

AMBERG TOWN BOARD MEETING MINUTES
COMMUNITY CENTER GYM
Tuesday, March 9, 2021 6:00 pm

Chairman Matt Mattison called the meeting to order at 7:00 with Supervisor Werner, Supervisor Holmes, Treasurer Suzawith, Clerk Boshen and thirteen audience members present. The Pledge of Allegiance was recited before Mattison opened the floor to the public. Mark Wisinski commented on the snow plow that was in the ditch during the last major snow storm asking if the plow wasn't mounted correctly or if it were operator error. He also asked on the Focus on Energy grant and if the led lighting had been inspected by a certified electrician.

Clerk Boshen read back the February meeting minutes which were approved on a motion by Supervisor Holmes with a second by Supervisor Werner. Passed unanimously. Treasurer Suzawith reported \$84,064.51 in the general money market account , \$489,998.46 in the tax money market account, \$4,837.93 in checking, \$20,219.28 worth of vouchers, \$43,389.56 in the Health Savings Account, and \$158,734.46 in the equip cd . Supervisor Holmes made the motion to accept the report as read with the second provided by Supervisor Werner. Passed unanimously. All vouchers presented were approved for paying.

Jim Picket, Rural Mutual Ins., representative, explained the different parts of the insurance renewal package to the town board and answered questions.

Fred Smeester, plan commission chairperson reported there was no meeting in February or March this year and no member is up for reappointment this year.

Supervisor Holmes reported that the last meeting of the Wausaukee Rescue Squad was on February 14. To date they have hired several new full time EMT's, ems, and drivers along with quite a few part time responders. They are still advertising to fill more positions. They are also continuing to work on the new bylaws.

The Fire Department Report on file in Clerk's office for review. Supervisor Holmes reported that he is still working on the final paperwork requirements for the new truck grant. Chairman Mattison reported that there were no new problems in the Road Department with equipment or road work.

The board members finalized the audit of Clerk and Treasurer Books as corrected on a motion by Supervisor Holmes with the second provided by Supervisor Werner. Passed unanimously.

Supervisor Holmes presented a written code of ethics for the board. After explaining the reasoning behind the presentation and a brief discussion of the need for having it he made a motion to approve its adoption with a second by Supervisor Werner. Passed unanimously.

After a brief discussion by the board they decided unanimously to post the Road Limit signs to go into effect at the same time as Marinette County's (Friday, March 12).

Discussion then turned to potential 2021 road project(s). (White Rapids Loop W, Barker Rd from

Wontor east, finish Marquis Rd., Mundt Quarry Rd) are all potential candidates. Supervisor Holmes suggested looking at doing White Rapids loop both side = 1.7/8 – 2 miles total length. After a short discussion and some audience input it Supervisor Holmes made the motion to do about 1 mile of White Rapids Loop West and ¾ mile Mundt Quarry road in 2021. Supervisor Werner seconded the motion and it was approved. Bid notices for grinding, final grading and a 2” hot mix overlay will be solicited. The town will supply the gravel and do some of the prep work. It was also discussed about getting prices on crack sealing to preserve several pavement surfaces. Supervisor Werner provided the second and it passed unanimously.

The board decided that it would be to its advantage to begin discussion on placing bids for 2022 for Garbage pickup and Propane/fuel needs by looking at the criteria necessary for the town. (Tabled for more information.)

Information was also presented about a hot patch heater box that would be used either on a truck or pulled by a trailer to make road patching more efficient. Casper Truck Equipment has them and the board felt that if it fits a one ton or larger box it might be worth looking at and discussing further. (Tabled for more information.)

The meeting adjourned at 7:05 pm on a motion made by Supervisor Werner with the second by Supervisor Holmes.