

Town of Hamburg
Monthly Board Meeting
July 8, 2024
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 resident
Steve Cunningham, Bell Heating and Air

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 June, 2024 meeting minutes. Minutes were corrected to state the air conditioning costs from Fitzsimmons Heating and Air were a total of \$24,225. Motion to approve the corrected minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

Air Conditioning QUOTE presentation

Steve Cunningham from Bell Heating and Air presented his quote for Air conditioning in the Hamburg Municipal Building's Large and Small Meeting rooms. Quote is for \$14000-Lg room, 12000-sm room which would include a heat pump system to supplement the electric baseboard heat that exists in that room. Additional \$1500 quoted for electrical work to be done by an electrician.

The remaining ARPA monies will allow spending up to \$25000 for this installation. Cunningham feels he can work with various models to stay within our budget. Motion by Stubbe and seconded by Artus to approve a modified Bell Quote to spend up to \$25000 on the Air conditioning installation at the Town Hall. Motion carries.

Chairman Report

Vogel reports:

1. He and Chief DeBroux will be discussing a possible wording change in the Fire Department standby contracts per the meeting last week with the Town of Berlin. The changes may include EMR reimbursement policy updates.
2. Dust control fees will be increased next year to reflect pricing increases from the vendor.

Fire Department/EMR Report

None

Supervisor Report

- Missing Road signs, including STOP signs and Street signs, have been replaced.
- A Waste Management truck was removed from a township roadway ditch.
- The Road crew has been mowing ditches along town roadsides. The mower needs maintenance and repairs in future.
- Ditching will start this next week.
- There are numerous tires that have been found/collected that need to be taken to a recycling facility soon.

Treasurer Report

\$127,740.73 Bank Checking-People's Bank Acct
\$35,692.82 Bank Checking-Forward Bank Acct
\$66,194.97 Machinery Fund
\$87,860.01 Fire Dept Engine Fund
\$2,687.70 Forward Bank (Tax Acct)

Tucker will be placing Machinery and Fire Dept funds in Forward Bank Certificate of Deposits to earn a better rate of interest.

Clerk Report

- Czech reported the current River Country Co-op statement was over \$11000.00 and included many charges for food and fuel that were not made by the Town of Hamburg. This statement is being looked into by the River Country accounting department.
 - The Athens Area Fire Commission supplies ambulance service to the Township. The quarterly billing fee was raised for the 3rd quarter and ongoing from \$900 to \$1200. The last raise we saw was in 2014.
- The 2023-2024 Worker's Comp Audit has been completed and submitted.

Accounts Payable and Receivable

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

Upcoming Meetings

7-25-24 Western Towns Association Meeting Memories Ballroom, Marathon 7pm
8-12-24 Town Board Meeting Town Hall 6:30pm MONDAY
8-13-24 Fall Primary Election
8-13-24 Road Meeting Town Shed 8:00am

Motion to adjourn by Artus at 8:15pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk