

MINUTES ANNUAL MEETING OF AMBERG TOWN BOARD

Tuesday, April 19, 2022 7:00 pm

Chairman Matt Mattison called the Annual Town of Amberg Board Meeting to order directly following the adjournment of the regular monthly meeting with Supervisor Magley, Supervisor Campbell, Clerk Boshen, Treasurer Suzawith and fifteen citizens present. The pledge of allegiance was recited. The clerk read the minutes of the 2021 annual meeting. A motion was made by Ron Holmes with second provided by Marge Holmes to approve and second the minutes as read. The clerk was asked why there was no published audit booklet this year by Ron Holmes since it was tradition. The clerk replied that there were years that the booklet was replaced by a single page balance sheet and it is very time consuming on her part to complete. Ron Holmes made a motion that the information from the yearly audit booklet was valuable to the citizens and that publishing it should be resumed. George Kloppenburg seconded the motion and the audience unanimously approved.

Chairman Mattison reported that the town crew will work on replacing crushed gravel on as many roads as possible this year. Several roads will also be prepped for new blacktop. Fred Smeester asked why the East/West swampy section of White Rapids Loop Road wasn't rebuilt with the rest of the Road. Lisle Suzawith asked what happened to the trip funding for the Marquis Rd project. Chairman Mattison replied that he hasn't been able to connect with the County Road commissioner to complete the paperwork.

Ron Holmes made a motion to hire student summer help to cut grass on town property with a second made by Marge Holmes. Audience voted and motion passed.

Mark Wisinski commented that the town is losing \$1.50/yr by hauling its own gravel in the smaller dump trucks when it could be hired out locally by a business using a larger truck capacity.

Carol Smeester made the motion to adjourn annual meeting with a second made by Fred Smeester at 7:27 pm with next year's annual meeting set for the 3rd Tuesday of April 2023.

? Discuss hiring town attorney. Marge Holmes asked for next meeting.