

Town of Hamburg  
Monthly Board Meeting  
April 12, 2022  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe  
Fire Department Chief Ryan DeBroux  
Adam Koss, Red Rock Granite General Manager

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 March, 2022 meeting minutes. Motion to approve minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

#### **Public Comment**

None.

#### **Granite/Road Base/Dust Control Bid Opening**

Bids were received from:

1. WI Salt Solutions: 4500 Gal (Minimum), 38% Calcium Chloride solution \$1.21/gal.
2. Haas Sons, Inc: Athens Hard Rock Quarry, ¾" Blue Granite Road Base, \$8.80/ton delivered. (Material \$6.25, Trucking \$2.63)
3. Red Rock Granite: Crushed Granite, \$11.64/cubic yard  
Road Base, ¾" Dense Road Base \$13.20
4. Ladick Granite Quarry/Warden Enterprises LLC: Rotton Granite, \$10.06/Cubic yard

Motions by Supervisors Artus and Stubbe to accept (1.) Haas Sons bid for Road base, and (2.) Red Rock Granite Bid for Granite. The Supervisors agree that the Red Rock Granite product holds up longer and is worth the additional cost. Motion carries.

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

-Fire Department Chief DeBroux reports the Fire Department/Hamburg Municipal Building electric sign is still being investigated. They anticipate costs between \$12-15,000.

-FD has received an application from Scott Haig to join the Department. Motion by Artus and seconded by Stubbe to approve the hire pending a positive background check. Motion carries.

-DeBroux has found a Ford F-350 truck the Township may be interested in to serve our Road Maintenance Department needs. He will investigate the costs and let Vogel know.

-The Fire Department Tender truck needs the water dump area replaced due to rust issues. The replacement cost would be approx. \$10,000 using stainless steel materials. The FD has offered to pay half the cost (\$5,000) if the Township pays the other half. Motion by Artus and seconded by Stubbe to approve the replacement and accept the Fire Department's generous payment plans.

Motion by Stubbe, seconded by Artus to go into closed session for an update on employee personnel issues. Motion carries, 7:15 pm.

Open session resumes at 7:27 pm.

There will be an election later this week to fill the vacant EMR captain position. There are 3 possible candidates on the ballot, per Chief DeBroux. The FD Bylaws state any candidate running for elected position within the Department must have been with the Hamburg Fire Department for 2 years, unless given a waiver by the Town Board. Motion by Stubbe and seconded by Artus to waive the 2-year membership provision for Kari Moodie (who is short of the 2yr anniversary by 3 months) as recommended by DeBroux. Motion carries.

### **Chairman Report**

Vogel reported:

- The Town of Berlin has requested that Hamburg replace an aging culvert at one of their water fill sites. The 2022 Fire Stand By contract states:

*5.) Berlin agrees to maintain approaches to all water fill sites listed and used by the Hamburg Fire Department related to the area served by Hamburg as described in paragraph 3 herein, to include but not limited to installing and maintaining culverts.....*

Vogel will remind the Berlin Town Board of these responsibilities.

-He also is looking into lighting options for the Fire Hall.

-Vogel will be sending out a reminder postcard this week with the dates for the Annual Meeting, Open Book and Board of Review.

-Has met with residents to hear complaints of barking dogs.

-2022-2026 Fire Contracts have been signed and returned with payment from Berlin, Rib Falls and Stettin.

### **Supervisor Report**

- Supervisors report Roads still have frost, but are thawing. They remind all residents to drive carefully in the coming weeks on the soft surfaces.

-Grading was done today on 15 miles of town roads.

-They were notified of a failed culvert and associated sink hole on Skye Falls Drive near Grass Creek Lane. The area has been repaired temporarily, but will need replacement in future.

-The Freightliner truck's starting issue has been resolved.

**Treasurer Report**

\$192,926.86 Bank Checking  
\$49,246.56 ARPA monies from the State of WI (included in bank balance)  
\$185,200.12 Machinery Fund  
\$97,752.88 Fire Dept Engine Fund  
\$1,005.49 Athens Credit Union (Tax Acct)

**Clerk Report**

Czech reports on the completion of the annual Board of Review training, Spring election participation of 103 Hamburg residents, and asked for permission to upgrade the QuickBooks 2019 software. The 2019 Version will no longer be supported at the end of May, 2022.

**Accounts Payable and Receivable**

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

**Upcoming Meetings**

04-19-22 Annual meeting 7:00 PM Town Hall  
04-21-22 Open Book with Town Assessor 4:00 – 6:00 pm Town Hall  
04-28-22 Board of Review 6:30 – 8:30 pm Town Hall  
05-02-22 Road Maintenance Monthly meeting 8am, Town Shed  
05-10-22 Town Board Meeting 6:30pm Town Hall

Motion to adjourn by Artus at 8:22pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk