

Town Board Meeting
Community Center Gym
Tuesday, June 9, 2020 7:00 pm

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

Under Open floor Mark Wisinski suggested renting a roller to compact roads when blacktopping. Eric Burmeister, Marinette County Road Commissioner has a continuously running pump out on County V to help clear up the excess water blocking the roadway. He also remarked that the cemetery "looks like hell" and needs cutting. A resident on Mundt Quarry reported that the dust on Mundt Quarry Rd was terrible and asked what could be done to remedy the situation.

The minutes of the May meeting are in the board packets and she had nothing else to report. The Treasurer Reported the following balances: General Money Market act: \$32,600.50, Tax Money Market Account: \$260,311.34; Checking \$4,835.93; Health Savings Account \$33376.01; Equipment CD \$128,059.76 and tonight vouchers totaled \$23,613.84. Supervisor Holmes made the motion to accept the reports as provided with a second by Supervisor Werner. Passed unanimously. There were no revision to the agenda and the vouchers were approved as presented.

On-Going/Continuing Business

Chairman Smeester reported that the regular monthly meeting of the Amberg Plan Commission took place May 3 2020 at 6:30 pm in the community center. Since no meetings have been held since March a review was made of the policy for considering variances. A policy statement was drafted and a motion was made to have it put on the web site (motion carried). Two parties have contacted the chairman and asked about land divisions. The chair gave a review of their inquiry. No paper work has been received at this time. The meeting adjourned at 7:10 pm. Supervisor Holmes gave committee Chairman Smeester a copy of the Beecher Pembine Dunbar camper ordinance to look over. The Variance request application is on the Town of Amberg website as of today.

The Fire Department Report is on file in clerk's office and the Rescue Squad has not had any meetings to report on according to Supervisor Holmes

The board approved funding for Old Town Hall repairs during the 2020 budgeting cycle. Resolution 2020-1 was presented to the board to confirm this action and it was approved on a motion made by Supervisor Holmes with a second by Supervisor Werner.

Road Department

Chairman Mattison reported that he has tried to contact the gravel crushing company in Menominee but no one has gotten back to him as of yet. Discussion turned to crack sealing/patching roads to extend their use. Supervisor Holmes suggested that we should either team up with other towns or find a way to make the equipment in house. According to Mattison the segment of Marquis Road under construction is pulverized and the crew is almost finished with adding a layer of gravel to it. Supervisor Holmes recommended that the town replace all of the culverts in the section of Marquis Road since they are at least 40 years old. Total cost would be less than \$3000. Supervisor made the motion to proceed with the replacement before repaving with the second provided by Supervisor Werner. Motion passed. The county has been pumping the water off of the intersection of Amberg-Wausaukee Road and County V for three days and it has gone down about $\frac{3}{4}$ of an inch. Commissioner Burmeister suggested if pumping doesn't work an alternative would be to raise the road bed.

Supervisor Holmes suggested that the board revisit the utility truck purchase with a grant since the pickup truck is quickly falling apart. It was also suggested again that the Town Crew create a list of essential shop tools needed to do their job and bring it to the board for consideration. (Although it is generous of Mattison to bring his own tools from home to use it is not a long term solution). Casey Pszanka requested the purchase of an inverter (approx. cost. \$179.99 at Carquest). Clerk Boshen has been researching the community center's florescent lighting to l.e.d and brought back contact information as well as rebate info. The majority of the cemetery location markers have been put in place in the cemetery except for several locations where the original markers aren't visible. These markers will have to be found by physically measuring the section and will be done as time allows.

New Business

Supervisor Holmes requested the use of town employees and equipment for approximately 4 hours this summer to help at the riffle range. The board voted unanimously to approve the request.

Liquor licenses were approved unanimously for Backwoods Bar, Driftwood Enterprises Mary's Amberg Pub, and Amberg Party Store for 2020-2021. Bartender licenses for Yvonne Pszanka, Ashlei McTrusty, Tracy Cotter, Lisa Neverman, Peggy Johnson, Karen Dintelman, Lisa Wincscher, Kimberly Miller, Tina Hirte, Sasha Hirte, Susan Spietz, Jeanine Bergles, Pat Tank, Gerald Kocken, Jamie Marie, Megan J. White, Gail Lass, Kathleen Hensch, Donna Bauer, and Ashley Benjemin were also approved unanimously for 2020-2021.

Treasurer Suzawith suggested that the town consider establishing a contingency/rainy day fund as reported in the Wisconsin Town's Magazine to be used in emergencies when an established budget cannot be met due to funding drying up. The board agreed unanimously to replace auto on/off switches in bathrooms with manual ones.

It was suggested to fix or replace broken water shut off valves at the Community Center where needed. They are shut off now due to misuse by the public. Within the Community Center there are shut off valves that can be used to make them functional for the Town Road crew and the Master Gardeners if needed.

The Annual Town Meeting has been set for July 14 to comply with Act 185 which states that if the Annual meeting was adjourned when the state was under the COVID stay at home order it cannot be held sooner than Sunday, July 12.

The meeting was adjourned at 8:05 pm on a motion made by Supervisor Holmes with a second by Supervisor Werner.