responsible for?

- ✓ Road work priorities—No action was taken
- ✓ Verlyn Giguere—Road speed limits/need/process needed to change—No discussion or action was taken due to Verlyn not showing up.
- ✓ Tom Oldenburg—no appearance car problems.
- Clerk Boshen reported that the credit card the Town applied for was denied because the Town does not have a Dun and Bradstreet rating due to paying their bills monthly in a timely manner. She also reported talking to an accountant and asked for permission to apply for a commercial credit card (Master Card, Discover, etc.) The board unanimously agreed to allow her to proceed.

### **New Business**

- Supervisor Holmes reported on a building permit or lack of building permit issue on Marquis Road on the Braeger property. Supervisor Holmes said that the dwelling never had a porch only a stoop and even after the owner and work crew were notified that a building permit was needed they did not comply and finished the project which is built too close to the road. The board discussed the issue and did not come to a definitive conclusion on what should be done.
- Jim Pickett, Crivitz representing Rural Mutual Insurance Company called and asked if the board would be willing to accept a presentation and potentially an Insurance quote/bid from the company he represents. The board decided to ask him to give a presentation at the August meeting.
- After a short discussion the board decided on a motion made by Supervisor Holmes and a second by Supervisor Werner to purchase six First Aide kits (one for each vehicle). Mattison said he would check with Fastenall and see what they had in stock and the price.
- Vouchers were paid and the meeting adjourned at 7:57 on a motion made by Supervisor Holmes with a second by Supervisor Werner.