

Town of Hamburg
Monthly Board Meeting
January 23, 2018
Hamburg Municipal Building

Present: Servi, Czech, Harder, Vogel, FD Chief Gauerke

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

The December, 2017 Town Board meeting minutes were read by Czech. Motion made by Vogel, seconded by Servi, to accept the minutes as read. Motion carries.

Public Comment

There was no public Comment.

Grenwalt arrives at 6:45pm.

Fire Department Report

Gauerke reports all needed Department vehicle tires will amount to \$6800.00. Township can keep old tires or possibly sell them if desired. Marathon Cheese Corp. maintenance will be doing the work of swapping out the tires. Motion to give permission to proceed with the purchase and installation of the new tires by Vogel, seconded by Grenwalt. Motion carries.

Gauerke questions township OWI policy as it pertains to the Fire Department. Servi will put this on the February, 2018 meeting agenda to review the Employee handbook.

Gauerke also asks on the timing for ordering the 2018 Fire Dept. PPE gear. Board indicated he should wait until the Spring of 2018 to proceed with the order.

The Fire Department is considering a new 6-wheeler purchase at the cost of approx. \$21,000.00. They will be raising the funds internally, with the upcoming Gun Raffle (on June 23, 2018) proceeds to go towards this project.

Upcoming Fire Department programs:

- Fired Up To Read at Maple Grove Elementary school starts 2-2-18. 15 members from the Hamburg/Corning FD's will be participating. Incentives will be available for participants on May 18, 2019.

- Training upcoming in Merrill from the DNR, FF (1) classes from NTC in Wausau.

FD pagers will need a plan for replacement in future. FD members will put together purchase numbers and bring them to the board at a future meeting.

Servi states that he has had a phone call from the owners of a house on 5th Lane that has been vacant for a number of years. They were inquiring if the FD would be interested in using it for a training site. Servi will let the owners contact Chief Gauerke directly.

Employment Applications

None.

Planning Commission

Table for Annual meeting.

Chairman's Report

Servi reports he will be attending a Census training meeting and the Hamburg email program will be updated to a new platform.

Supervisor Report

Supervisors report the Cruise Air tires have been replaced and the Town snow plow truck was in the ditch last night with no damage reported.

Treasurer Report (as of December 31, 2017)

Bank Checking \$52,394.15

Machinery CD \$84,075.59.17

Engine Loan \$10,343.37 owed

Clerk Report

Czech reports WTA meeting in Neilsville on February 24, 2018 for BOR training. Czech and Harder will attend. Year end paperwork for 2017 is on-going, W-2 statements have been sent. Next election is the Spring Primary on 2-20-18. Election workers will have a meeting on 2-12-18 at the Town Hall.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

1-25-18 Western Town's Association meeting

2-13-18 Town Board meeting 6:30pm.

2-24-18 Town Association- Neilsville

Motion to adjourn by Grenwalt at 7:37pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
March 15, 2018
Hamburg Municipal Building

Present: Servi, Czech, Vogel, FD Chief Gauerke, Co Board Representative Gary Beastrom, resident Kathy Marquardt

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

Grenwalt arrives 6:33pm.

The February, 2018 Town Board meeting minutes were read by Czech. Motion made by Grenwalt, seconded by Vogel, to accept the minutes as read. Motion carries.

Harder arrives 6:35pm.

Public Comment

County Board supervisor Beastrom updated us on the Marathon County re-addressing project which will start this spring. Hamburg will be the of the last townships addressed. Marathon County has no plans to erect a communications tower to serve the townships Official transmissions. It is their hope to rent space on a cooperate tower in future. A Rural Septic loan fund program has been created to help county residents update septic systems prior to property sale.

Fire Department Report

Gauerke reports the dept has compiled a 2017 Large Expenses list which will be presented at the Annual meeting in April. Expenses tally \$12,393.79 for the year.

With the final payment made on the Fire Dept Engine loan, Gauerke asked for clarification on the future of the yearly fund payment. The treasurer states the 2018 fund payment will be \$10,000 for the Engine fund and \$16,629.71 to the Equipment fund.

Gauerke states the Department will be covering grass fire topics with the DNR at next week's meeting. The fit test mouthpiece will be paid by the Fire Department.

Employment Applications

No new applications were received.

Chairman's Report

Discussion was had on whom would be covered under the revised employee handbook. Board members recommended all Fire Department and EMR members be included. Revisions will be addressed next month.

Insurance currently held by the township meets the requirements of Marathon County's Fit Testing program. Motion made by Vogel to approve the Fit Test contract with Marathon county. Seconded by Grenwalt. Motion carries.

David Klein has paid his FD bill in full.

Dust Control

Discussion on the 2018 township dust control program considered dry vs. wet application, amounts needed and monies required.

Spring Newsletter

Newsletter topics will include:

- Clean Up America (April 28th)
- Dust Control
- Granite and Diabase plans
- Annual meeting date (April 17, 7pm)
- BOR dates (April 26th, May 3rd)

Retirement

In light of the retirement of Lee Boehm this summer, Servi will be purchasing a thank- you plaque.

Supervisor Report

Supervisors report that someone put the ash debris from an outdoor wood furnace on 7th lane/ FF intersection. Boehm cleaned the area up.

Treasurer Report

Bank Checking \$161,038.35

Machinery CD \$84,116.36

Clerk Report

Czech reports Board of Review dates are April 26th (Open book) and May 3rd (Board of Review). The State Form C has been submitted, as has the Annual Recycling Report.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

4-3-18 Spring Election

4-10-18 Town Board meeting

4-17-18 Annual Town Meeting 7pm

4-26-18 Open Book 2018 Assessment

Motion to adjourn by Grenwalt at 8:15 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
April 10, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt, FD Chief Gauerke, Harder

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

Motion to forgo reading of the March, 2018 Town Board meeting minutes was made by Servi, seconded by Grenwalt. Motion carries.

Public Comment

None

Vogel arrives at 6:32 pm.

Fire Department Report

-Gauerke reports on pager replacement costs: Pagers \$405.00/person, Radios \$850/person.

Assuming 4 of each are replaced each year = \$2065.00 total at current costs. Each township has paid for radios/pagers for their First Responders(EMR) in past.

-Three sets of new Turn-out gear have been ordered for the Fire Department. There is approx. a 3-month waiting period for delivery. Billing will be made at that time to the town.

-The annual Maple Grove reading program will conclude on May 18th with an awards program. The Fire Department will be picking up one of the winners with Fire Engine 1 and giving them a ride to school that morning.

-Upcoming Events:

Annual Hose testing will be April 28th.

Annual Scholarship award will be given in May, 2018-2 applications have been received.

Mass Casualty training will take place on April 21st in and with the Town of Maine.

A Cascade Oxygen system has been purchased by the FD for 500.00 from the Town of Conover.

The new purchase price is 40,000.00

2018 Granite/Diabase Bids

	Laddik	Red Rock	Switlick
Granite	\$7.41/yd	\$7.50/yd	\$9.50/yd
¾ Diabase	\$8.02/ton	\$8.48/ton	\$8.40/ton

Motion to accept bid from Laddik Road Materials by Vogel, Seconded by Servi. Grenwalt abstains. Motion carries.

Employment Applications

Application received from Colleen Dvork as a EMR. Motion to approve application by Vogel, seconded by Grenwalt. Motion carries.

Employee Handbook

Servi reports Employee Handbook should be reviewed by the Township lawyer per the WI Towns Association. Discussion on handbook is tabled for this month.

Community Garbage Collection

Servi has had discussions with residents on a possible garbage collection site within the township. Fox Valley Sanitation has also expressed interest in expanding into our area. The garbage collection site will be introduced as a topic at the Annual Meeting. The township will also be looking into large item recycling on a monthly basis. Clean up America will be collecting at the Town Shed on April 28th from 9-12pm. We might look into having recycling/garbage collection open every Saturday if the ideas go forward.

Annual Meeting Coordination

Discussed possible Annual meeting topics and luncheon plans.

Dust control plans for summer, 2018 will also be discussed at the Annual meeting. Supervisors are still in discussion about the form dust control will take and where the material will be from.

Chair Racks

Janitor Michelle Guralski has requested additional chair racks for the Town Hall. The cost per rack is \$275.00. Permission given for Guralski to buy the needed racks.

Chairman's Report

Servi reports:

- finding information on a company named "ClayCret North America" that does road base material to be used on the township roads. He will try to get more information on the material and its costs.
- A picnic table at the town hall has a broken leg; Gary Paul will look into fixing it.
- Township website improvements will be in the future.

Supervisor Report

Supervisors report that they are gathering dust control options to present at the annual meeting. There have been complaints on failure to plow township dead ends after a recent storm. Servi suggests phone conferencing with road workers to set plans for storm cleanups as necessary. Ditching on Hwy A/9th Lane will occur later this spring. The culvert sizes will be increased to handle the large water volume at the Townships expense. Road planning meetings will resume on May 7th.

Treasurer Report

Bank Checking \$162,526.52

Machinery CD \$84,137.80

Clerk Report

Czech reported on Overland Transportation conversation as to setting up Drug testing program for the Employees of the town. This is on hold until the Employee handbook is passed. At the recent Spring Election, 38% of the registered town electors voted.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

4-17-18 Annual Town Meeting

4-26-18 Open Book 2018 Assessment 4-6pm (Servi will open Town Hall door.)

4-26-18 Towns Association meeting

5-3-18 Board of Review 6:30-8:30pm

5-7-18 Road Maintenance meeting-Town shed 8:15am

5-14-18 Town Board Meeting 6:30pm

Motion to adjourn by Grenwalt at 8:09 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
May 14, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt. Vogel called and his arrival will be delayed.

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

Motion to forgo reading of the April, 2018 Town Board meeting minutes was made by Grenwalt, seconded by Servi. Motion carries.

Public Comment

None

Fire Department Report

No members of the Department were present. Servi reviewed the current FD budget numbers which show no additional monies available for pager or radio purchases this year. The devices will be budgeted for in 2019.

Servi reports that Engine 2 has a current valve issue which has an estimated repair cost of \$1000.00. Supervisors give permission to the Department to repair it.

Harder arrives 6:32 pm.

Employment Applications

None

Employee Handbook

Servi presented the revised Employee Handbook to the board. It is similar to before, with an added (1) Arrest policy and (2) Random Drug testing (new to FD/EMR-10% of the Department will be tested yearly). Motion to implement was delayed until Vogel arrived.

Annual Meeting Recap

Discussion on resident's suggestions from the Annual Meeting:

- Marine radio/other options for communication between road workers. This will replace the current cell phone service.
- Servi has had a discussion with the Rib Falls Chair on the garbage collection topic. Rib Falls charges \$13.74/resident per month (\$33,000.00/yr. entire township) for curbside pickup of garbage and recyclables. Rib Falls would lend us a copy of their Ordinance and we would need a Special Town Meeting to place the item on the Hamburg Tax Bills. Looking towards a January 2019 start date, Servi will send out a survey card to evaluate the mood of the Township on the Garbage collection plan.

Vogel arrives 6:45pm.

Motion to approve the New Employee handbook by Vogel, seconded by Grenwalt. Motion carries. Signature page will be stored in each employees file in the Clerk's office.

Chairman's Report

Servi reports:

- 2020 Census Address report has been submitted.
- 2018/19 Fire Dept Stand-by contracts have not been paid as of 5-14-18.

Supervisor Report

- Supervisors report that they are collecting dust control requests from residents.
- Residents will be billed for recent snowplowing of their driveways-names and addresses are clarified for Harder to send out bills.
- The plow truck and grader have had repairs done and are back in service. Workers have been using the road reclaimer on shoulders.
- Residents submitted \$195.00 for tire recycling.
- Culverts have been ordered for use in the township.
- Stray dog was picked up North of Maple Grove school by Vogel. Unknown owners-dog will be adopted out.
- Grenwalt will be digging up more pit run over Memorial Weekend for township use.

Treasurer Report

Bank Checking \$149,424.78

Machinery CD \$109,162.42

Clerk Report

Czech reported the annual Rural Insurance billing is in this month's Accounts payable. A computer hard drive back up has been purchased.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

6-4-18 Town shop planning meeting 8:15am

6-11-18 Town Board Meeting 6:30pm

Motion to adjourn by Grenwalt at 7:50 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
June 11, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt, Vogel, Gerrid Franke (resident)

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

Czech read the May, 2018 minutes. Servi corrected the mention of the Census address report which is currently in progress. Motion was made by Grenwalt to accept the minutes as corrected, seconded by Vogel. Motion carries.

Public Comment

Resident Franke gives approval to Town road workers for work done on the township roads.

Fire Department Report

No members of the Department were present.

Harder arrives 6:32 pm.

2018/19 Licenses

Motion by Vogel, seconded by Grenwalt, to approve Liquor Licenses, Tobacco License, and Operator Licenses to:

- Half Moon Hill (Class B Winery License, Operator Licenses)
- Eddie's Bar (Class B Combination License, Tobacco License, Operator Licenses)
- Bletsoe Cheese, Inc. (Class A Liquor License, Operators licenses)

Motion carries.

Employment Applications

None

Chairman's Report

Servi reports:

- Replacement lock boxes are quoted at \$40.00 for the town hall.
- Table road worker radio plan until next month.
- Employee Handbook has been shown to the Fire Department Officers. Two clarifications have been suggested: Emergency Medical Responders (EMR) vs First Responders, and change in

Alcohol policy to allow it to be served at functions (i.e. yearly Tractor pull/FD Raffle). Changes will be made and handbook will be distributed to employees.

-Survey will be sent out on Garbage Collection proposal to town residents. Servi is working with Color Creations to create and send out these surveys.

-FD Standby Contract bills have been sent out to townships to remind them of annual payments.

-Quotes have been received to update the townships website:

JB Systems (recommended by WI Towns) \$250.00+\$85.00/mo maintenance

Webs by Wegner (Laura Wegner) \$700.00+\$100.000/year maintenance

Servi will continue to research options.

Supervisor Report

Grenwalt reports:

- holding tanks are empty in preparation for the upcoming events at the Town Hall.

-Ditch has been repaired on North Lane between Hwy S and 9th lane, and culverts have been placed on 9th Lane (North of Hwy A).

-Pit has been drained and excavated for township use. It should provide a multi-year supply of pit run.

-The Town of Halsey has requested annual grass mowing for its town roadsides. Board has given approval for the mowing at \$100.00/hour as stated in our fee schedule.

Vogel reports:

-Diabase is scheduled to be placed on 4 miles of North and 9th Lanes starting on June 12th.

-The Freightliner and Ford trucks are being repaired at ELM repair.

-Possible settling of culvert on North Lane will be assessed and repaired if necessary.

Treasurer Report

Bank Checking \$119,922.20

Machinery CD \$109,194.77

Harder reports a new tax software and pet licensing program will be implemented by Marathon County this fall. Hamburg's portion will be approx. \$400.00 and Harder will be doing training before the tax season starts.

Harder also questions a 2017 accident billing for an out of area involved individual. Board recommends having the FD officers contact the Marathon County Sheriff's Dept to check on correct names and addresses.

Clerk Report

Czech reports working on the Annual Worker's Comp audit.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

7-2-18 Town shop planning meeting 8:15am

7-9-18 Town Board Meeting 6:30pm

7-26-18 Towns Association meeting

Motion to adjourn by Vogel at 7:40 pm, seconded by Grenwalt. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
August 13, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt, Vogel, Chief Gauerke

Meeting was called to order by Servi at 6:30 pm.

Pledge of Allegiance was recited by all present.

Czech read the minutes of the July, 2018 Town Board meeting. Motion was made by Grenwalt to accept the reading of the July, 2018 meeting minutes. Vogel seconded the motion. Motion carries.

Public Comment

None.

Harder arrives at 6:36 pm.

Fire Department Report

Chief Gauerke reports the Department is currently shopping for a new 6-wheeler. The existing 6-wheeler will be put out for bids as soon as the Department has secured the new one.

Many lights are out in the North side of the Fire Dept. bay, with additional ones in both the Large and Small meeting rooms. Town Supervisors gave permission for Gauerke to call Martin Wiese Electric for the replacement and repair. Holding tanks will also be checked in preparation for the upcoming Fire Dept. Raffle Drawing on August 22.

Gauerke questioned the Board on their opinion of "Drivers Only" for the Fire Department operations. These volunteers would not need the Fire Fighter 1 training class and would only drive the vehicles to the scene of the call. Town Supervisors have no problem with this idea.

Supervisors request the FD members clean out the North side gutters of the Municipal building using the Departments longer ladders.

Servi issued a Picnic (Alcohol) License to the Hamburg Fire Department for the Raffle event on August 22, 2018.

Employment Applications

None.

Discussion Topics

1. 2011 Freightliner truck repair bill was received. Invoice is for \$17,700.00 which far exceeds the agreed upon figure. Vogel and Servi will speak to ELM to discuss this issue. Will discuss future of Freightliner at the September meeting.
2. Supervisors agreed to table the Cruz Aire repairs for now. Intention would be to contract work out as needed as discussed last month. Vogel suggested selling it "as is" under sealed bids.
3. Township wide Garbage Collection survey cards have been returned and tallied.
140 cards returned-- 23 NO/117 YES.

A Special Town Voters meeting will be held on 9-11-18 at 6pm. to vote on the Garbage Collection issue. Servi was given a copy of the Resolution and Ordinance for the Garbage Collection by Rib Falls. Hamburg's will be modeled after theirs.

Garbage Collection Timeline:

Special Voters Meeting-September	9-11-18 6pm
Resolution-September	9-11-18 Town Board meeting
Ordinance-October	
Bid-October	
Resolution Tax Roll Collection-November	
Implementation- January 1, 2019	

Chairman's Report

Servi reports:

- Hamburg will continue to provide maintenance on North Lane in partnership with the Town of Rib Falls. Servi will draw up an agreement, to send to Rib Falls, to establish a written agreement of the terms for future Supervisor reference.
- Servi will be out of town until September 1st for Reserve training.

Supervisor Report

Supervisors report that various culverts are planned for replacement and per the recent Bridge Inspections specific issues will be addressed. A resident on 5th Lane and Rainbow Drive plans to tear down the former Roesler's store on their property. No Township permits are required.

Treasurer Report

Bank Checking \$56,736.99

Machinery CD \$109,258.47

Harder has attended a recent Marathon County meeting for Dog License record keeping training. Future meetings will be held for Tax software applications as well.

Clerk Report

Czech reported the Fall Primary Election will be August 14, 2018, and a required Computer Cyber Security training session was completed.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

9-10-18 Town Road planning meeting 8:15 am.

9-11-18 Special Town Voter's meeting 6pm Monthly Town Board meeting to follow immediately after.

Motion to adjourn by Grenwalt at 7:40 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
September 12, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt, Vogel, Harder, Chief Gauerke

Meeting was called to order by Servi at 6:57 pm following the Special Elector's meeting.

Czech read the minutes of the August, 2018 Town Board meeting. Motion was made by Vogel to accept the meeting minutes as read. Grenwalt seconded the motion. Motion carries.

Public Comment

None.

Fire Department Report

Chief Gauerke reports the Department responded to a lightening strike to a tree and electrical transformer at the intersection of Hwy A and Hwy 107. Town Board recommended no billing for this call. Fire Department also recommended no billing for the fatal accident on Hwy S in August.

Town Hall generator failed to start when power failed during the lightening strike call. Board recommends discussion with Berg Sales or Martin Weise Electric.

Gauerke suggested maintaining a 7-year tire replacement on the FD vehicles. Marathon Cheese will continue DOT inspections as in years past. These inspections will start next week.

The new 6-wheeler purchase is in the works and the Town Hall gutters will be cleaned as requested.

Employment Applications

None.

Resolution 2018-1

Motion to approve Resolution 2018-1 Residential Garbage/Recycling Program by Vogel, seconded by Grenwalt. Motion carries.

Discussion

Supervisors tabled the discussion on the Freightliner truck for now. The truck is repaired and operational. Vogel questions how much money has been spent over the years on the Freightliner truck. Czech will gather the figures and report back.

Grenwalt recommends replacing the Cruz Aire motor. They will look for a used motor as well.

Chairman's Report

Servi reports:

-Picnic Liquor license has been issued to Edgewood Archers for their annual event on August 24-25th.

Supervisor Report

Supervisors report that various culverts have been replaced and roads will be graded with the recent rains. Discussed changing the monthly road meeting so both Supervisors can attend. Supervisors will be working to train Colton Bloch on the various town equipment as an additional road worker.

Treasurer Report

Bank Checking \$93,838.08

Machinery CD \$109,290.86

Harder reminds board that Sales Tax needs to be charged for used culverts.

Clerk Report

Czech reported the Frontier bill will be increased for 1 month only. Has spoken to Frontier to reverse the charges to the former level.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

10-1-18 Town Road planning meeting 8:15 am.

10-10-18 Monthly Town Board meeting 6:30pm.

10-25-18 Town's Association meeting

Motion to adjourn by Grenwalt at 8:12 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
October 10, 2018
Hamburg Municipal Building

Present: Servi, Czech, Grenwalt, Vogel, Chief Gauerke
Representatives of bidding Garbage haulers (3)
Residents (2)

Meeting was called to order by Servi at 6:30pm.

Pledge was recited by all present.

Czech read the minutes of the September, 2018 Town Board meeting. Motion was made by Grenwalt to accept the meeting minutes as read. Vogel seconded the motion. Motion carries.

Harder arrives 6:35 pm.

Public Comment

None.

Fire Department Report

Chief Gauerke reports the following:

1. Department had the 2018 DOT inspections done at the Marathon Cheese shop. All necessary maintenance has been completed.
2. The gutters on the Town Hall have been cleaned as requested.
3. The annual Ladder test has been completed and all ladders have passed.
4. The Department has received a 2018 DNR Grant for \$1500.00.
5. Hamburg and Corning Fire Departments participated in the Annual Fire Prevention activities at Maple Grove Elementary and St. John's Daycare.
6. The Department's Extrication Tools testing will be done in November.
7. Requested permission from the Town Board to put up Green exterior Christmas bulbs on the West end of the Town Hall during the Christmas season. The green bulbs would be replaced with a red one for each fire that occurs. Permission was given.
8. The annual Fire Department Christmas party will be held December 14, starting at 6pm (dinner at 7pm).
9. The new 6-wheeler has been ordered by the Department. The town will be placing a bid notice in the Record Review newspaper to sell the old one. Chief will be getting the wording of the notice to the clerk for publication.

Community Garbage and Recycling Bids

Three bids were received and opened by Chairman Servi. The bids were from Harder Fox Valley Disposal, Waste Management, and Advanced Disposal. All bids were for a 95-gal cart for garbage and recycling (Waste Management's 18-gal bin for recycling would be provided in their bid).

All bids included a provision for a fuel surcharge; quoted a contract for a 5-year term; and will have up to a 4% increase in price per year.

- Harder's Garbage 1x week, Recycling 2x month \$15.40 per month
- Waste Management Garbage 1x week, Recycling 1x week \$16.95 per month
- Advanced Disposal Garbage 1x week, Recycling 1x week \$15.00 per month
(Free container at Town Hall and Town Shed also)

There was a Board discussion of all bids pro's and con's with disposal reps answering questions as needed. Motion by Vogel to go with Advanced Disposal's weekly garbage and recycling service for \$15.00 per month (per residence) for the Town of Hamburg starting January 1, 2019. Motion seconded by Grenwalt, motion carries.

Employment Applications

None.

Worker's salaries (January, 2019)

Board discussed a pay differential for snow plowing/sanding for the upcoming winter season. Motion was made by Vogel and seconded by Servi (Grenwalt abstains) to add \$4.00/hr. for snow plowing (2018-19) and to give all Town employees a .50/hour raise effective in January, 2019.

Discussion

Berg Sales trouble shot the Town Hall generator due to the non-start issue from last month. Found nothing wrong, but reprogramed the generator to test start 2x per week to charge the battery.

There will be a Garbage/Recycling Program Ordinance presented at the November board meeting for discussion and possible approval. A Resolution will be also forwarded to Marathon County to place the program on the 2019 tax bills.

Supervisor Report

Supervisors report that they will be adding small rock to the diabase material on 9th Lane (corrected). The current Diabase rock diameter is too large. Grading will continue on all Town roads when possible due to rainy conditions. Supervisors will continue looking for a Cruz-Aire motor. It may be possible the Town of Corning may have a Cruz-Aire like machine for sale. Supervisors will check.

Treasurer Report

Bank Checking \$60,461.00
Machinery CD \$109,322.21

Clerk Report

Czech reports Absentee voting starts 10-15-18 and ends 11-02-18. The Fall Election is November 6th.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

10-25-18 Town's Association meeting- Marathon Town Hall

11-05-18 Working budget meeting 6:30pm

11-13-18 Monthly Town Board meeting/Electors meeting (Levy approval) 6:30pm.

Motion to adjourn by Grenwalt at 8:10 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
November 13, 2018
Hamburg Municipal Building

Present: Servi, Czech, Vogel
Residents (2)

Meeting was called to order by Servi at 6:30pm.

Pledge was recited by all present.

Grenwalt arrives 6:34pm.

Czech read the minutes of the October, 2018 Town Board meeting. Correction was made to the minutes to show 9th Lane road work (vs 7th Lane). Motion was made by Grenwalt to accept the meeting minutes as corrected. Vogel seconded the motion. Motion carries.

Public Comment

Resident Jay Achteberg suggested to Board where they may find a new-used engine for the Cruz-Aire. Supervisors will follow up on this idea.

Fire Department Report

No report.

Employment Applications

None.

Community Garbage and Recycling Program

Ordinance 2018-1 Community Garbage and Recycling Program was read and put to board vote. Motion to approve Ordinance 2018-1 was made by Grenwalt and seconded by Vogel. Motion carries.

Harder arrives 6:45pm.

Resolution 2018-2 Tax Roll Special Charge for Garbage/Recycling Services was read and discussed. Motion was made by Vogel and seconded by Grenwalt to approve the Resolution. Motion carries.

2019 Budget Adoption

Budget adoption agenda item tabled until after Town Electors meeting.

Discussion

Road maintenance communication radio options were discussed. Marine radios work, but are illegal for the general public to use. As the Township has no desire to violate the law, we will try radios available at Walmart before exploring more expensive options.

Garbage/Recycling program items will be addressed as follows:

1. On December 8th and December 29th, a dumpster will be at the Town Shed for residents to dispose of their personal garbage. This is necessitated by Waste Management's decision to discontinue service in Hamburg 1 month early. The bid awarded to Advanced Disposal for the Township collection services will start in January, 2019.
2. Servi will follow up with Marathon County on the address list to be used for the 2019 Garbage program special charges on the tax bills.
3. The Metal recycling collection at the town shop will begin in January, 2019. Grenwalt will check into getting this set up.
- 4.

Vogel has requested a \$50.00 citation be issued for animal trespassing on private property to Matt Berger. This issue has been going on for many months. Servi recommended a warning letter and a copy of the Nuisance Ordinance be sent to Berger first. Servi will deliver this paperwork.

Supervisor Report

The grader and Freightliner truck have had repairs this month. The grader had an injection pump replaced and the truck a wire harness fixed.

Treasurer Report

Bank Checking \$85,649.75

Machinery CD \$109,354.61

Harder will check on the Machinery Fund CD interest earned for next month.

Clerk Report

Czech reports 399 voters participated in the November 6th Elections (75%). Two checks have been received for a Lighting upgrade at the Town Hall (\$232.00) and a worker's comp refund (700+). We will need to order new checks soon.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

12-11-18 December town Board meeting 6:30pm

Motion to adjourn by Grenwalt at 7:36 pm, seconded by Vogel. Motion carries.

Servi called the meeting back into order at 6:45pm.

Motion was made to approve the 2019 Budget by Vogel, seconded by Grenwalt. Motion carries.

Grenwalt made motion to adjourn meeting at 7:46pm, Vogel seconded. Motion carries, meeting adjourned.

Dawn Czech, Clerk

Town of Hamburg
Monthly Board Meeting
December 12, 2018
Hamburg Municipal Building

Present: Servi, Czech, Vogel, Harder

Meeting was called to order by Servi at 6:35pm.

Pledge was recited by all present.

Public Comment

None.

Fire Department Report

No report.

Treasurer Report

\$94,120.02 Bank Checking
\$109,385.98 Machinery Fund
\$16,629.71 Fire Dept Fund

Employment Applications

None.

Road Radios for Snow Plowing

Vogel has researched hand held radios for road workers to use during the winter snow plowing season. Radios are available on Amazon for \$150-200.00 a piece. After some discussion, it was decided to order two radios to test their effectiveness.

Community Garbage and Recycling Program

All preparation items have been accomplished and the program is ready to launch on January 1, 2019. A collection charge of \$15.00 per month (\$180.00 total) will be on the 2019 Tax bills.

Chairperson Report

Servi reports a postcard was sent out to inform all former Waste Management customers that a large dumpster will be available for their garbage on December 8th and 29th at the Town Shed. This will hopefully tide them over until the Township wide program starts on January 1, 2019. A discussion was had with Mike Lange as far as the Animal Control issue in his neighborhood. In future all Animal Control problems will be referred to the Marathon County Sheriff's Department.

Supervisor Report

Vogel states Colton Bloch and Dan Grenwalt have been plowing snow. Brushing is on-going as time allows. Discussion was had with a prospective Cruz Aire Engine source, who offered to purchase the Cruz Aire out right. Cruz Aire will possibly be put out for bids in the future. Vogel recommended we start shopping for a new plow truck considering all the problems the Freightliner has experienced.

Grenwalt arrives 6:55pm.

Czech read the minutes of the November, 2018 Town Board meeting. Correction was made to the minutes to show 7:36pm Call to Order/Adjournment (vs 6:36 pm). Motion was made by Vogel to accept the meeting minutes as corrected. Grenwalt seconded the motion. Motion carries.

Grenwalt reports that Schulz's Recycling will be placing a Large Metal recycling bin at the Town Shed for resident's use. The Township will receive any profits from these collections. Clean Up America will no longer be coming to Hamburg, but tire recycling will continue in the Spring. Supervisors agree that snowplowing should be initiated by them in future and not rely on the Road workers judgement.

Clerk Report

Czech reports that Non-candidacy forms are due by 12-21-18 for those Board members who are choosing not to run for their current positions in the April, 2019 election. The Fire Department's 6-wheeler "Request for Bids" will be published in the Athens Record Review in February, 2019.

Motion by Grenwalt, seconded by Vogel, to approve Accounts Payable/Receivable. Motion carries.

Upcoming Meetings

1-08-19 January Town Board meeting 6:30pm

1-08-19 Town Caucus for the April, 2019 Election 7:30pm

Motion to adjourn by Vogel at 7:40 pm, seconded by Grenwalt. Motion carries.

Dawn Czech, Clerk