

**Town of Amberg Board Meeting Minutes
Tuesday Sept 10, 2019 – 7 pm**

Chairman Mattison called the meeting to order at 7:00 pm with Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and eleven citizens present. The pledge of Allegiance was recited.

Chairman Mattison opened the floor for public comments. *Bob Marjamaa, Mundt Quarry Rd. said that the nearby Lawrence property was sold and it does not have any sanitary facilities or septic system. There are four permanent campers on the property with twenty or more people there on weekends. He said that kids on unregistered dirt bikes and atv/utv's are creating a general nuisance and running on the Road. A Sheriff's deputy was called. Greg Savaglia, State Quarry Rd. presented a list of six items to the board: A Dodge pickup without plates on the corner of Dutton & Hinsdale ; Dead and hazardous trees on the North side of Dow Dam Road just before Old 38; His fire number post was chopped off by the plow and needs replacing; Why aren't the Board meeting minutes published in the Peshtigo Times; Has a snow removal plan been established for the upcoming winter season; and Thank you to the Town Road crew for patching the pot holes on State Quarry Rd. Mark Wisinski asked the board, "What should be done with shingles from the Old Train Depot when they start replacing the Roof? The County has received several calls about a residence with multiple bags of garbage in the lawn and numerous cats running around from neighbors stating that it was a health hazard and asked if the Town could address the issue.*

The board accepted the minutes of the August meeting as read by the clerk. The treasurer reported that there was \$136,874.74 in the General Money Market, \$17,130.52 paid out tonight in vouchers, \$78,098.26 in the tax money market account, \$1,492.82 in the checking account, \$28,349.46 in the Health Savings Account, and \$97,445.98 in the Equipment Fund. Treasurer Suzawith reported that the deadline for having the County collect taxes is approaching and asked if the board wanted the County or him to collect the funds. If the software is available Supervisor Holmes made a motion to have the Treasurer collect the Taxes with a second by Chairman Mattison. Unanimous.

On-Going/Continuing Business

Chairman Smeester reported that the Plan Commission met Sept 4 in the Amberg Community Center at 6:30 pm. The first order of business was to consider a request by a local landowner, to extend the boundaries of the town center to include his property. After discussion it was decided not to recommend the request. The property used to be a business, and if the land was divided (if allowed in the town center if it could be) it could never be a business again. Next on the agenda was to come up with a form for people to fill out when applying for a variance. Then a brief discussion was held about some properties that have all the taxable improvements removed, and the people live in a camper. Meeting adjourned 7:20.

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

Supervisor Holmes reported that he attended the August 20 Rescue Squad meeting. The Squad is trying to get more town participation on their board. New members are taken on 6 month trial basis before becoming permanent members. Big question is still, "how can potential loss of ems in local

area be resolved?"

Road Department Report—

Casey Pszanka reported that the boom mower tire has temporarily been repaired so that it is not leaking, but there is rust still inside tire so it will need attention in near future. Also, the Ceramic DEF filter in exhaust due for replacement/cleaning and he stated that he would follow-up on that issue.

Patching is been done on an as needed basis. The culvert on Downing Rd would have been done but was delayed due to rains. Mattison will follow up with Scott construction to determine when the shouldering will be done on Squaw Creek and Wontor Rd.

Supervisor Holmes contacted Rohl Transportation and got a claim number on the damage to Amberg Wausaukee Rd. and asked how does the board want to handle the claim (remove damaged area and have someone hot mix it for repairs or other?) He also asked who is responsible for the failed culvert on the corner of Amberg Wausaukee Rd and County V and could both issues be dealt with at the same time.

Chairman Mattison reported that he did not follow-up with the gravel pit owner yet due to a funeral in the family. He will also follow-up with the purchase of the six first aid kits for road dept. vehicles that were approved at a prior meeting.

Supervisor Holmes reported that there seems to be no practical, easy way to change the speed limit on Dow Dam Road.

New Business

Amberg is eligible for Trip Funding during the 2020-2021 funding cycle. Chairman Mattison will be representing the town as a committee member at the Sept. 18 meeting in Wausaukee. This cycle, each town is responsible for completing its own application and submissions and must meet the deadline dates as posted.

Multimodal Local Supplement (MLS or otherwise known as 90%/10%) is a one-time general purpose revenue funding for new transportation projects on a local system that will pay up to 90% of total eligible costs with the town providing the rest. It will be very competitive state wide and the Town must be able to justify the request.

The board unanimously set Halloween trick or treat hours for Thursday, Oct 31 from 3:30 – 6:00 pm to coincide with surrounding communities.

At the clerks' recommendation the board set 7:00 pm on September 26 as the first budget committee meeting.

All vouchers were paid and the meeting was adjourned at 8:04 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.