

Town of Hamburg
Monthly Board Meeting
May 15, 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 April, 2024 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

Annual Meeting Recap

At the recent Annual Town Meeting:

- Residents questioned the Town Hall rental fees that are being charged as well as the additional security deposit. The Board feels these fees are fair and declines to make any adjustments at this time.
- The Comprehensive Plan for the Township has reached its 10yr anniversary and may need to be updated. Vogel will contact the former Hamburg Planning committee chair, Dan Miller, and Marathon County as to our next steps.
- The Wind Turbine issue has not been formally addressed by the Town Board. Vogel will have a conversation with the Rib Falls Board members as to this issue.
- Supervisors have gotten quotes on updating the windows at the Town Municipal building. The windows in the newer portion of the building are fine, but the windows in the older Town Hall portion and fire department need replacement. Additionally, windows at the Town shed also need replacement. Quotes have been received from Urban Construction (Wausau) and Miller Window and Doors (Edgar). Other quotes will be requested before a decision will be considered.

Fire Department/EMR Report

Hamburg Fire Assistant Chief Borchardt reports:

- A recent Fire Inspection report for the Municipal building was received. Various items will be addressed and corrected. The necessary Emergency shut off valve will be installed on the FD fuel barrel as well.
- FD Engine (Tender One) was in the shop for repairs recently. The Department is still monitoring for problems at this time.

- The FD Tractor Pull fundraiser is planned for June. Borchardt thanks the Board for adding to the granite in the North parking lot.
- The FD stand alone website has been discontinued when the Department switched internet provider. They are asking the Town Board if the Fire Department Tab on the Town of Hamburg web page can house those web pages. Permission was granted.

Chairman Report

Vogel reported:

- The Township Employee Handbook has been updated with a medical Clearance requirement section for all employees. Will be on the agenda for possible adoption in June, 2024.
- Dust Control will be placed on the newly spread granite and for the requested residents. The 2024 Hamburg Newsletter will be delivered soon.

Supervisor Report

- A new septic riser will be installed soon, to replace the defective existing one.
- Granite has been spread on 5 miles of North/South roads North of Rainbow Drive, and 1 mile of Hwy FF-West of the Hwy S/FF intersection. The Town of Corning will be billed for their share of the FF granite cost.
- Pit Run need replenishing this summer. Water will have to be pumped out in order for the additional digging to occur.

Treasurer Report

\$276,979.06 Bank Checking
\$66,760.37 Machinery Fund
\$87,713.65 Fire Dept Engine Fund
\$2,686.34 People State Bank (Tax Acct)

New checks will have to be ordered when the new accounts are established at the Forward Bank.

Clerk Report

- Czech reported the Maintenance of Effort forms are due by June 15th. This is a newly required self-certification enacted by Wisconsin Act 12 in 2023, and will impact our Shared Revenue totals if not submitted. The FD/EMR officers have been notified of this change.
- Rural Insurance agent Leon Woller has retired. We were notified his replacement will be installed soon.
- We were charged an Excess Garbage fee of \$235.00 by Waste Management last month. Vogel will check into this.
- The Liquor Licensing structure has been changed by the State of WI. The Townships will no longer be administering licenses to Wineries. They will instead be dealing with the Department of Revenue. We will continue licensing bars and bartenders.

-Czech requests the August Town Board meeting be scheduled on August 12 (MONDAY), to avoid conflicts with the August election on the 13th.

Accounts Payable and Receivable

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

Motions carries.

Upcoming Meeting

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

6-11-24 Road Meeting Town Shed 8:30am

6-12-24 Town Board Meeting Town Hall 6:30pm

Motion to adjourn by Stubbe at 7:53pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk