

Town of Hamburg
Monthly Board Meeting
January 10, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Stubbe, Tucker
Four residents
Hamburg Fire Chief Ryan DeBroux

Meeting was called to order by Chairman Eric Vogel at 6:32pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the December, 2022 meeting minutes. Motion to approve the minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

No report.

Fire Department/EMR Report

- Chief DeBroux reports FEMA has accepted the WPSC billing invoice for the updated address change in their system. The grant check SHOULD be sent soon to our checking account.
- The 2023 Turn Out Gear has been ordered by the Fire Department.
- The FD has 29 members currently, EMR has 17 members. DeBroux is happy with our staffing numbers. Many rural Fire Departments are struggling with new member recruitment.
- The new electronic sign has been partially installed. We will be able to personalized messages for various events and rentals on the scrolling message board. The second half of the EMR grant money is due soon.
- The permanent FD fuel barrel at the Town Hall has been filled and the temporary one has been removed. A lock is needed yet for the filler pipe on top of the barrel.

Chairman Report

Vogel reported:

- The phone lines at the Town Hall and Town Shed have been disconnected as of December, 2022. Both road workers and Fire department members agree it is no longer needed.
- The Records archive destruction will need a resolution to implement.
- Marathon County Sheriff's department has reported a dog bite to an officer at a Hamburg residence. No Rabies vaccination/dog license is on file in the Township.

Supervisor Report

Supervisors report plowing, sanding and ice management challenges are ongoing on Town Roads this winter. The Township helped a school bus driver, who was stuck on Wilde Drive, continue her route.

Treasurer Report

\$132,730.85 Bank Checking
\$98,493.12 2021/22 ARPA monies from the State of WI (included in bank balance)
\$182,980.11 Machinery Fund
\$44,866.54 Fire Dept Engine Fund
\$288,846.50 People's State Bank (Tax Acct)

A resident has paid their 2023 Property Taxes without the \$206.52 garbage assessment. Tucker will forward a copy of the Garbage/Recycling Ordinance to them, which mandates residential property owner participation in the program.

Clerk Report

Czech reports Primary Election is coming up on February 21st and the Spring Election is on April 4th.

Upcoming Meetings

1-26-23 Towns Association Meeting Town of Berlin 6:30PM
2-14-23 Town Board meeting 6:30 PM Town Hall

Accounts Payable and Receivable

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

Motion to adjourn by Stubbe at 7:31 PM, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Hamburg Caucus -January 10, 2023

Hamburg Municipal Building

10 Residents present.

Call to order at 7:30pm by Chairman Vogel.

Nominations: _____ Nominated/Seconded by:

Clerk

Dawn Czech

John Stubbe/Brad Borchardt

Treasurer

Teri Tucker

Jordan Artus/John Stubbe

Supervisor

John Stubbe

Jordan Artus/Teri Tucker

Jordan Artus

Kevin Borchardt/ John Stubbe

Chairman

Eric Vogel

Keith Tucker/Teri Tucker

When Chairman nominations were taken, Vogel requested resident John Stubbe take over the meeting chair. After all nominations were taken, Stubbe returned the chair to Vogel.

Motion made by John Stubbe, seconded by Jordan Artus to adjourn the meeting at 7:45 PM. Motion carries, meeting adjourned.

Town of Hamburg
Monthly Board Meeting
February 14, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Stubbe, Tucker
3 Members of the Hamburg Fire Department

Meeting was called to order by Chairman Eric Vogel at 6:32pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the January, 2023 meeting minutes. Motion to approve the minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

It was reported a recent hall rental party resulted in damages to the surface of the north wall, countertop and cabinet damages in the kitchen, and damages to tables and chairs and a couple of VFW pictures. There have also been problems with bottles and garbage scattered over the parking lot. Future rental opportunities will be denied to this particular party and they will be billed for the repairs.

Fire Department/EMR Report

-The Department reports the new electronic sign in front of the Town hall is finished. Planters will be installed this spring as a safety feature around the base of the sign. Neighbors are OK with the evening dimming of the electronics, but the Department may have the sign go dark at night.

-Chief DeBroux has been in contact with American Welding as to the large O2 bottles in the Fire station. The Department no longer uses this size of bottle with their new cascade air system, but could utilize a larger bottle size.

-The smoke alarm continues to trip in the fire hall. PerMar will be called to service the system.

-A DOT inspection and Air Bag system replacement has been accomplished by Marathon Cheese on the Department tanker.

Chairman Report

Vogel reported:

-The Town Hall door jams and windows need repair. The Supervisors will look into finding a source for these repairs.

-The Lincoln County Hwy Department is willing to source Sand/Salt to the township. Supervisors will consider this when needed in future.

-Vogel asked the Supervisors to compile a list of Annual Meeting topics for the March, 2023 meeting. Granite, Road Base and Dust control bids will be published in March to open at the April, 2023 board meeting.

-Resident Samantha Rindflisch and a Marathon County Sheriff's Deputy have had a meeting with long time problem dog owner, Roxanne Sommer. Sommer's would like to surrender the animals, but is having problems finding a shelter to take the dogs.

Employee Wage Review

Current employee wages were reviewed by the Town Board. Motion by Stubbe to raise the wages by \$2.00/hour across the board, retroactively to February 1, 2023. Artus seconds motion and motion carries.

Wages are now:

Tucker \$22.00	Grenwalt \$18.00
Thurs \$19.00	Draxler \$17.00
Paul \$19.00	Artus \$18.00
Guralski \$16.00	

Resident Greg Ollhoff enters the Town Hall at this point to ask for help. His semi- truck has slid off the town road due to the rain we are currently receiving. He is asking that the town workers be dispatched immediately to help him get back on the road. Vogel requests we evaluate the situation in the morning light, Ollhoff agrees.

Township Usage Rates

Equipment usage rates have been updated to take effect immediately (2-14-23). The website will be updated as well.

Supervisor Report

Supervisors report a culvert on Schoolhouse Lane has been installed, sanding is ongoing throughout the township. Stubbe attended the recent WI Towns Assoc meeting in the Town of Berlin. Artus has fielded questions on Zoning and building setbacks. Supervisors have also spoken to a resident with roaming dog.

Treasurer Report

\$176,875.37 Bank Checking
\$183,096.20 Machinery Fund
\$124,892.99 Fire Dept Engine Fund (FEMA grant was received and refunded into this Acct)
\$348,156.74 People's State Bank (Tax Acct)

Clerk Report

Czech reports Primary Election is coming up on February 21st and the Spring Election is on April 4th. Election workers have requested a new microwave at the Town Hall for these days.

The Athens School District Superintendent has requested the Town Hall for an upcoming informational meeting in March. There will be referendum question(s) on additional funding on the April Election ballot.

Upcoming Meetings

3-14-23 Town Board meeting 6:30 PM Town Hall

Accounts Payable and Receivable

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

Motion to adjourn by Stubbe at 8:24 PM, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
March 14, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Stubbe, Tucker
Chief Ryan DeBroux, Assistant Chief Kevin Borchardt-Hamburg Fire Department
Keith Tucker-Road Maintenance Dept

Meeting was called to order by Chairman Eric Vogel at 6:31pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the February, 2023 meeting minutes. Motion to approve the minutes as read by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None

Fire Department/EMR Report

-The Department reports the 2021 FEMA grant has been received and monies have been restored into the FD Engine fund.

-A Fire Suppression Tool has been donated to the Hamburg Fire Department by the WI Masonic Foundation.

-The PerMar Fire Alert System needs to be tested annually per the fire inspector. Vogel will check with PerMar as to their testing schedule.

-The Fire Department has initiated an internal dialog on a purposed new tanker for the Department. Costs and ideas for a replacement vehicle will continue to be discussed.

Chairman Report

Vogel reported:

-The Township newsletter will be mailed in April. He asked the assembled Fire Department and Town Board members for suggested items to include.

-The VFW members have requested additional wall space to use for display at the Town Hall. Vogel will discuss this with them, and find the space they desire.

-Alter Metal Recycling has notified the Township it will be discontinuing the metal recycling service at the Town Shop. Vogel will be checking on other options to continue this service to town residents.

-The Sand/Salt levels remaining in the Salt Shed were discussed. Another load may need to be delivered to have enough to get through this winter season.

-Roads to resurface in 2023 include:

Naugart Drive-East of Schoolhouse Lane

Skye Falls Drive

Einert Creek Lane

A letter addressed to the Town Board was received from resident Bruce Krenz. The letter, postmarked 2-14-23, continues to address the handling of a culvert issue on his land on Lincoln Drive. The current letter was reviewed and discussed by the board. Both Krenz and the Board have discussed this issue previously at a properly Posted meeting on December 4, 2022 at the culvert location. At that meeting, Krenz agreed to pay in full for the outstanding culvert installation materials-the culvert was paid for previously- in return for 200 yards of additional pit run he was to haul to the property himself.

Rental Agreement

The current Town Hall Rental Contract was reviewed by the Board. Vogel purposed increasing the rental rates, as well as the damage deposits, considering the recent property damages by renters of the Hall.

Motion by Stubbe and Seconded by Artus to raise the rental rates/damage deposits to:

Small Room \$200.00 + 200.00 deposit
Large Room \$300.00 + 200.00 deposit
Both Rooms \$500.00 + 300.00 deposit

The new rental rates are effective 7-1-2023. Anyone with an existing Hall reservation will be charged the current rate.

Supervisor Report

Supervisors report a resident on Schoolhouse Lane-South of Hwy FF has requested a culvert installation. Artus estimates an Eighteen-inch diameter culvert would be appropriate. He is waiting for the residents to get back to him.

Stubbe states that dog(s) have been reported causing problems on Schoolhouse Lane. The owners have been contacted and will be followed up with.

Road Maintenance issues are being addressed by town employees. A particulate filter needs cleaning on the Freightliner truck, and covers are being looked into to protect the carbide blades on the John Deere roadside mower.

Keith Tucker states that he hit Tom Henrich's mailbox while snow plowing recently. The box was not damaged, but the post was broken. The resident will replace the post and send a receipt to the Township for reimbursement.

Treasurer Report

\$267,822.06 Bank Checking
\$183,201.12 Machinery Fund
\$124,964.56 Fire Dept Engine Fund
\$80862.58 People's State Bank (Tax Acct)

The Treasurer reports she has emailed questions to the County Treasurer on \$13,000 in surplus funds in the Tax Acct.

Clerk Report

Czech reports 2023 Open Book and Board of Review times have been announced. Due to this year's re-evaluation, the meetings will be in late summer:

OPEN BOOK: August 8, 2023 3:00 pm-5:00 pm Town Hall
August 10, 2023 5:00 pm-7:00 pm Town Hall

BOARD OF REVIEW: August 17, 2023 6:00pm to 8:00pm Town Hall

The 2023 Town of Hamburg Granite Bid will be published in the Athens Record Review on March 23rd and March 30th. The Bid Notice wording was reviewed with the Board.

2023 Board of Review training will be held on May 1st. Czech will attend the training to satisfy Wisconsin BOR certification requirements.

Absentee voting for the Spring Election has started. Absentee ballots went in the mail today for the Voters having requests on file. In person Absentee voting will be available March 21st through April 1st. Voters will need to call Czech for an appointment. The Election Inspector's will be having a training meeting on March 27th, 6:00 PM.

Upcoming Meetings

4-11-23 Town Board meeting 6:30 PM Town Hall
4-18-23 Annual Meeting 7:00 PM Town Hall

Accounts Payable and Receivable

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

Motion to adjourn by Stubbe at 8:40 PM, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
AMENDED
April 11, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
4 members of the public

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, 2023 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 \$1.33/gal.
2. Haas Sons, Inc: Athens Hard Rock Quarry, ¾" Blue Granite Road Base, \$10.15/ton delivered. (Material \$6.75, Trucking \$3.40) Equates to \$14.21/cubic yard
\$1.00 more per yard for residents
3. Red Rock Granite: Crushed Granite, \$12.24/cubic yard
Road Base, ¾" Dense Road Base \$20.25/cubic yard
4. Worden Enterprises LLC/Ladick Granite Quarry: Rotton Granite, \$9.99/Cubic yard delivered
5. Kafka Road Materials: Decomposed Granite, \$11.24/cubic yard delivered

Motion by Supervisor Artus and seconded by Stubbe to accept (1.) Haas Sons bid for Road base, and (2.) Worden Enterprises LLC Bid for Granite. Motion carries.

Fire Department/EMR Report

No report.

Chairman Report

Vogel reported:

-A Merrill metal recycling business will drop off a container at the Town Shed for residents to use in the upcoming months. Alter Metal Recycling withdrew their container last month.

-Mike Schuster and the VFW have volunteered to work with the Board on the Town Hall maintenance issues and repairs needed due to the recent rental damages.

-PerMar will be out soon to service the ongoing alarm system issues.

- Aunstead Electric is working on the lighting problems at the Town Shed.
- The Hamburg Newsletter will be published after the Annual Meeting (4-18-23) and will include the 2023 Annual meeting minutes.
- The Zastrow Mine blasting by Switlick and Sons is causing neighborhood problems. Residents are complaining of the noise, vibrations and damages caused to the area road surfaces. Switlicks has offered to provide repair materials for the roads and paying for 1 mile of dust control near the entrance to the Mine this summer.

Supervisor Report

- Supervisors report roads have been a challenge considering recent winter snow and ice conditions.
- A culvert on Big Rib River Drive-between Grass Creek Lane and Hwy S-needs replacement or removal.
- 4 new 8-ft tables have been purchased to replace those damaged by renters last month.
- Quotes for replacement overhead doors at the Town Shed were discussed. More discussion is needed.

Treasurer Report

\$265,459.21 Bank Checking
 \$183,317.35 Machinery Fund
 \$125,043.84 Fire Dept Engine Fund
 \$1,082.29 Peoples State Bank (Tax Acct)

Clerk Report

-Czech reports all Town Board members were re-elected to their positions in the Spring election on April 4th. Certificates of Election were issued and the Board recited and signed their individual Election Oaths of Office for 2023-2025. The new term officially starts on April 18, 2023.

-Czech questions the timing of the Board of Review initial meeting. Statutorily a meeting is necessary to adjourn the Board of Review until a later date if the Assessment role is unfinished. The Assessor has said our Reassessed Role will not be complete until mid-August. May 9, 2023 was suggested to coincide with our May Board meeting. The Meeting to Adjourn the Board of Review to a Later Date will then meet after the board meeting at 7:30 p.m.

Accounts Payable and Receivable

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

Upcoming Meetings

04-16-23 Maple Grove Pancake Breakfast Town Hall 9-12:30pm
 04-18-23 Annual meeting 7:00 pm Town Hall
 04-27-23 Towns Association Meeting Town of Bern 6:30 pm
 05-09-23 Town Board Meeting 6:30pm Town Hall
 Meeting to Adjourn Board of Review 7:30pm Town Hall

Motion to adjourn by Artus at 8:13pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Annual Town Meeting
April 18, 2023

The meeting was called to order by Chairman Eric Vogel at 7:00 PM. Vogel thanked all for attending. We opened with the Pledge of Allegiance. Thirty-three residents were in attendance.

Clerk Dawn Czech read the minutes from the 2022 Annual meeting. Motion to approve the minutes was made by Jim Schara and seconded by Mike Lange.

Czech also read the 2022 Financial report. Question was raised on the amounts spent on Ditching and culverts in 2022. \$23,725.00 was spent on ditching and some brushing, while \$11,443.69 was spent on culverts. The Culvert amount is contained in the Road Maintenance Supplies entry in the Annual Report. Motion was made by Jim Schara and seconded by Craig Carlson to accept the report as read. Motion carries.

Ryan DeBroux, Fire Chief, gave a Fire Department Report.

Debroux detailed the Fire Department Annual report that gives an accounting of the Fundraising efforts of the FD members. Income in 2022 was \$24,951.65. The Department was called to 85 total calls last year, which 65 were EMS and 16 Fire. There are 29 members on the Department and all of them appreciate the Township's support in all of the Department's endeavors.

Jen Borchardt gave an Emergency Medical Responder Report.

The EMR group has 17 members from Hamburg and surrounding townships. Their annual fundraisers consist of helping at the Fire Dept tractor pull, providing EMS coverage at the Edgar Steam show, and a Fall Mum sale. In 2022 they applied for and received a \$53,840 grant to construct the electronic sign in front of the Town Hall, purchase communication radios, training CPR mannequins and monitors, and a computer smart board for training purposes. A resident requested dimming the electronic sign at night to tone down the glare for the traffic on Hwy A. Night time light values will be investigated.

Motion made by Jeff Artus and seconded by Jim Schara to accept the Fire Department and EMR report. Motion carries.

2022 Supervisors Report.

Jordan Artus, Supervisor, reported on the 2022 highlights:

-A used F350 truck was purchased in 2022 for the Road Maintenance crew to use in their work around the township.

-Ditching was done on Wilde Drive.

-Road resurfacing work was done in 2022 on Skye Falls Drive, Naugart Drive and Einert Creek Lane.

-The 2023 Granite and Diabase bids were opened at the April Town Board Meeting last week. Granite was \$9.99/yd and Diabase at \$10.15/ton.

-Supervisors thanked our Road maintenance crew for their work this past year, and appreciates resident's continued patience with the hard winter road conditions this past winter.

Motion to approve the Supervisors report by Bill Rauen, seconded by Jim Schara.
Motion carries.

Vogel presented the *Chairman's* Report.

Vogel thanks the assembled residents for coming. Highlights of the past year include:

1. The Spring elections this month reelected the entire Town Board to an additional 2yr term. They thank you for your confidence.
2. Town Hall rental rates have increased by \$100.00 per rental due to recent property damages by some renters.
3. Residential garbage and recycling contracts will be up for renewal in 2023. The bidding process will start this fall.
4. A township wide Property Assessment re-eval is happening in 2023. The annual Board of Review will be in August.
5. A new metal recycling dumpster will soon be available for residents to use at the Town Shed. A list of approved metal recyclables will be in the Hamburg Newsletter.
6. The Town Shed has had a roof and door replacements in 2022.
7. Approximately \$134,000 worth of grant monies has been awarded to the Fire Department and EMR as was previously mentioned.
8. Phone service has been discontinued at the Town Shed and Town Hall due to low volumes of calls at both locations. This will save the Township \$1800 per year.

Vogel then asked Robin Hansen, Maple Grove Principal, for a school update.

Hansen thanked all for the Townships support of Maple Grove and for passing the recent operating referendum in the Athens School District. This past weekend's Maple Grove Pancake Breakfast served nearly 500 persons at the Hamburg Town Hall. It was the culmination of a whole unit of learning about maple syrup production and marketing by the entire school population. The school is always looking for community participation. Hansen thanks the Hamburg Fire Department for their "Fire Up to Read" program, which has FD/EMR members reading to the students on a weekly basis again this year.

Motion was made by Clayton Nueske, seconded by Jim Schara to accept the Chairman's Report. Motion carries.

Old Business

Vogel reported on the action the Town Board had taken as directed by residents at the 2022 Annual meeting. (1.) Town Road Shed's roof was replaced last fall using Federal American Rescue Plan Act funds of \$49,000. (2.) The purchase of the Road Maintenance utility truck for \$30,000. (3.) Culvert and ditching of selected areas within the township.

The Town Board is actively looking for an excavator to be used in ditching and culvert installations. Residents questioned the existing machinery the town currently owns to

accomplish this work. Supervisors state all equipment is aging and a new-used excavator would take the place of hiring an outside contractor to do the work. They estimate spending \$80-\$100,000 will be necessary to get a good used excavator. Questions were also raised on a Lease to Own new machine, with a good service agreement.

Motion was made by Brad Borchardt to spend up to \$150,000 on a wheeled excavator, seconded by Clayton Nueske. Motion carries with a voice vote of 31 Yea, 2 Nay.

Motion was also made by Jennifer Kearns and seconded by Craig Carlson to increase the Annual Machinery Fund contribution by \$15,000, to \$40,000 total per year. Motion carries with a voice vote of 32 Yea, 1 Nay.

New Business

-Residents raised concerns over the recent Wind Turbine push in neighboring townships. Land owners are being offered money for the leasing of selected acreage on their properties. The Turbines are approximately 800 feet tall and the quarter mile area of land around them needs to be kept clear of structures and activity (i.e., farming, hunting, recreational activity, etc.)

The Town of Rib Falls is currently looking at an ordinance against this type of development, using existing ordinances used by municipalities in Western Wisconsin. The Hamburg Town Board will be looking into this issue.

All are encouraged to discuss this issue with their neighbors and family members.

-Residents of the Lincoln Drive area near the active mining and gravel pit site, to the West of Hwy 107, are VERY upset over the recent large-scale blasting going on.

Matthew Zastrow, mine representative, reported they are one of four quarries in Wisconsin to be supplying rock to line the shores of both the Mississippi River and the Lake Michigan shoreline. He apologized for the large-scale blast recently, and states they will be scaling back on the explosive power in the future. Residents will be notified by letter before the next blasting session and the mine supervisors will monitor their hours of operation to cause the least disruption.

The road conditions on Lincoln Drive will also be scrutinized by the Township. Zastrow states that the mine will provide materials to repair any damage caused by the trucking of material from the mine.

Vogel announces the next Annual Meeting is set for April 16, 2024 at 7pm at the Town Hall.

Jennifer Kearns made the motion to adjourn at 8:35 pm, seconded by Bill Rauen. Motion carries.

Respectfully submitted,

Dawn R. Czech,

Town of Hamburg
Special Town Electors Meeting
April 26, 2023
Hamburg Municipal Building

Meeting was called to order by Chairman Eric Vogel at 7:00pm. Seventeen persons were in attendance.

Pledge of Allegiance was recited by all present.

Hamburg Fire Chief, Ryan DeBroux, presented the option of purchasing, at auction, a 2002 International 4400 tanker truck. Several FD members have personally examined this truck, and the Department has discussed the vehicle history with the Chairman of the township that previously owned it.

The auction will take place in Merrill, WI on May 5, 2023.

The tanker truck was formerly owned by the Willow Region Fire Department, in Tripoli, WI, which disbanded recently. The automatic transmission tanker holds 3000 gallons of water, has 166,000 miles on its odometer, and comes with a dump basket in the rear. The vehicle may need new steering tires and a 2-way radio.

Chief DeBroux states the Fire Department is asking for authorization to bid up to \$50,000 on this vehicle. The money would come from the Fire Department Engine fund, which has a current balance of \$125,043.84.

Motion was made by Jeff Artus to bid up to \$75,000 on the 2002 International tanker at the May 5, 2023 auction. Motion seconded by Bill Rauen. There was no further discussion. Motion carries on a voice vote of: 17 Yea, 0 Nay.

Motion to adjourn by Mark Bloch at 7:26 pm, seconded by Roger Borchardt. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
May 10, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 member of the public

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, 2023 meeting minutes. Tucker amended the April minutes by correcting the Institution where the Tax Acct is held to the Peoples State Bank. Motion to approve the corrected minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None.

Wind Turbine Issue

Vogel reports that nothing can be done at the Township level that will hold up in court. Discussion was tabled.

Fire Department/EMR Report

No report.

Chairman Report

Vogel reported:

- A Merrill metal recycling business has placed a recycling dumpster at the Town shed.
- The VFW has completed the necessary maintenance and repairs needed to the Town Hall.

The repair invoice is forth coming.

-The Hamburg Newsletter will be mailed soon and will contain the request form for dust control. Motion by Stubbe and seconded by Artus to increase the cost of 300 feet of dust control to \$150.00. Motion carries.

-There is an old garage door stored in Bill Rauen's barn from the Fire Dept from years ago. Rauen requests the Township retrieve it soon.

- Next month, Town Shed garage door quotes will be reviewed and discussed.

Supervisor Report

- Supervisors report unknown persons have been "burning rubber" on Lincoln Drive, West of Hwy S. Stubbe showed pictures of the damaged rubber left on the roadway.

-Repairs have been done on the CAT grader tie rod and new glass has been ordered for installation on the John Deere grader window. The window glass and installation will be submitted to insurance.

- Various resident have had questions about availability of fill from the Town.

-Culvert replacements in 6+ areas will be happening this summer. Some industrious beavers have plugged a culvert with mud on Deer Creek Lane. Supervisors discussed various ways to clear the mud.

-A tree across the road on Rainbow Drive, half mile West of Hwy 107 was cleared by Artus.

-Diabase will be spread on Skye Falls Drive and Naugart Drive this summer. In addition, granite will be used on Deer Creek Lane North of Hwy L.

Treasurer Report

\$341,358.37 Bank Checking

\$183,429.90 Machinery Fund

\$125,120.61 Fire Dept Engine Fund

\$1,082.29 People State Bank (Tax Acct)

Tucker reports she has had discussion with the Town of Berlin Board members on the make up of the FD/EMR wages. New members of the Berlin Town Board are asking for a meeting to discuss this topic.

Clerk Report

-Czech reported attending the BOR training on May 1st, to fulfill the requirement for 2023.

-Liquor license renewals for the 2023-2024 period will take place at the June Town Board meeting.

Accounts Payable and Receivable

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

Upcoming Meetings

06-05-23 Road Meeting 8:00 am Town Shed

06-14-23 (WEDNESDAY) Town Board Meeting 6:30pm Town Hall

Motion to adjourn by Artus at 7:28pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
June 14, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 member of the public

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 May, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None.

2023-2024 License Renewals

Motion by Stubbe and seconded by Artus to grant a Class B Combination Liquor license, Cigarette and Operator Licenses to Jodi Bloch/Eddie's Bar, and a Winery and Operator Licenses to Half Moon Hill/Gerrid Franke. All licenses are for the term of July 1, 2023 to June 30, 2024. Motion carries.

Chairman Report

Vogel reported:

-The 2023 Hamburg Newsletter has been mailed to residents. He plans to discontinue the publication in future, because all the information is available on the website. Postcards will be sent, in future, to notify residents of dust control plans for the early summer.

-No quotes for door replacements have been received from Door Pro. Topic tabled until next month.

-A resident has questioned grading on Grass Creek Lane. Supervisors stated that the dry weather has made all grading impossible. Hopefully that will change in future with wetter conditions.

-Roaming dog issues have been reported on Wilde Drive by the Westfall family. The dog belongs to their neighbor's, the Andersons. Vogel recommended Westfall's should speak to their neighbors about the dog problem, and if that fails to call the Sherriff Department.

Supervisor Report

- Supervisors report they have received various questions on culvert installations and dust control application.

-Culverts have been ordered for installation this summer.

-The Switlick mining operation is done crushing rock for the time being. The Township has been offered some of the crushed material for \$225.00 a load. This material would be used for fill in Hamburg Road applications.

Treasurer Report

\$297,451.09 Bank Checking
\$183,546.28 Machinery Fund
\$125,199.99 Fire Dept Engine Fund
\$1,082.29 People State Bank (Tax Acct)

Clerk Report

-Czech is working on a Worker's Compensation Audit that is due July 1, 2023.

Fire Department/EMR Report

-Brad Borchardt reported that the Engine 1 Foamer needs replacement. New units cost between \$5000-\$8000. The Department will be doing more research and report back in future.

-The annual FD tractor pull fundraiser is coming up at the end of June.

-The department had a successful "lost person" training exercise in Edgar recently. Heat seeking drones and dog trackers were used to find the "lost" volunteer.

Accounts Payable and Receivable

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

Upcoming Meetings

07-10-23 Road Meeting 8:00 am Town Shed

07-12-23 (WEDNESDAY) Town Board Meeting 6:30pm Town Hall

Motion to adjourn by Artus at 7:10pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
July 12, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 member of the public
4 Fire Department members (K. Borchardt, B. Borchardt, R. Borchardt, M. Bloch)

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 June, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Fire Department/EMR Report

-Brad Borchardt reported that the 2023 Fire Department Tracker Pull raised record funds this year. He thanks the entire community for their support.

-The Engine Foamer replacement has been ordered. The new unit is priced at approximately \$6000.00.

-The department requests a widened access driveway, off of Rainbow Drive, to the pond on the Trojanowski and Koppa properties. Both land owners have been contacted and have given their permission for this project.

-Department members are questioning the structuring of the Engine fund/FD equipment fund. They feel there should be two accounts maintained, not combining them together.

-The exterior light at the Municipal building has been repaired, and the blacktop on the South side of the building will be done soon.

-There will be a Blood Drive at the Municipal building on July 31st, 3-7pm.

Public Comment

None.

Town Shop Garage Door Replacement

Quotes have been received on replacing the 3 large garage doors on the East side of the Town Shop. Motion by Artus and seconded by Stubbe to go with the Ziebell Door quote of \$15,900 (installed) for the 3 doors. The exterior steel next to the doors will also need to be repaired by Urban Steel for \$1500. Motion carries.

Chairman Report

Vogel reported:

-Dust control for the Township has been marked for those who purchased it. We are just waiting for the material to be applied.

-Vogel spoke to Ray Melander, Town of Corning Chairman. Corning has a granite source in their township and is willing to sell granite to Hamburg. They also discussed maintenance on the 1 mile stretch of road West of Hwy S on the Hamburg/Corning line.

-A resident has questioned ditching on Schoolhouse Lane south of Co Rd A. He stated his access driveway washed out this past spring.

-The Township wide garbage and recycling service contract is ending in December, 2023. This will be on the August, 2023 Town Board agenda as to consider our next step.

-The 2023-24 LP Heating season contract will also need to be addressed.

-Road maintenance excavator shopping is ongoing. A Special Town Electors meeting will be called, if necessary, once an excavator is found.

Supervisor Report

- Supervisors report application is complete on 6 miles of Township Roads with Diabase and granite for 2023. Culvert work will be starting soon.

-The mandated pumping and inspection of the Septic system has been done at the Town Garage.

-962 acres of privately owned Hamburg land will be auctioned on August 24, 2023.

Treasurer Report

\$286,924.47 Bank Checking

\$183,658.97 Machinery Fund

\$125,276.86 Fire Dept Engine Fund

\$1,082.56 People State Bank (Tax Acct)

Clerk Report

-Czech states the 2023 Worker's Compensation Audit has been submitted to Rural Insurance.

-Statewide Voter Registration roll work is scheduled in July/August.

Accounts Payable and Receivable

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

Upcoming Meetings

08-07-23 Road Meeting 8:00 am Town Shed

08-08-23 OPEN BOOK with Assessor present 3-5pm Town Hall

08-09-23 Town Board Meeting (WEDNESDAY) 6:30pm Town Hall

08-10-23 OPEN BOOK with Assessor present 5-7pm Town Hall

08-16-23 FD \$100 Raffle Event

08-17-23 BOARD OF REVIEW 6-8pm Town Hall

08-27-23 WI Towns Association Meeting Rib River Ballroom 6:30pm

Motion to adjourn by Stubbe at 8:10pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
August 9, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
2 members of the public

Meeting was called to order by Chairman Eric Vogel at 6:31pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the July, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None.

Town Shop Garage Door Replacement

The Town Shop doors are scheduled to be installed on September 7/8/9th.

Garbage and Recycling Contract

The Township wide Garbage and Recycling contract, up for renewal on January 1, 2024, was discussed. The Board will be putting the new contract out for public bid, to be opened at the September, 2023 meeting.

Wheeled Excavator Purchase

Supervisors have found two options for a wheeled excavator to purchase.

- | | | |
|---|-----------|-----------|
| 1. 2018 John Deere 190GW with 2 buckets | 2528 hrs. | \$226,000 |
| 2. 2016 CAT N322F | 4063 hrs. | \$198,000 |

Both have a 1 yr service warrantee. Service records will be checked.

Financials: The Town Electors have previously approved a \$150,000 purchase limit for the Excavator. For additional funding, People's Bank have offered an interest rate of 7.5%, John Deere Financials have a 6.65% rate. Vogel will contact CAT Financials for their rate.

Supervisor Stubbe made motion to call a Special Voters meeting to increase the spending limit to \$226,000 for a wheeled excavator, Artus seconds. Motion carries. The meeting will be scheduled for August 23rd, 7pm at the Town Hall. Postcards will be sent to notify residents of the meeting.

Fire Department/EMR Report

No report

Chairman Report

Vogel reported:

-Dust control application for the Township has started. Total cost should be \$24,000 for both the residents who requested it and newly surfaced roads. Treasurer Tucker should bill Switlick and Sons for Lincoln Drive dust control in front of their mining site.

-An application has been received from Will Zick to be a Hamburg Fire Department member. Vogel will forward this application on to the Fire Department leadership. Stubbe motions to approve the application, pending the FD review. Artus seconds, motion carries.

Supervisor Report

- Supervisors report answering various questions on permits required within the Township for building projects.

-Excavator shopping is ongoing.

-The Town shed will have added insulated in conjunction with the door replacement project in September.

Treasurer Report

\$186,743.76 Bank Checking

\$183,658.97 Machinery Fund

\$125,276.86 Fire Dept Engine Fund

\$1,082.56 People State Bank (Tax Acct)

Clerk Report

-Czech states the BOR meeting will start an hour earlier at the Assessor's request. New times are August 17th, 5-7pm, at the Town Hall. Postings have been adjusted.

-Statewide Voter Registration roll work is in progress. Voters who have not voted in the last 4 years will be purged from the rolls, unless they request to remain registered.

Accounts Payable and Receivable

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

Upcoming Meetings

08-16-23 FD \$100 Raffle Event

08-17-23 BOARD OF REVIEW 5-7pm Town Hall

08-23-23 Special Voters Meeting 7pm Town Hall

09-04-23 Road Meeting 8:00 am Town Shed

09-13-23 Town Board Meeting (WEDNESDAY) 6:30pm Town Hall

Motion to adjourn by Artus at 8:01pm, seconded by Stubbe. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Special Town Electors Meeting
August 23, 2023
Hamburg Municipal Building

31 Residents present.

Meeting was called to order by Chairman Eric Vogel at 7:00pm.
Pledge of Allegiance was recited by all present.

Vogel thanked all for attending this special meeting.

The Town Board has been looking to buy a wheeled excavator to assist with general road maintenance work, especially ditching and culvert installation, for the past two years. Residents at a past Annual Meeting authorized a \$150,000.00 maximum purchase price for the excavator.

Since 2019, the Town has been contracting with Westfall Construction to do our excavating work. Vogel passed around a transaction report, that shows \$95,355.00 paid to Westfall Construction during that time-approx. \$20,000 per year. The Town has been limiting the work Westfall has been doing to maintain our Road Maintenance budget.

Residents urged the Board to consider the costs of labor, insurance and associated maintenance costs in addition to the purchase price of the excavator.

The Board has found two Wheeled Excavators they are considering:

- 1.) 2016 Fabbick CAT MB22F Excavator 4000 hrs. 53,000 lbs. \$198,000
2 buckets included, 2-part boom, auto lubricating, 9mo warrantee on powertrain and hydraulics, formerly a rental-Fabbick has done all the maintenance.
- 2.) 2018 John Deere Excavator 2500 hrs. 43,000 lbs. \$209,000
2 buckets included, 1 part boom, 8mo/5000-hour warrantee, formerly owned by a Michigan highway department.

The Road maintenance workers have had time to check out both machines this past week.

Motion was made by Matt Zastrow to increase the allowable purchase price for the wheeled excavator to \$209,000. Seconded by Brad Borchardt. Motion carries on a unanimous voice vote.

Motion was additionally made by Matt Zastrow to purchase the CAT excavator for \$198,000. Motion was seconded by Clayton Neske. Motion carries on a unanimous voice vote.

Motion to adjourn at 7:38PM by Mark Bloch, seconded by Kevin Borchardt. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Special Town Electors Meeting
September 12, 2023
Hamburg Municipal Building

Meeting was called to order by Chairman Eric Vogel at 6:00pm. Fifteen persons were in attendance.

Pledge of Allegiance was recited by all present.

Hamburg Fire Chief, Ryan DeBroux, presented the option of purchasing a used, 2000 International Pumper/ tanker truck. The Town of Phelps, in Vilas County, is replacing this truck with a new vehicle, and desires to sell it to a Fire Department that could use it. They are asking \$95,000 for the truck, but Hamburg FD feels they are open to negotiations. Several FD members have examined this truck, and feel it would be an asset to the department.

The automatic transmission tanker holds 3000 gallons of water, has 9,300 miles on its odometer, a transferrable Lifetime warrantee on the baffled tank and comes with a ladder, pump, and dump basket in the rear. The vehicle will need new steerage tires.

Chief DeBroux states the Fire Department is asking for authorization to offer up to \$95,000 on this vehicle. The money would come from the Fire Department Engine fund, which has a current balance of \$125,435.87. Our current tanker truck would be offered for sale in the future, and the income would be used to re-build the Engine fund.

Motion was made by Darrin Bloch to offer up to \$95,000 for the 2000 International pumper/tanker, to the Town of Phelps Town Board at their September 13th meeting. Motion seconded by Keith Tucker. There was no further discussion. Motion carries on a voice vote of: 15 Yea, 0 Nay.

Motion to adjourn by Keith Tucker at 6:26 pm, seconded by Darrin Bloch. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
September 13, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
Chief Ryan DeBroux-Hamburg Fire Dept
Reps from Waste Management/Harder's Disposal

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, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

None.

Garbage and Recycling Contract

Representatives from Waste Management and Harder's Disposal submitted bids for the Township Wide Garbage/Recycling Collection program. The new 5yr contract is up for renewal in January, 2024.

Bids were: Harder's Disposal	Weekly trash collection, recycling 2x mo.	\$27.00/mo.
	Weekly trash collection, recycling weekly	\$32.00/mo.
Waste Management	Weekly trash collection, recycling 2x mo.	\$20.40/mo.
	Weekly trash collection, recycling weekly	\$23.90/mo.

Both contracts included a clause to impose fuel surcharges if prices increase to over \$4.00 per gallon during the time of the contract.

Stubbe made motion to remain with our current carrier, Waste Management, for weekly garbage and recycling pickup. Artus seconds. Motion carries.

Fire Department/EMR Report

Chief DeBroux updated the Board on the Fire Department.

- New member Will Zick is a good addition and brings the Department's roster to thirty members.
- Marathon Cheese is no longer doing DOT inspections for outside entities. The FD has qualified people in the Department to do these inspections, as long as the Town Board oks this. The Supervisors granted permission for the DOT inspections to be done in house.
- The Town treasurer is encouraged to email the FD treasurer to confirm questioned incident reports.

- DeBroux questions ordering the annual Turn Out Gear for 2023. It was decided to order 2 sets due to the cost of a full set.
- The Departments Foam unit is malfunctioning on Engine One. The issue seems to be in the gauges and foam hydraulics. Estimate of \$2636.32 to replace the unit.
- There is water leakage in the NW corner of the Municipal building. The exterior gutter downspout needs evaluation.

Chairman Report

Vogel reported:

- The PerMar alarm system in the Fire Department is not working properly. He will be checking with them to evaluate the problem.
- Propane bids for the upcoming heating season have been gathered. France Propane gave a price cap.

Supervisor Report

- Supervisors report new town garage doors have been installed. Questioned if selling the old doors on Facebook Marketplace would work for us.
- Summer Road work went well. This fall, road base will be spread on the short road North of H.
- Permission was given to undercoat the Ford work truck to prevent rust.
- We are waiting for more steel recycling monies to be sent to the Township. The recycling dumpster area has been a dumping ground for all sorts of large items. Supervisors recommend a surveillance camera to try and identify those responsible.

Treasurer Report

\$145,583.65 Bank Checking
\$223,906.82 Machinery Fund
\$125,435.87 Fire Dept Engine Fund
\$1,082.56 People State Bank (Tax Acct)

Clerk Report

-Czech states she will be out of the area September 16th to the 23rd. The Township email will be monitored, and she will be available by phone.

Accounts Payable and Receivable

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

Upcoming Meetings

10-02-23 Road Meeting 8:00 am Town Shed
10-10-23 Town Board Meeting (Tuesday) 6:30pm Town Hall

Motion to adjourn by Stubbe at 7:58 pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
October 10, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
Two Town Residents

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, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Public Comment

Mike Lange, Hamburg resident, questions area rental prices for Agricultural land in the township. Board members encouraged speaking to neighbors in his area for their opinions. Average rent prices the Board has heard are in the \$80-\$100.00 per acre range. In a side note, Lange reports his previous dog issues have been resolved.

Fire Department/EMR Report

No report.

Chairman Report

Vogel reported:

- Waste Management has sent the new 5 yr. Township Wide Garbage and Recycling contract. Board member signed the contract and Vogel will send it back.

- It has been reported that Big River Drive has been blocked with posts by a resident who intends on putting up a gate. Vogel has discussed the situation with a Town of Halsey Supervisor, and they intend on setting up a Hamburg/Halsey meeting with the resident.

- The PerMar alarm system at in the Fire Department has been repaired.

Supervisor Report

- Supervisors report they have had new culvert installation questions from Township residents.

- Bruce Steidinger's culvert (North of A on Schoolhouse Lane) is too small for the load it carries in the Spring and during heavy rains. He has been encouraged to replace it ASAP.

- Mark Steidinger (South of A on Schoolhouse Lane) has asked that the ditch in front of his house be cleaned out for drainage purposes. This will be placed on the Road Maintenance list for the Spring.

- The new Cat excavator needs a radio harness and Owner's Manual before the final payment is made to Fabbick Cat.

-The Town Shed's new garage doors need adjustment before the final payment is made to Ziebell Door as well. Supervisors have sold the older doors and tires for \$2500.00.

-The downspout at the NW corner of the Town Hall does need repair. AA Seamless will be contacted for a repair or replacement.

Treasurer Report

\$114,564.76 Bank Checking
\$26,007.19 Machinery Fund
\$125,512.89 Fire Dept Engine Fund
\$1,082.56 People State Bank (Tax Acct)

Clerk Report

-Czech reminds the Board of the upcoming Budget process meetings and asked for scheduling guidance.

Budget meetings will be as follows:

10/30/23 Working Budget meeting 6pm Town Hall

11/14/23 Public Budget Hearing 7:30 pm Town Hall

Special Town Electors Meeting to approve Town Levy to follow Budget Hearing.

The Hamburg Election Ballot counter (M-200) and the Ballot marking machine are being serviced this month by Marathon County.

Accounts Payable and Receivable

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

Upcoming Meetings

10-26-23 Western Towns Association meeting

10-30-23 Working Budget meeting 6pm

11-6-23 Road Meeting 8:00 am Town Shed

11-14-23 Town Board Meeting 6:30pm Town Hall

11-14-23 Public Budget Meeting 7:30 pm Town Hall

11-14-23 Special Elector Meeting to follow

Motion to adjourn by Stubbe at 7:40 pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
November 14, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe
1 member of the public
Fire Department Chief Ryan Debroux, Deputy Chief Kevin Borchardt

Meeting was called to order by Chairman Eric Vogel at 6:32pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the October, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Fire Department/EMR Report

The new FD International Pumper/Tanker truck has been put in service. The Steer tires on the new Pumper/Tanker truck need replacement. The Department has been given a \$500.00 quote on each of the new Steer Tires.

The FD has been fielding questions on the sale of the old tanker. Vogel recommends placing the tanker out in front of the Town Hall with a For Sale sign on it, and listing it on Facebook Marketplace. Motion to start the price of the tanker truck at \$50,000 by Stubbe, seconded by Artus. Motion carries.

The Annual Fire Department Christmas party will be December 15th at the Town Hall.

Chairman Report

Vogel reported:

-The downspouts on the NW and NE corners of the Town Hall will be replaced before winter weather comes.

-Dogs on the Hess property are barking and causing noise problems. Vogel will discuss this with the owners.

-Vogel will be drafting a Hamburg Utility Permitting Resolution for the December, 2023 Board meeting.

-Resident David Klein is having water ponding/ditching issues. Vogel will be meeting with him later in the week.

-Resident Clarence Plisch has had drain tile in the ditch in front of his house cut when the broadband wiring was installed. He was informed the township has no liability and he should discuss it with the installation company.

-The post issue on Big Rib River Drive in Halsey have been removed.

Supervisor Report

- Supervisors report Lee Boehm has asked to buy an old set of Loader tire chains. Board members agree. Price will be set at \$100.00 for the set of chains.
- Schoolhouse Lane will be ditched in the Spring of 2023.

Treasurer Report

\$122,668.72 Bank Checking
\$35,575.07 Machinery Fund
\$26,021.51 Fire Dept Engine Fund
\$1,082.83 People State Bank (Tax Acct)

Clerk Report

- Czech reported that the 2023 tax process has started.

Resolution 2023-1

Motion by Artus and Seconded by Stubbe to sign Resolution 2023-1 Tax Roll Special Charge for Garbage and Recycling Services. Motion carries.

Accounts Payable and Receivable

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

Upcoming Meetings

12-04-23 Road Meeting 8:00 am Town Shed
12-12-23 Town Board Meeting 6:30pm Town Hall

Motion to adjourn by Stubbe at 8:05pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
December 12, 2023
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Tucker, Stubbe

Meeting was called to order by Chairman Eric Vogel at 6:31pm.

Pledge of Allegiance was recited by all present.

Clerk Dawn Czech read the November, 2023 meeting minutes. Motion to approve the minutes by Supervisor Stubbe, seconded by Supervisor Artus. Motion carries.

Fire Department/EMR Report

None

Chairman Report

Vogel reported:

- No bids have been received for the FD tanker.
 - Town Board may want to use the old FD tanker truck for dust control application if no bids are submitted in the future.
 - The annual WISL road surface report has been mailed to the State of WI.
 - After a discussion with resident Dave Klein, the Township will do ditching on Rainbow Drive (near intersection with Deer Creek Lane) in 2024.
 - The Fire Inspector reminds the Board to erect occupancy signs in both the small and large meeting rooms in the Town Hall.
- 3 applications have been received by the Fire Department:

1. Matthew Harder
2. Derrick Seymour

Motion to Approve these applications and forward them on to the Fire Department leadership by Artus, seconded by Stubbe. Motion carries.

3. Jonathan Crane-tabled until further information is received on this application.

-Approved and signed request from Frontier to work in Einert Creek ditch next year to provide service to a residence.

Supervisor Report

- Supervisors report various culverts have been damaged due to installation of broadband fiber optic cable. Residents are urged to contact the installers to discuss these damages.
- The school bus company reported drivers having issues on Schoolhouse Lane due to slippery conditions.
- Town Shed large entry doors have had finishing work done by Urban Construction.

Treasurer Report

\$52,483.27 Bank Checking
\$26,035.36 Machinery Fund
\$35,594.02 Fire Dept Engine Fund
\$1,082.83 People State Bank (Tax Acct)

Clerk Report

-Czech reported that the Township is receiving a dividend and a rebate on the premium from our Workers Comp insurance.

-Marathon County is going to be testing the well water at the Town Shed in 2024.

2024-2025 Election Workers

Motion to approve the submitted slate of Election workers for the 2024-2025 election cycle by Artus, seconded by Stubbe. Motion carries. They include: John Altfillisch, Kathy Sturm, Kari Williams-Passehl, Barb Czech, Lisa Seliger-Stack, and Patricia Petznick.

Resolution 2023-3 Utility Right of Way

Vogel read Resolution 2023-3 Utility Right of Way. Motion to approve the Resolution as written by Stubbe, seconded by Artus. Motion carries.

Accounts Payable and Receivable

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

Upcoming Meetings

1-09-24 Town Board Meeting 6:30pm Town Hall

Motion to adjourn by Stubbe at 8:15pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk