

Town of Hamburg
Monthly Board Meeting
April 9, 2024
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
Assistant Fire Chief Kevin Borchardt

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 March, 2024 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

Granite, Road Base, Dust Control Bid Opening

The following Bids were received by the Town for the 2024 season:

Dust Control:

Kafka DustBuster Plus, LLC
-38% Calcium Chloride \$1.44 /gallon
-32% Magnesium Chloride \$1.44/gallon

Diabase Road Base ¾ inch:

Haas Sons, Inc
-\$10.60/Ton delivered, which is \$14.84/Cubic Yard delivered

Red Rock Granite, Inc

-\$15.20/Ton delivered, which is \$19.00/Cubic Yard delivered

Decomposed Granite

Red Rock Granite, Inc.

-\$9.42/Ton delivered, which is \$12.24/Cubic Yard delivered

Kafka Road Materials

-\$9.75/Cubic Yard delivered

Worden Enterprises, LLC

-9.80/Cubic Yard delivered

Supervisor Artus motions to accept the 2024 Road Material Bids from Kafka Road Materials for Granite (\$9.75/cubic yard), Haas, Inc. for Diabase (\$10.60/Ton), and Kafka DustBuster Plus, LLC (\$1.44/gal Calcium Chloride). Supervisor Stubbe seconds, Motion carries.

Fire Department/EMR Report

Hamburg Fire Assistant Chief Borchardt reports the Department is still in discussion as to their internet service provider.

FD Tender 1 had been taken for diagnostic services at Fabick Cat. It was thought the engine power issue was repaired, but the truck was taken back in today. No quotes as to the cost of the repair yet.

Vogel asked that the Department list the Hamburg Annual Meeting date and time on the electronic sign. Borchardt will follow up with the change.

Chairman Report

Vogel reported:

- The Township Employee Handbook is in the process of being updated.
- He contacted the purchaser of the FD Tanker truck for a Bill of Sale. The monies have been deposited in the FD Engine Fund Account.
- Vogel recommended that Delmore Consulting do our state culvert inventory. The Board agrees and Vogel will contact the Firm to get started.

Supervisor Report

- A blower motor has been replaced in the furnace at the Town Hall.
- Discarded tires have been collected out of various ditches, and questions were fielded on address requests.

Treasurer Report

\$294,326.76 Bank Checking
\$26,091.80 Machinery Fund
\$87,713.65 Fire Dept Engine Fund
\$2,686.44 People State Bank (Tax Acct)

Peoples State Bank will be ending our interest-bearing account on April 15, 2024. Treasurer Tucker is checking on other options-Forward Bank is a possibility for an interest accruing account.

Clerk Report

- Czech reported the recent Spring Election went well.
- The Board was given copies of the Western Town's Association Meeting invitation for April 25th.
- The ARPA fund still has a unused balance of \$30,863.12. This will need to be spent on Township projects before 12-31-24, or be refunded to the Federal Government.

It was suggested the Board look into maintenance on the Town Hall (i.e.: windows and flooring) or air conditioning for the building.

Accounts Payable and Receivable

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

Motions carries.

Upcoming Meeting

4-16-24 Annual Meeting Town Hall 7pm

4-25-24 WI Towns Association Meeting 7pm

5-09-24 Open Book with Assessor Town Hall 4-6pm

5-14-24 Road Meeting Town Shed 8:30am

5-14-24 Town Board Meeting Town Hall 6:30pm

5-16-24 Board of Review Town Hall 6:30-8:30pm

Motion to adjourn by Stubbe at 7:35pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk