Town of Hamburg Monthly Board Meeting February 13, 2024 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe Fire Chief Ryan DeBroux 3 Residents

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

Public Comment

None

Fire Department/EMR Report

Hamburg Fire Chief Ryan DeBroux reports the newly purchased Tanker/pumper truck will work well and was a good investment. A Hunter Safety class has been scheduled for April at the Town Hall. The class is filled to capacity already.

DeBroux reports that Department leadership has had a discussion about FD members health issues that may impact their Fire Response roles during a fire call. Those members who have active medical or DMV restrictions would have those restrictions carry through into their roles in the Department. The Department has reached out to our insurance carrier to determine their position in this matter. No response has been received. Members who have medical restrictions or need clearances will need written communication from their doctors. DeBroux updated the Board on the following: Thank you from Thrivent was received for the 94 deer hides donated at the town hall after the 2023 Deer Hunting season. The 2024 Tractor Pull event will be June 22nd and will feature a picnic and fireworks display. The annual \$100 Raffle will take place on August 21st.

Fire Department Tanker Bids

Multiple bids (4) have been received on the tanker truck that the Department had taken out of service in 2023. Discussion on selling by auction vs. selling outright was had, with decision to sell outright made. Motion by Artus to sell the Tanker truck to Mitch Hoyt for the high bid of \$25,000.00. Seconded by Stubbe, Motion carries.

Chairman Report

Vogel reported:

-Resident Hess is building an additional wall on his dog kennel structure to block the excess noise.

- -The State of Wisconsin has implemented a culvert inspection program that will need to be completed in 2024. Townships have the option to do the inspections internally or contract the work out to an independent contractor. The Board discussed these options as well as what would be involved if we would do the inspections.
- -The 2024 Annual meeting will be April 16th. Vogel is planning on sending out a Township Newsletter in the spring.
 - Roads to cover with granite this summer are on the northern edge of the Township.
- -Fuel/diesel prices have been locked in at River County Co-Op for 2024 at \$3.559/gal. for the Hamburg Fire Department, and \$2.99/gal. for the Town of Hamburg.

Supervisor Report

- Supervisors report recent complaints that the Town Hall electronic sign is too bright and is causing visibility issues for the drivers passing by.
 - -Culvert requests are starting to come in for the season.
 - -Discarded tires were found in the ditch on Lincoln Drive and will be collected.

Treasurer Report

\$243,766.67 Bank Checking \$26,064.03 Machinery Fund \$35,633.21 Fire Dept Engine Fund \$453,620.60 People State Bank (Tax Acct)

Clerk Report

-Czech reported the need for a Board member to do the BOR training for 2024. Vogel and Stubbe will attend the district meeting BOR training.

Accounts Payable and Receivable

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

Upcoming Meeting

3-12-24 Town Board Meeting 6:30pm Town Hall

3-05-24 Road meeting Town Shed 8AM

4-07-24 Annual Maple Grove Pancake Breakfast

Motion to adjourn by Stubbe at 7:49pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk