Town of Hamburg Monthly Board Meeting June 8, 2021 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, John Stubbe 1 Resident

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

Pledge of Allegiance was recited by all present.

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

Public Comment None.

#### **Fire Department/EMR Report**

None. The background report for new employee Kaylee Zentner has passed with no exceptions per Vogel.

#### **Appointment of New Town Supervisor**

Motion by Artus to appoint John Stubbe as a Hamburg Town Supervisor to complete the 2021-2023 term vacated by Cliff Plisch. Seconded by Vogel. Motion carries.

Stubbe signed the Oath of Office as a Hamburg Town Supervisor (2021-2023), and was welcomed to the Board by Vogel.

#### 2021-2022 Alcohol/Tobacco Licenses

Motion by Artus, seconded by Plisch to approve the following licenses:

- 1. Class B Combination Liquor License/Tobacco License to Jodi Bloch. DBA: Eddie's Bar
- 2. Winery License to Half Moon Hill, LLC
- 3. Various Operator Licenses (6) for the above listed locations.

#### **Employment Applications**

None.

# **Chairman Report**

#### Vogel reports:

-He has cancelled the PerMar Security program for the Town Garage effective immediately. The Program with PerMar for the Fire Department/Town Hall will remain in effect.

-The replacement culverts for Schoolhouse Lane (two separate locations) have been approved by the DNR and Marathon County. These replacements will be reimbursed at 50% by Marathon County if they are installed by September 1, 2021.

-Vogel received a phone call from the Marathon City Administrator on our Fire Department Stand-by contract fees. They will also be re-negotiating their Stand-by contracts and are interested in how we arrived at our Fee structure. Vogel will communicate this information to them. The Town of Hamburg Stand-by Contracts will be up for renewal in 2022 with: Town of Stettin, Town of Rib Falls, and Town of Berlin.

-Vogel has also received calls on ditching, dust control, and plowing from residents. He spoke with the Chairman from the Town of Corning on the (West) FF road maintenance which we share.

# **Big Poniatowski Bike Trail Presentation**

A presentation was given by a member of the Red Granite Grinder Race committee. This is an annual bike race in Marathon County. They would like to expand the access to the course in 2022 and make it a year around, 50-mile signed route. Individual Townships would be responsible for placing and maintaining the provided signage. Motion made by Artus to support the Granite Bike route through a portion of the Town of Hamburg, seconded by Stubbe. Motion carries.

# **Supervisor Report**

Supervisor Artus reports the NW door of the Fire Department needs a new door. The gutter system on that side of the building has been ineffective, allowing water/ice to build up along the foundation buckling the door frame.

Artus has spoken to Urban Construction about a new roof on the Town Shop. They were the original contractors on the project in 1976. Options are:

\*Re-roofing with tin \$92,850.00

\*Completely tear off the old roof and replace with new insulated roof \$98,210.00

Supervisors discussed the various options/prices we have been given to this point for the roof maintenance. Discussion tabled for now.

Artus updated Board on Road Crew activities including machinery maintenance and road grading.

# **Treasurer Report**

\$192,135.60 Bank Checking
-\$<u>1,106.65</u> Outstanding
\$191,028.95
\$185,048.94 Machinery Fund
\$70,719.54 Fire Dept Engine Fund

# **Clerk Report**

Czech reports phone call with Marathon County Emergency Management Chair, Phil Rentmeester. There will be a county wide fire drill practice at the Hamburg Fire Department in August, 2021. Rentmeester would like to fuel participating Department vehicles at the Hamburg Fire Department Diesel tank. His plan would be to fill the tank on Friday, and again on Monday, after the Saturday practice. He would then reimburse Hamburg for the used fuel. The Board ok'ed Rentmeester's plan to do this.

# **Accounts Payable and Receivable**

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

# **Upcoming Meetings**

07-12-21 Road meeting 7:30AM 07-13-21 July Town Board meeting 6:30PM

Motion to adjourn by Stubbe at 8:30 pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk