

TOWN OF AMBERG BUDGET COMMITTEE MEETING October 8, 2019

Chairman Mattison called the budget committee meeting to order at 6:00 with Mattison, Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, Clerk Boshen and four community members present. The clerk presented the board several budget scenarios for 2020 based on expected cash on hand at the end of 2019 (\$15,000.00, \$50,000.00, or \$100,000.00). The most likely scenario will be COH of \$100,000. The meeting adjourned at 6:40 on a motion made by Supervisor Holmes with a second by Supervisor Werner. The next budget committee meeting was set for Tuesday, October 22 at 7:00 pm for the board to finalize the budget and approve the levy.

Town of Amberg Board Meeting Minutes October 8, 2019

Chairman Mattison called the meeting to order at 7:00 pm with Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and five citizens present.

The pledge of allegiance was recited before Mattison opened the floor for citizen input. Mark Wisinski reported that the shoulder on Amberg Wausaukee Road has washed out again and asked for a better solution to keep it from happening again.

Clerk Boshen read the minutes from the September meeting and Treasurer Suzawith reported that there was \$163,662.53 in the general money market, \$78,277.56 in the tax money market, \$1,859.71 in checking, \$28,349.46 in the health savings account, and \$97,642.47 in the equip cd. He also stated that we have received the fourth quarter hwy aides and vouchers paid tonight totaled \$16,021.34. Supervisor Holmes made the motion to approve both the clerk and treasurers reports with a second provided by Supervisor Werner. It was unanimous. There were no revisions to the agenda.

Under continuing business:

Plan Commission Report- Chairman Smeester reported that the regular monthly meeting of the Plan Commission took place on October 2, 2019 at 6:30 pm in the Community Center. The subject of the evening was to look at different options for variance applications. The commission will look at more examples from other towns at their next meeting. Meeting adjourned at 7:45 pm.

The Fire Department Report is on file in the clerk's office for review. Supervisor Holmes reported that nothing has changed with the rescue squad since the last board meeting but will question the contract increase of over 28% since last year.

Road Department Report—Mattison reported that the starter on Jim's truck failed and was replaced. The pickup truck was also in the shop for repairs and will need to be replaced in near future. A brief discussion led to the suggestion of $\frac{3}{4}$ -1 ton truck with a dump box as a replacement. Culverts were

replaced on Downing and Wagner roads and the shouldering has been completed on Wontor and Squaw Creek Roads.

There needs to be a follow-up with Roehl Transport about the damage they did to Amberg Wausaukee Road to include an estimate and formal claim to the Marshfield office. If the Town is to repair the road it was suggested that the culvert should also be replaced at the same time since it does not drain properly and it is the Town's responsibility. Mattison suggested contacting Biehl Construction in Marinette to get a cost estimate before proceeding.

Chairman Mattison talked to the gravel pit owner and no consensus was reached on renewing the gravel contract for the next several years. He stated that he will continue the discussion with her in the near future.

No one has followed-up on several of the purchases that were previously approved for the road dept. The ceiling fans were approved last year and the first aid kits for the truck were supposedly ordered over a month ago. The clevis hooks were purchased and delivered this month.

Chairman Mattison talked with the road commissioner about the Trip Funding application for Marquis road east from 141- about 4300', pulverizing the existing blacktop, replacing culverts and gravel as needed and placing a 2" overlay of hot asphalt. The board approved the project unanimously and wants the application process to go forward immediately.

Supervisor Holmes reported that he has taken the initiative on the MLS 90%/10% road funding project. He is working on the application and narrative for applying the funding, if granted, to Dow Dam Road.

Under new business:

The Ranger City Rider Snowmobile club as asked for a one day picnic license for November 2. Chairman Mattison with a second by Supervisor Werner made the motion to approve the license.

Supervisor Holmes asked that the Town Board consider revising the ATV/UTV ordinance to be more in line with the Marinette County ATV/UTV ordinance, siting safety as the major reason. He will bring more information to the next meeting.

The road crew has begun grading the Town's gravel roads as time permits.

All vouchers were paid and the meeting was adjourned at 8:02 pm on a motion by Supervisor Werner with a second by Supervisor Holmes.