

Town of Hamburg
Monthly Board Meeting
January 14, 2025
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 Resident
Fire Department members: B. Borchardt, K. Borchardt

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 December, 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 Fire Department has been looking into new internet options for the Fire Department/Town Hall. The current Air Runner internet service is unreliable for current needs. Quotes on service from Bug Tussle and Spectrum show the Bug Tussle may be more cost effective. Motion by Artus and seconded by Stubbe to allow the FD to procure internet service at the Town Hall. Motion carries.

Miscellaneous Items:

- The Emergency shut off valve status on the Fire Dept fuel tank behind the Town Hall is unknown.
- The Large garage doors on the west side of the Department have been repaired/serviced by Ziebell Door at the Fire Departments request.
- The State of WI has scheduled a 2% Fire Dues Audit in February with the Hamburg Fire Department. Czech has supplied the department with financial paperwork to take to the audit.
- This year's Turnout Gear order is being put together by the Department. A new hose has been ordered and will be paid for with FD fund raising money.
- The 2025 FD Tractor Pull is scheduled for June 21, 2025.
- The 1965 Fire Truck, that was sold to the former Marth Wood Shavings, has been donated back to the Hamburg FD. The Department has suggested that the Fire Truck be refurbished and used in local events and parades. The FD has volunteered to finance this project. The Hamburg Town Board has questions on licensing, insurance, and storage of the truck. This item was tabled until February's Board meeting to gather more information.

Chairman Report

Vogel reports:

1. The updated Fire Protection contracts have been sent to Rib Falls, Stettin and Berlin with the requested inclusion of EMR service provisions.
2. The Record Retention Resolution named "Public Record and Property Resolution" was motioned to be approved by Artus, seconded by Stubbe. Motion carries.

Supervisor Report

- Brushing will start again soon.
- Address sign installations will wait until spring.
- Water that is being pumped out of a nearby residence is going into the ditch on Rainbow Drive, near Hwy S. The water has frozen in the Hwy S culvert and is backing up level to the road. Road crews have steamed open the culvert to allow the water to flow to the West, but additional work will be needed in future to deal with the amount of water flowing into the ditch.
- Motion by Stubbe and seconded by Artus to purchase a snowblower (cost approx. \$800.00) to be kept at the Town Hall to clear the Fire Department and Town Hall entrance doors in winter. Motion carries.

Treasurer Report

\$137,067.64 Bank Checking-Forward Bank Acct
\$66,509.08 Machinery Fund CD \$512.28 Mach fund acct
\$88,442.60 /\$27,000.00 Fire Dept Engine Fund CD'S \$516.27 Fire Dept fund acct
\$422,859.91 Forward Bank (Tax Acct)

Clerk Report

- A Spring Primary election will be held on February 18th. The State Superintendent of Schools race will be the only office on the ballot.
- The Spring Election will be April 1, 2025. The Hamburg Town Board positions for 2025-2027 will be filled at this election, as well as other State and County races.

Accounts Payable and Receivable

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

Upcoming Meetings

1-30-25 Western Towns Assoc Meeting (Town of Eau Pleine) 7pm
2-4-25 Road Meeting Town Shed 8:00am
2-11-25 Town Board meeting Municipal Building 6:30pm

Motion to adjourn by Artus at 7:23pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk