

Town of Hamburg
Monthly Board Meeting
May 10, 2022
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
Fire Department Representatives: Assistant Chief Kevin Borchardt, B. Borchardt
EMR member: J. Jaeger
DuWayne Deaton: Local Conklin Membrane Systems rep

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 April, 2022 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 Assistant Chief Kevin Borchardt reported that their 2 new members have been outfitted with Turn Out gear and will be taking the FF1 class this Fall through NTC.

-The FEMA grant for the newly purchased Fire Department Air Pack system is still held up due to computer issues on the Federal level. Chief DeBroux is working to get this money into our accounts.

-Hamburg Fire Department Tractor Pull is scheduled for June 25th. Vogel assures members that the Town Hall has been made available for the Department's use and a picnic license will be issued for the day.

-EMR member Jen Jaeger states the Department's air tanks have reached their life expectancy. These are the original tanks from when the First Responder's unit was organized 25+ years ago. Quotes were gathered from various companies to purchase and/or lease 20 new tanks and 17 regulators. This will allow for each EMR to carry their own tank and for spares to be available if necessary. Locally, American Welding, Air Gas, and Mississippi Welding have a by-the-month lease only option. Witmer Public Safety Group offers tanks for purchase, which would be locally refillable when necessary. After considering the costs of both options, Artus made a motion to recommend purchase of the Air tanks and regulators from Witmer Public Safety. Motion seconded by Stubbe. Motion carries.

Supervisor Report

-Stubbe presented a quote to replace the aging roof on the Hamburg Town Shed. He then introduced DuWayne Deaton, Athens, who installs Conklin Membrane Systems Flat roofing product. This system would allow the Shed roof to be insulated (R10 factor) and water proofed, and includes an 18-year warranty. \$49,738.00 is quoted for materials and Labor, with an

approximate working installation time of 10-14 days. Deaton has the appropriate liability insurance. Vogel thanks Deaton for his quote, and the Board will be gathering additional options from other companies (Urban Steel/Kulp's) before making a decision.

-Road side reclaiming and grading are ongoing throughout the township. A culvert inventory has been done and additional stock will be ordered soon. Roadside ditching will start as soon as possible.

-The Freightliner truck is having problems with leaking hoses. It is felt this can be fixed in house by the Road Maintenance crew.

Chairman Report

Vogel reported:

-Electricians have been slow returning calls to upgrade the electrical in the Town shed.

-He will contact the River Valley Co-Op to fill both LP and Heating Oil tanks at the Town shed.

-The Township newsletter will be delivered in May.

-The Board will be looking at the 2015 F-350 truck next week that is available used from Krist Oil as a possible Road Maintenance vehicle.

Treasurer Report

\$231,951.59 Bank Checking

\$49,246.56 ARPA monies from the State of WI (included in bank balance)

\$185,215.34 Machinery Fund

\$97,756.90 Fire Dept Engine Fund

\$1,005.49 Athens Credit Union (Tax Acct)

Clerk Report

Czech reports upgrading the QuickBooks program on the Town computer. The 2022 Machinery Fund payment will be made this month (\$25,000) and 2022-23 Liquor licenses will be issued at the June meeting.

Accounts Payable and Receivable

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

Upcoming Meetings

6/6/22 Road Meeting 8:00AM Town Shed

6/15/22 June Board Meeting 6:30 PM Town Hall (Note: Vogel requests meetings on Wednesdays for the summer months)

Motion to adjourn by Stubbe at 8:19pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk