

Town of Hamburg
Monthly Board Meeting
April 13, 2021
Hamburg Municipal Building

Present: Czech, Plisch, Artus, Vogel, Harder
Bidding business reps/Town residents (4)

Meeting was called to order by Vogel at 6:30pm.

Pledge of Allegiance was recited by all present.

Czech read the March, 2021 meeting minutes. Motion to approve minutes as read by Artus, seconded by Plisch. Motion carries.

Public Comment

None.

Fire Department/EMR Report

None.

Employment Applications

None.

Granite/Road Base/Dust Control Bid Opening

Plisch commented that the (Red Rocks) red road base used last year was too course for good road coverage. The Red Rocks rep stated he would be willing to work with the township to find a product that suited the Supervisors better. 2021=Lincoln Drive 6 miles will be covered with Granite.

Bids have been received from Red Rocks and Laddick Road Materials.

Red Rocks: 5/8" Granite \$8.94 cubic/yd **
3/4" Road Base \$9.98 /ton

Laddick Road: 5/8" Granite \$8.99 cubic/yd
3/4" road Base /Diabase \$8.98/ton**
5/8" Road Base \$9.38/ton
1 1/4" Road Base \$8.98/ton

Artus made motion to accept Red Rocks granite bid and Laddick's Diabase bid. Plisch seconds, motion carries. Supervisors will work with bidding companies to coordinate a May, 2021 delivery timeframe.

Town Rental Policy

Supervisors discussed current Town Hall Rental contract and costs to township for room maintenance and supplies. Plisch motions to raise the rental fee \$100.00 for each side effective July 1, 2021. Artus seconds the motion; motion carries. Costs will then be \$150.00 for small (South) room, and \$200.00 for the large (North) room. The additional \$100 refundable deposit remains the same. There will be no rental of the Fire Department space in future.

Chairman Report

Vogel spoke with Leon Woller -Rural Insurance agent- for clarification on the Township Insurance coverage. Fire Department vehicles are covered participating in parades and various town life activities. Members of the Fire Department should be the only persons riding in the Department vehicles during these events.

Vogel is still working on getting his Town email to work.

Annual meeting topics will include:

1. Pit run costs and issues.
2. Possible purchase of a $\frac{3}{4}$ ton used truck to replace the 1967 Chevy truck. Sealed bids will be taken in the sale of the old truck.
3. Road projects for 2021. On the schedule are culverts and road base/Sky Falls Drive and Lincoln Drive.

Rural Insurance will be doing a presentation at the May Town Board meeting in advance of the Annual policy renewal in June, 2021.

Supervisor Report

Supervisor Plisch states they are brushing West of Co Rd FF in the area we share maintenance with the Town of Corning. Vogel will speak with Corning Chairman John Kudick to clarify specific issues involved. Various culverts are being replaced in the Township, and Cory Westfall (Westfall Construction) will continue to brush roadsides in 2021.

Treasurer Report

\$207,721.14 Bank Checking (Lynne Harder's balance-no statement from bank yet)
\$160,002.46 Machinery Fund -March,2021
\$70,710.63 Fire Dept Engine Fund-March, 2021

Harder reports current balance problems in tax roll deposits. She has requested copies of deposited checks from the bank and is working to straighten this issue out.

Vogel thanked Harder for all her years of service (36) to the Town Board. Harder was first elected Town Treasurer in April of 1985. She succeeded her father, Heron Henricks, who also served as Town Treasurer for many years.

Clerk Report

Czech reports:

- The Spring Election went well. Teri Tucker was elected to the Town Treasurer position.
- One of the Board members needs to take the Board of Review training to replace Harder by May 29th.
- Board member addresses were updated for the WI Towns Association mailings as well as Marathon County records.
- Copies of the 2020 Annual Report were distributed.
- A Fire Department mutual aid contract with the Village of Maine was signed by Vogel and given back to Chief DeBroux.

Accounts Payable and Receivable

Motion by Plisch to accept Accounts Payable/Receivable, Artus seconds. Motion carries.

Upcoming Meetings

- 4-20-21 Annual Town Meeting 7pm
- 4-22-21 Open Book 4-6pm
- 4-29-21 Board of Review 6:30-8:30pm
- 5-11-21 Town Board meeting 6:30pm

Motion to adjourn by Artus at 7:32 pm, seconded by Plisch. Motion carries.

Call to Order at 7:35 pm by Vogel. We overlooked Supervisor quotes to replace Town Shop roofing. Town Shop was built in 1975/76 by Urban Steel. Over the years roof has been painted and had various maintenance done to it. The building has very poor insulation currently.

Supervisors have two quotes to completely replace the structures roofing as well as insulate:

Kulps: New roof with corrugated insulation and membrane roof system-\$51,663.00

Kimmons: 40ml roof system (insulated) \$41,029.02

50ml roof system (insulated) \$43,634.65

Brighter Exteriors: Strictly paint existing roof \$4200.00

Artus makes motion to table the roof discussion and present it at the Annual Meeting, Plisch seconds. Motion carries.

Motion made by Artus to adjourn at 7:50pm, seconded by Plisch. Motion carries.

Dawn Czech, Clerk