

Town of Hamburg
Monthly Board Meeting
June 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 May, 2024 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

2024-2025 Liquor, Operator, and Cigarette Licenses

Motion By Stubbe and seconded by Artus to approve the following Town of Hamburg Licenses for the 2024-2025 period:

- (1) One Liquor Class B Combo License Jodi Bloch D.B.A: Eddie's Bar
- (2) 6 Operators Licenses
- (3) One Cigarette license

Motion carries. NOTE: In 2024, all winery licenses are issued by the WI Department of Revenue and not the individual townships.

Chairman Report

-Employee Handbook 2024 Version

Vogel reports The Employee Handbook has been updated to reflect Medical Clearance changes. Copies have been furnished to all employees to read and sign. Motion to approve changes by Artus, seconded by Stubbe. Motion carries.

Fire Department/EMR Report

Hamburg Fire Assistant Chief Borchardt reports:

-The Annual Fire Department pump tests were done last week. One vehicle has a valve that will need to be replaced as indicated by the inspectors.

Supervisor Report

-Window replacement quotes in the Town Hall and Town shed were reviewed. Motion by Artus and seconded by Stubbe to have Miller Window and Door replace windows and trim as needed.

-An air conditioning quote was received from Fitzsimmons Heating and Cooling. The quote was for air in the Town Municipal Building: approx. \$11,000 to \$13,000 plus electrical costs. Supervisors will request additional quotes from area businesses.

- Various culvert replacements are planned.
- Complaints of parties and fireworks on Lincoln Drive west of Hwy S.
- Trees removed off of roads due to the May storms.
- Road signs repaired/replaced as necessary.

Treasurer Report

\$211,123.29 Bank Checking-People's Bank Acct
\$1267.24 Bank Checking-Forward Bank Acct
\$66,157.02 Machinery Fund
\$87,809.63 Fire Dept Engine Fund
\$2,686.73 Forward Bank (Tax Acct)

Machinery, Fire Department and Tax Accounts have all been transferred to Forward Bank. As soon as all checks clear the People's Checking Account it also will be closed.

Clerk Report

- Czech reported the Maintenance of Effort Report is complete and submitted.
- Absentee Ballots will be in the mail, to Voter's who have requests on file, by the end of June for the August, 2024 Fall Primary election.
- The Annual Worker's Comp Audit is in process.

Accounts Payable and Receivable

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

Upcoming Meeting

7-9-24 Road Meeting Town Shed 8:00am
7-8-24 Town Board Meeting Town Hall 6:30pm

Motion to adjourn by Stubbe at 8:02pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk