

**AMBERG TOWN BOARD MINUTES**  
**Tuesday, February 9, 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 in the regular meeting room with Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and nine community members present. The pledge of allegiance was recited. Under open floor Mark Wisinski asked if the board had started planning on who will cut the grass and mow the town roadsides this summer.

The clerk reported that the majority of the fluorescent lights have been replaced with the ballast free led lights in the halls and meeting rooms. The minutes of the January meeting were presented and several wording changes were made. They were then accepted on a motion by Supervisor Werner with a second by Supervisor Holmes. Treasurer Suzawith reported \$156,102.54 in general money market account, \$852,380.64 in the tax money market account, \$4,109.90 in checking, \$55,568.14 (revised amount) vouchers paid tonight, \$43,384.34 in the Health Savings Account, and \$158,734.46 in the equipment cd. He also stated that total tax collection for the Town of Amberg was \$984,560.76 and all 47 dogs that live in Amberg have been licensed. Supervisor Holmes with a second by Supervisor Werner voted to accept the report as presented.

**Under On-Going Business**

Plan Commission Chair Fred Smeester reported that there was no meeting held in January. Hugh Guy sent the completed survey paperwork from the McTrusty property for the board to review. It correctly reflected the decisions made by the board at the January meeting so was signed and dated by Chairman Mattison and returned.

Supervisor Holmes reported that as of Jan. 26 the Wausaukee Rescue Squad has recruited 13 full and part time employees and are still accepting applications. The board is currently revising their constitution. Three board members will be Rescue Squad members with the remaining seats filled by representatives of the communities that are served by the squad.

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

Supervisor Holmes reported that the USDA representative he is dealing with thinks that the Truck Grant funding will be approved but everything is on hold until that happens. He is in the process of completing the paperwork for the fleet ID# account which would reduce the purchase price by an additional \$4300. Optimistically, everything will be approved and the truck order can be placed next month. Mark Wisinski asked if the truck will have a stainless steel box liner and a sander as part of the equipment package.

Chairman Mattison reported that the road crew has been busy maintaining vehicles and plowing roads due to numerous snow events since last month. He also reported that he has been to the Funky Chicken Campground four times and there is never anyone there to talk to about the issues presented by the adjacent landowners.

Under new business the board began the audit of the clerk's and treasure's books. Several errors were found and a corrected copy will be brought back to the March meeting for approval.

Vouchers were paid and the meeting adjourned at 6:45 on a motion made by Supervisor Werner with a second by Supervisor Holmes.