Town of Hamburg Monthly Board Meeting March 12, 2024 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe Fire Chief Ryan DeBroux, Assistant Chief Kevin 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 February, 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 Department has had Air Runner hosting their web services for many years at no charge. A bill was recently received for monthly services, which may influence their choice of providers.

Communication with the Township contracted Fire Inspector brought up questions on any Dog Kennels that are open to the Public. Kennels that are open would need to be inspected. No kennel licenses have been issued to businesses that fit this description.

An internal sensor was replaced in the Fire Department electronic sign at the Town Hall. This sensor will decrease the brightness of sign at dusk.

FD Tender 1 is having engine issues and will be taken for diagnostic services at Fabick Cat. Chairman Vogel will be contacted as to the cost of the repair.

The Department requests addition granite be spread on the North parking lot later this spring. The Town will add to the lot when spreading granite on the town roads.

The Township and the Fire Department have heard back from our insurance carrier on last months topic of FD members with health issues and their role at active fire responses. Rural Insurance has no position, if the Hamburg Fire Department has no policy in place, to prevent a member participating due to health concerns.

Chairman Report

Vogel reported:

-He will be contacting the WI Unemployment Department on paperwork we have mistakenly received on an Unemployment Compensation claim.

-The FD tanker truck has been delivered to its new owner and the \$25,000 purchase price deposited into the FD CD fund.

-No recent noise complaints have been received on any barking issues.

-Vogel will be looking at updating our Employee Handbook.

-Vogel will be sending out a Town Newsletter in Spring.

Supervisor Report

-Culvert requests are starting to come in for the season.

-Discarded tires have been collected out of various ditches. Discussion was had on the benefits of a tire cleanup event. Idea tabled for now.

Treasurer Report

\$201,779.01 Bank Checking \$26,077.45 Machinery Fund

\$87,665.40 Fire Dept Engine Fund

\$112,377.22 People State Bank (Tax Acct)

Clerk Report

-Czech reported on the upcoming Spring Election on April 2nd and that the Absentee Ballots were sent out in the mail this morning.

-Poll workers are needed for August and November elections, and training will be done to refresh the Election Inspectors on their duties.

-Open Book with the Assessor will be May 9th 4-6pm (Town Hall) and Board of Review will be May 16th at the Town Hall 6:30pm to 8:30pm

Accounts Payable and Receivable

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

Upcoming Meeting

4-09-24 Town Board Meeting 6:30pm Town Hall4-09-24 Road meeting Town Shed 8AM4-16-24 Annual Meeting 7pm Town Hall4-07-24 Annual Maple Grove Pancake Breakfast

Motion to adjourn by Stubbe at 8:16pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk