

MINUTES AMBERG TOWN BOARD MEETING
Community Center Gym
Tuesday, September 14, 2021 6:00 pm

Chairman Matt Mattison called the meeting to order at 6:00 pm with Supervisor Magley, Supervisor Campbell, Treasurer Suzawith, Clerk Boshen and thirteen audience members present. The pledge of allegiance was recited and Chairman Mattison opened the floor for audience comments: Ron Holmes disagreed with moving the new retired flag box outside of building due to the cost incurred in sand blasting and painting it. Mark Wisinski reported that the shoulders on Amberg Wausaukee road had washed out again. Lisle Suzawith stated that no action had been taken on cleaning up the remains of the Wontor farm house after the fire last fall.

The clerk read the August minutes into the record and treasurer Suzawith reported Cash on Hand in the General Money Market account was \$122,883.69, Tax money market account of \$491,126.27, Checking account \$4606.04, Health Savings account of \$43,400.48, and Equipment CD of \$159,051.21 Supervisor Magley made the motion to accept both reports as presented with a second by Supervisor Campbell. Passed unanimously.

On-Going/Continuing Business

The Plan Commission Report was presented by Chairman, Fred Smeester. The regular monthly meeting was held September 1, 2021 at 6:00 pm in the Community Center. The discussion centered on if it would be beneficial for the Town to have a trailer park ordinance. After a long discussion it was decided it would not be feasible at this time so no action was recommended.

Mark Wisinski and several board members attended the joint meeting with the other Towns in re-guards to the Wausaukee Rescue Squad. Mr. Wisinski stated he has attended a rescue squad meeting and the one with board members. After some discussion the board members from each town decided to write their own contract and hire attorney Kim Coggins to help with the legalities. The Rescue Squad is writing a new contract and asking the participating Towns for additional funds for next year. (Amber's share would be \$150,000) Supervisor Magley asked the board for a donation of \$500.00 toward the attorney's fees. The second was provided by Supervisor Campbell. Motion passed. The next meeting will be Monday, October 18th if it is not cancelled first.

The Amberg Fire Department Report is on file in the clerk's office for review.

Chainman Mattison reported that the White Rapids Loop paving is just about finished. Supervisor Campbell asked if the speed and road limit signs that were approved at the last meeting have been installed and asked what the delay was. She was insistent that they be

placed by Friday. No progress has been made with the new truck which is still sitting on a lot in Ohio.

Chairman Mattison and Mark Wisinski reported no progress has been made at this time with the rain gutter repair and kitchen door canopy. Hopefully they will use a man-lift to put up the gutter heaters and canopy next week if the weather permits. Supervisor Campbell responding to a comment by Mark Wisinski asked that a written estimate on gutter heaters and materials be obtained.

The new weed eater and attachments has already been purchase according to Verlyn Giguere and works very well. Supervisor Campbell stated that the road crew should have a monthly budget for equipment needs without having to wait for a meeting and get quotes and approval for a small purchase. Chairman Mattison stated when asked that he can authorize up to \$500 for needed expenses. Supervisor Campbell made a motion to adopt this policy.

All of the marked trees in the cemetery were cut down and the stumps were ground down last week. Good comments have been made about the appearance of the cemetery.

Megan Mattison moved the excess cars, camper and other vehicles that were in the road right of way after she was asked to. The vehicles on the other side of Grant Street that are in the right of way and blocking the alley still need to be dealt with. They had been warned previously that they were in violation of Town ordinances but no action has been taken. The clerk has been instructed to send a certified letter to this effect and send it to the property owner.

New Business

Only one bid was received for pulverizing several roads and prepping them for work next year. The board chose to re-bid the projects.

After a suggestion that the new Flag Disposal Box would be more accessible under the awning by the north door, Ron and Marge Holmes (huge supporters of flag etiquette) insisted that the new Flag Disposal Box remain inside of the community center. Supervisor Magley made the motion to move the flag box to the inside hallway instead of the vestibule with a second by Supervisor Campbell.

Chairman Mattison stated that Amberg usually sets the Town Trick or Treating date and time to co-inside with Wausaukee. Supervisor Campbell made the second. Passed unanimously.

The clerk reported that it is time for the board to begin working on the 2022 budget and asked the board to set a date. Consensus was to meet at 6:00 on Oct 5. As a reminder there is the possibility that the Town will have to budget \$150,000.00 for the rescue squad.

Vouchers were paid and the meeting was adjourned at 6:55 pm on a motion by Supervisor Campbell with a second by Supervisor Magley.