

In Consideration of others, please set your cell phone and/or pager to vibrate, or off, while attending the town Board Meeting.

AMBERG TOWN BOARD MEETING Minutes Tuesday, April 20, 2021 6:00 pm

Chairman Matt Mattison called the meeting to order at 6:00 pm with Mattison, Magley, Campbell, Clerk Boshen, Treasurer Suzawith and 17 audience members present. The flag pledge was recited and the new supervisors Ron Magley and Jodi Campbell completed the essential paperwork and were officially sworn in as Supervisor 1 and Supervisor 2.

The floor was opened by Mattison for public remarks/comments. Mark Wisinski asked why the road bid was only requesting hot mix and not hot mix and/or cold mix asphalt. He also asked why Wontor, Barker and other main roads were not considered for repaving this time. Ron Holmes handed over his copy of the Town ordinance book to Ron Magley with special instruction to look at pages 3-12 to 3-19 about the structure and duties of a 3 person board. He also recommended that the new supervisor take advantage of all workshops and classes available to give them information and guidance on what a supervisor's job entails. Fran Campbell asked Mattison what happened to the money that was donated for construction of the canopy above the kitchen door entrance and why the canopy has not be built. She also suggested a canopy over the front entrance door to help reduce the ice and snow buildup during the winter season. Marge Holmes supported Fran's statements and asked that it be completed as soon as possible.

The clerk read the minutes of the March meeting and the treasurer stated that there is \$91,889.23 in the general money market account, \$490,413.44 in the tax money market account, \$18,863.00 in checking, \$43,389.56 in the Health Savings Account, and \$158,891.02 in the equipment cd. The second quarter highway aides were received and the first PILT payment from DNR was received. Both reports were approved on a motion made by Ron Magley with a second by Jodi Campbell. Vouchers were paid.

On-Going/Continuing Business

Fred Smeester, Plan Commission chairman reported that no meeting was held in April. Ron Holmes reported that the Town of Amberg Wausaukee Rescue Squad representative position was open since he is no longer a board member. He stated that it could be any elector appointed to represent the town. The board unanimously voted to appoint him to continue as the Town's representative. The Fire Department Report is on file in Clerk's office.

Ron Holmes reported that he received an email from the USDA approving the purchase of the updated cost and model year for new Ford F550 truck from Witt Ford and Monroe truck. He suggested that the Town pay Witt Ford separately from Monroe Truck due to potential timing issues. He also stated that the cost breakdown would be about USDA \$42000 and Town \$24000.

Chairman Mattison reported that he removed the roads limits last Thursday (April 15). Discussion continued on potential 2021 road projects (White Rapids Loop E & W, and/or Mundt Quarry.) Up to 8 culverts will need to be replace and it was decided to rebid the road project for hot or cold mix and 18' width on White Rapids Loop in next week's paper. Mundt Quarry will be regraded, re-graveled where necessary and possibly blacktopped next year.

New Business

George Kloppenburg requested permission to clean the veteran's stones in cemetery with the sponsorship and help from the American Legion Post. Commander Jim Fronsoe was present and confirmed the Legion's help. George then reported on how the wet and forget process of cleaning stones worked. Rick Downs asked that creating a cemetery association and removing it from the town board's control be put on a future agenda. Supervisor Campbell made a motion for Kloppenburg and the Legion to proceed with the process of cleaning the veteran's stones with a second by Supervisor Magley. Passed unanimously.

The board briefly discussed the Town Spring Clean Up Day which is usually held in the beginning of May. Supervisor Magley made the motion to set the date for Saturday, May 8 from 8-12 with the second by Supervisor Campbell. The cost of Freon and TV disposal was questioned.

The board discussed the Tour of Roads and set date for Saturday, April 24, with the board members meeting at 8:00 at the town hall.

The possible purchase of a used backhoe will be discussed at a future meeting. The speed and weight load limits some should be permanently reduced on some town roads. Other roads should have reduced speed limits posted on them due to condition. It was agreed to look at several suggested roads when doing the road tour.

Open book was April 14 by appointment only and Board of Review has been set for May 10th at 2:00 pm.

The Town of Amberg recycled 10340 #'s of scrap metal for a total return of \$1085.70. Supervisor Magley made a motion to use this "found" money to purchase needed tools for shop. Supervisor Campbell seconded the motion and it passed.

The board unanimously agreed to pay for Supervisor Magley, Supervisor Campbell and Clerk Boshen to attend the online Town Official Spring Workshop. The classes can be taken at their leisure and are invaluable to new board members.

The meeting adjourned on a motion by Supervisor Campbell with a second by Supervisor Magley at 7:00 with the annual meeting immediately following.