Town of Hamburg Monthly Board Meeting September 14, 2021 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe Fire Department Assistant Chief Kevin Borchardt, Brad Borchardt, 1 Resident

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 August, 2021 meeting minutes. Motion to approve minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

Brad Borchardt thanked the Town Board for their help in making his recent wedding reception at the Fire Barn/Town Hall possible.

Fire Department/EMR Report

Assistant Chief Kevin Borchardt reported the Fire Department was awarded a FEMA grant in the amount of \$86,600 for Air Packs and accessories. They will be securing quotes from various vendors to purchase the equipment soon. Motion by Artus for the Town to supply \$15,379 matching and additional funds to secure the monies from the FEMA Grant. Stubbe seconds, motion carries.

The Department is still looking for quotes on the rear dump repairs on FD Tanker One. The Department vehicles are currently undergoing DOT inspections at Marathon Cheese Transport. The FD Brush Truck tires were new in 2013 and will need to be replaced to comply with the upcoming 10-year replacement policy.

Employment Applications

None.

Chairman Report

Vogel reports:

-Resident Corey Kaldunski has requested more ditching to direct the water around his property. The Board will meet with him to try and resolve his issues. Resident Roy Ashbrenner is unhappy with the Diabase that was placed on Lincoln Drive and the dust it creates. Dust control was spread last week on Lincoln Drive to control the problem. Ashbrenner was invited to discuss his issue with the full Board at the September Board meeting.

-Dust control was additionally placed South of Co Rd A on Schoolhouse Lane.

- -Culvert Aid paperwork was submitted to the County for reimbursement on the Schoolhouse Lane culverts done in August, 2021. \$20,600.00 should be returned to the Township by March, 2022.
- Vogel brought quotes from LP companies to supply the LP needs of the township for the upcoming winter. Supervisor Stubbe motioned to accept the River County Co Op price of \$1.349/gallon in 2021-2022, Artus seconded. Motion carries.

Supervisor Report

Supervisors reported the back Freightliner tires (8) need replacement. They will call around for best prices. Fall mowing has started on township road shoulders and the yearly salt supply will be delivered soon.

A substantial number of tires have been gathering at the town shed. Supervisors suggested having a Tire Clean-up Day on Saturday, October 16^{th,} 8am to 12 noon at the Town Shed. Vogel will send a postcard out to announce the day and time.

Treasurer Report

\$161,029.06 Bank Checking \$49,246.56 Covid Grant monies from the State of WI \$185,092.58 Machinery Fund \$70,728.46 Fire Dept Engine Fund \$1,000.00 Athens Credit Union (Tax Acct)

Clerk Report

Czech reported the WI Elections Commission has suggested that all Clerk email addresses end in .gov. The clerk@townofhamburg.org is not recommended. Treasurer Teri Tucker will look into updating this address.

The Township needs to have a purchasing document in place to satisfy grant conditions from outside agencies. Czech has a purchasing document ready for signatures. A Special Town Board meeting will be held on September 16, 2021, 7:30pm at the Town Hall, to consider and approve this Code of Federal Regulation, Title 2 document.

Accounts Payable and Receivable

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

Upcoming Meetings

09-16-21 Special Town Board meeting 7:30PM Town Hall 10-11-21 Road Meeting 8AM Town Shed 10-12-21 Town Board meeting 6:30PM

Motion to adjourn by Artus at 8:07 pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk