

## MINUTES AMBERG TOWN BOARD MEETING

Tuesday, January 12, 2021, 6:00 pm

**This was an abbreviated meeting due to the continued increase in Cov-id cases in the State of Wisconsin, Marinette County.**

Chairman Mattison called the meeting to order at 6:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and eight citizens present. The pledge of allegiance was recited and the floor was opened for citizen comments.

Mark Wisinski commented that the newly repaired snowplow doesn't work any better than it did before. Fran Campbell asked why the town pickup truck tires which are worn out and a safety issue have not been replaced yet. Ron Holmes noted that the Library fruit sale is currently going on. Lisle Suzawith asked if anything can be done by the Town to clean up the rubble left by a house fire on Wontor. Matt Mangan asked if the community center was open to citizens and what the cost would be so he could use it with family members during the cold weather. He also stated that he has taken the initiative to clean up Veterans Park and requested permission to rename Mosquito Park to Holmes Park in honor of his grandfather. (Based on the cost per day rental the hourly charge would be \$10.00/hr.)

Minutes of the December meeting were read into the record by Clerk Boshen. Supervisor Holmes with a second by Supervisor Werner made the motion to accept the report as presented. Treasurer Suzawith reported that COH is currently \$153,329.41, tax money market account is \$821,036.55, checking \$52,046.12, health savings account \$43,384.34 and \$158,734.46 in equipment CD. Motion to approve made by Supervisor Holmes with second by Supervisor Werner. Vouchers were approved as presented,

Fred Smeester, Plan Commission chair reported there was no meeting held in December

Ashley Gaurisco requested that the board reconsider the McTrusty land subdivision variance request to sell 2.5 acres of land to her dad's former fiancé. The intent is for the majority of the land to revert back to the McTrusty farm allowing only the 2.5 acres that the house and garage sits on to be transferred separately. Fred Smeester relayed the plan commission's concerns that it wasn't a unique situation and would set a precedent. Ashley reiterated that after the estate closes the land will revert back to original family ownership and there will not be any other divisions (land reverts back to Ashley and her Uncle as co-owners.) Supervisor Werner with a second by Chairman Mattison made the motion to grant the variance. Passed unanimously.

Supervisor Holmes reported that there were no calls about a Rescue Squad meeting this month. It is still operating and several new candidates started 1<sup>st</sup> of year.

The Fire Department Report is on file in Clerk's office.

Supervisor Holmes provided an update on the New Truck Grant. He has received three price quotes with Witt Ford having the best price. All quotes were provided for the truck with the same dump box package. He also remarked that we could save \$4300 if the Town qualifies for a fleet id number from Ford. He is expecting confirmation within several days. There are still several steps to complete including posting discussion, affidavit of ad, and copy of news article. He stated that he now needs a formal motion to continue to pursue grant. The board still must provide final approval before the truck can be ordered. Supervisor Holmes made the motion to continue the grant process with Chairman Mattison creating the second. Passed unanimously.

Chairman Mattison reported that all gravel crushing equipment is now out of the Smiley Pit and due to little snow accumulation not much snowplowing has been done so far.

Chairman Mattison reported that he has gone to the Funky Chicken Town Campground on Town Corner Lake to talk with the owner about the permits the Town requires and the complaints received but no one has been present.

Auditing the Clerk and Treasurer Books will be postponed until next month due to problems with the printer. The meeting was adjourned on a motion made by Supervisor Werner with as second by Supervisor Holmes at 7:10 pm.