

Disorderly Conduct will not be tolerated. 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

Community Center Tuesday, June 13, 2013 6:00 pm

1. Call to order
2. Pledge of Allegiance
3. Open floor (please restrict your remarks to 5 minutes so others may have time to address issues.
4. Clerk's/Treasurer's reports:

ON-GOING/CONTINUING BUSINESS

7. Plan Commission Report, (Fred Smeester, chairperson)
8. Fire Department Report (Shawn Sagan, treasurer)
10. Rescue Squad Report (Mark Wisinski)
11. Road Department Report
 - a) Progress/update on projects from the May agenda:
 - * Create turnaround on several dead end roads (Kingswood Acres, Jackpine, Rodeo for example)
 - * Grind Hardwoods Road/remove rocks in road
 - * Veterans Park
 - * Swimming Hole—Clean and paint changing house
 - * John Deer tractor purchased for cemetery and road work
 - b) Shop roof painting
 - c) Other Building updates (furnace maintenance, Septic, LED installation in gym, shop, & outside lighting)
 - c) New chain saw was purchased to replace old run down one
 - d) Road work! What's next??????
12. Cemetery Report (building repair/paint/replace well/update)
13. Rock crushing at Smiley pit update

NEW BUSINESS

14. Disposition of Town Gun Range
15. Potential new hire (full/part time)—interview
16. Historical Society request for money to repair building
17. Need to set criteria for using Town Credit Card (board authorization, who can use it and for what purpose, how to keep track of usage so it does not come as a surprise when paying bills)
18. LP/Diesel/Propane bids
19. Install hidden drive way signs on Dow Dam, Mathis roads
20. Change date for removal of grave decorations at cemetery to May 1
21. Approve alcohol beverage licenses
22. Any other new business to come before the board
23. Adjourn the meeting

Pat Boshen, Clerk
Monday, June 12, 2023