Town of Hamburg Monthly Board Meeting December 10, 2024 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe

1 Resident

Meeting was called to order by Chairman Eric Vogel at 6:30pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the November, 2024 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

Fire Department/EMR Report

The Emergency shut off valve has yet to be installed on the Fire Dept fuel tank behind the Town Hall. Fire Department member Sarah Blaubach has resigned her position on the Hamburg Fire Department effective immediately.

Chairman Report

Vogel reports:

- The wheeled Excavator had to have a computer reprogram done to switch back to a bucket after the brush head was removed. The \$715.00 charge invoice we received will be discussed with Fabick before any payment issued. Vogel will call.
- 2. Vogel has done and submitted the 2024 WISLer road report form to the State.
- 3. Road worker wages were discussed and motion was made by Stubbe and seconded by Vogel to increase the following wages starting immediately to:
 - -Tucker \$25.00/hour with a monthly \$20.00 reimbursement for personal cell phone charges.
 - -Paul, Artus, and Thurs \$20.00/hr.
- 4. The Record Retention Resolution tabled until January, 2025.

Supervisor Report

- -Resident Bruce Steidinger culvert replacement finished on School House Lane.
- -New address signs have been placed for Township residents that have worked with the Marathon County Zoning Department.
- -Supervisors report that the active closed circuit exterior camera at the Town Shed is working effectively.

Treasurer Report

\$212,597.26	Bank Checking-Forward Bank Acct	
\$66,509.08	Machinery Fund CD	\$512.13 Mach fund acct
\$88,442.60	Fire Dept Engine Fund CD	\$515.88 Fire Dept fund acct
\$2,691.64	Forward Bank (Tax Acct)	

Clerk Report

-Czech reported that the Non-Candidacy Forms are available to elected officials who choose not to run in the April, 2025 Spring Election. These need to be filled out and turned in to the Clerk's office by December 27, 2024.

- Caucus for the Spring Municipal Election to elect Town Board officers for the 2025-2027 term will be January 14, 2025, at 7:30 PM.

Accounts Payable and Receivable

Motion to approve Accounts Payable and Receivable by Artus and seconded by Stubbe. Motions carries.

Upcoming Meetings

1-7-25 Road Meeting Town Shed 8:00am

1-14-25 Town Board meeting Municipal Building 6:30pm

1-14-25 Hamburg Town Caucus meeting 7:30pm

Motion to adjourn by Artus at 8:01pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk