

Minutes Town Board Meeting
Community Center Gym
Tuesday Nov 10, 2020 7:00 pm

This was an abbreviated meeting due to the increase in Cov-id cases in Marinette County.

Chairman Matt Mattison called the meeting to order at 7:00 with Mattison, Supervisor Holmes, Treasurer Suzawith, Clerk Boshen and six community members present.

The pledge of allegiance was recited and Mattison opened the floor for public comments. Mark Wisinski reported that the three Christmas trees that Otto Thiel, George Kloppenburg, Matt Mattison and he were creating for in front of the Community Center were finished and would be installed Wed. Nov., 11. Supervisor Holmes reported that he received a call from Judge Morrison asking if there was to be a Veteran's Day ceremony.

Clerk Boshen read the minutes from the previous meetings and asked for permission to write checks for election supplies that would be reimbursed through grant funds. Supervisor Holmes made the motion to allow those purchases with the second by Chairman Mattison. Treasurer Suzawith reported that the Town has \$106,359.81 in the general money market account; \$260,660.74 in the tax money market account; \$5,176.02 in checking; \$33,380.20 in the health savings account; \$128,510.80 in the Equipment CD; and vouchers paid tonight totaled \$7,327.62. Supervisor Holmes made the motion to approve the treasurer's report with the second by Chairman Mattison.

On-Going/Continuing/New Business

Fred Smeester, chairperson, reported that the regular monthly meeting of the Amberg plan commission took place November 4, 2020 in the Community Center at 6:30 pm. The task for the evening was to consider a variance request from the McTrusty family to create a 2.5 acre lot in an area that requires a 5 acre minimum. After reviewing the request with the plat provided it was determined with a 4 to 1 vote that it did not meet the requirements stated in the policy to consider variances. The meeting was adjourned at 7:03 p.m. After presentation of the information and a brief discussion Chairman Mattison and Supervisor Holmes agreed with the committee that the variance request does not meet the guide lines. Therefore, since the variance requirements were not met they did not want to set precedence, and unanimously rejected the variance request.

Supervisor Holmes reported that the Wausaukee Rescue Squad was meeting Friday, Nov 13 to interview candidates for jobs with the squad. The Amberg Fire Department is on file in the Clerk's office for review. Supervisor Holmes also reported that the truck grant is currently on hold.

Chairman Mattison reported that about 6,000 yard of gravel has been crushed and they hope to have the job completed by the end of the week.

All vouchers were paid and a motion to adjourn the meeting at 7:34 pm was made by Supervisor Holmes with the second by Chairman Mattison.