

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

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Werner, Supervisor Holmes, Treasurer Suzawith, Clerk Boshen and six community members present. The pledge of allegiance was recited and no one asked to speak during the time provided for open floor.

Clerk Boshen read the minutes of the October meeting into the record and Treasurer Suzawith reported we received our last shared revenue payment for the year and there were balances of \$233,952.44 in the general money market account, \$78,332.69 in the tax money market account, \$1,702.17 in the checking account, \$28,361.20 in the health savings account, and \$97,642.47 in the equipment cd. Tonight's vouchers totaled \$44,307.58 including \$30,000.00 for renewal of the equipment cd. Supervisor Holmes made a motion to accept both reports as presented with the second by Supervisor Werner. Unanimous

There were no revisions to the agenda.

Ongoing/Continuing Business

Chairman Fred Smeester reported that the regular monthly meeting of the Amberg plan commission took place Dec. 4 2019 in the community center at 6:34 pm. The first order of business was to review a draft of a variance application form. More changes need to be made. Next they looked at the town building permit application and had questions about the wording. It was decided to bring the questions to the town board meeting. The meeting adjourned at 7:32 pm.

The Fire Department Report is on file in the clerk's office for review. Supervisor Holmes reported that the new Wausaukee rescue squad has not been put into service yet because members needed to do training with it first. Six Wausaukee high school students are enrolled in the NWTC EMT class. Wausaukee Rescue Squad is also considering hiring a full time EMT to cover the daytime hours but no action has been taken yet on hiring. They are also looking at voting in a new board of directors in February of 2020 consisting of 50% squad members and 50% community members.

Chairman Mattison reported that equipment repairs on the town vehicles are being done as needed and we are still waiting on delivery of the new plow blade. Several major snow events have caused poor road conditions. Both the LTRIP and Multimodal road work grants were submitted in a timely way and we are waiting on decisions. Mattison will again contact the gravel pit owner to discuss renewing the gravel contract again this year. There was a question raised about the legality of citizens plowing snow across a town road which can potentially create a hazard. Since it is against state statutes it was decided to create a form letter and send it to those citizens who are creating the hazard.

New Business

The board discussed revising the ATV/UTV ordinance to bring it in line with Marinette County's. An ordinance hearing will be held in the future to change this ordinance and several others that the plan

commission has lined up. Supervisor Holmes made a motion to adapt the change in the ordinance subject to the results of the ordinance hearing with a second provided by Supervisor Werner. Passed unanimously.

The board agreed to appoint the following election workers for the 2020-2021 election cycles as recommended by the clerk: Marge Brabender, Patti Jean Strong, Sandra Schuh, Lisa Neverman, Alice Harris, Delores Reitz, Heather Schramm, June and Keith Anderson. They also authorized here to find replacements if needed.

After a brief discussion the board unanimously agreed to apply for a 50/50 grant to help with the purchase of a F450 diesel truck to include a v-plow with trip edge, dump box with stainless steel box and a sander on the back or a vehicle combination similar.

At the clerks recommendation and some discussion the board agreed that the road crew should create a list and prioritize it of shop equipment that needs to be upgraded/replaced due to its condition or safety issues and bring it back for consideration.

All vouchers were paid and the meeting adjourned at 8:06 pm on a motion made by Supervisor Holmes with a second by Supervisor Werner.