Town of Hamburg Monthly Board Meeting October 12, 2021 Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe Fire Department Chief Ryan DeBroux, Assistant Chief Kevin 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 September, 2021 meeting minutes. Motion to approve minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

#### **Public Comment**

None.

# Fire Department/EMR Report

Fire Department Chief DeBroux and Assistant Chief Borchardt related details on the 2 recent Grants the Hamburg Fire Department has been awarded:

-FEMA Grant: \$86,600 for Air Packs and accessories with matching and additional monies supplied by the Township. DeBroux was able to negotiate a lower purchase price on the Air Packs, thus decreasing the Town's portion to \$11,499. It is also a possibility to sell Hamburg's existing inventory of Air Packs/accessories to another Fire Department for added revenue.

-DNR Grant: \$5,306.65 for miscellaneous FD equipment. This is a 50% match grant, with the matching monies supplied by the Hamburg Fire Department through their fund-raising efforts.

DeBroux also reported the outside storage container has been painted and new Steerage tires are needed on Engine 1. They additionally brought (3)options for the board to consider on new tires for the Brush Truck from Gauerke Tire in Athens.

Marathon City recently facilitated a meeting of surrounding Fire Department chiefs and Board members. DeBroux and Vogel attended and were able to gather information from the area Departments on Fees and contract structures. Hamburg fees seem to be in line across the area. Fire contracts are figured mainly 2 ways-by Equalized value and by number of residences in the area served. Hamburg's Fire contracts will be up for renewal in 2022.

DeBroux questioned the approach to the pond across from the Town Hall. It needs to be evaluated for repair, which the road workers will do before winter (per the Supervisors). The Department will also speak with Matt Seliger on the use of his pond (Schoolhouse Lane south of L) as a water source for the Fire Department.

# **Employment Applications**

None.

#### **Supervisor Report**

- Supervisor Artus reported receiving phone call questions on culvert issues and pit run. Grenwalt will dig additional pit material for residential use soon.
- -Tire Collection at the Town Shed will be 10-16-21, 8-12 noon.
- -New tires have been purchased for the Freightliner truck, which will have an alignment and other repairs as well.

## **Chairman Report**

Vogel reports:

- -The Salt Shed has a State of WI non-compliance issue. Issues will be corrected and proper documentation will be submitted to the state.
  - -WISLR road report paperwork has been received and will be completed soon.
- -Korey Kaldunski drainage issues will be addressed on Sunday, October 24, 5pm at the Kaldunski residence on Skye Falls Drive. This meeting will be properly noticed.
- Bruce Krenz recently had a culvert replaced by the Township on Lincoln Drive and is unhappy with the materials used to install it. Supervisors will speak further with him.
- -Two residents on Rainbow Drive have installed culverts very close to each other, in violation of the Townships installation policy. Both residents are unhappy with the situation and have spoken to Vogel.

## **Treasurer Report**

\$124,628.89 Bank Checking

\$49,246.56 Covid Grant monies from the State of WI

\$185,107.80 Machinery Fund

\$70,731.36 Fire Dept Engine Fund

\$1,000.00 Athens Credit Union (Tax Acct)

Treasurer Tucker checked into new email account ending in .gov. Keber Rose can set us up if we desire. Vogel recommended further investigation.

#### **Clerk Report**

Czech explained the new Express Vote handicapped accessible machine which was recently delivered. It will be first put into service at the Primary Election in February, 2022. Czech will be assuming full responsibility of the election duties which were previously completed by the Marathon County clerk's office in 2022.

### **Upcoming Meetings**

11-2-21 Working budget meeting 6:30PM

11-08-21 Road Meeting 8AM Town Shed

11-09-21 Town Board meeting 6:30PM

11-09-21 Town Electors Special Meeting 7:30PM

## **Accounts Payable and Receivable**

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

Motion to adjourn by Artus at 7:52 pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk