

Town of Hamburg  
Monthly Board Meeting  
January 8, 2019  
Hamburg Municipal Building

Present: Servi, Czech, Vogel, Grenwalt  
FD Chief Ryan DeBroux

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

Pledge was recited by all present.

Czech read the minutes from the December, 2018 Board meeting. Vogel made motion to approve the minutes as read, Grenwalt seconded. Motion carries.

#### **Public Comment**

None.

#### **Fire Department Report**

Report was given by December, 2018 elected Fire Chief, Ryan DeBroux. He updated the board on the new Assistant Chief and lieutenants.

Harder arrives at 6:40pm.

DeBroux presented application from Rich Helm III to be a member of the Hamburg Fire Department. Motion by Vogel, seconded by Grenwalt to approve this application, pending a background check. Motion carries.

Chief DeBroux asked for a change in Board policy to “encouraging FF State certification” vs requiring it. Wisconsin state policy does not require it. Chief also addressed 2018 FD calls and balance in the Department’s Engine and equipment funds.

#### **Uniform Dwelling Code Addendum**

Motion by Vogel to adopt the Code Addendum, seconded by Grenwalt. Motion carries. Czech will publish as required in the Record Review.

#### **Road Radios for Snow Plowing**

Vogel has received the previously discussed road radios and will be testing them this week.

#### **Community Garbage and Recycling Program**

Discussed delivery of the Garbage and recycling dumpsters to Town residents. Supervisors will see to it that all dumpsters are issued to the proper places. Servi will contact Advanced Disposal to question what can be included in the Recycling.

Grenwalt reported Schultz's Recycling will be delivering a Steel Recycling dumpster to the Town shed. A list of approved metal items will be posted at the site.

### **Supervisor Report**

Supervisors report the ice blades were used today on the town roads to manage the accumulated ice from a recent rain. In addition, sanding has also been done. Grenwalt emphasized using adequate sand amounts on intersections, etc. Vogel reports they will be gathering information on excavators and truck replacements for their Annual Meeting report in April.

### **Treasurer Report (estimated balances)**

\$53,069.32 Bank Checking

\$109,385.98 Machinery Fund

\$16,629.71 Fire Dept Fund

Balances are estimated due to the early date of this meeting. Monthly bank statements have not been received as of yet.

### **Clerk Report**

Czech reports that there will be no need for a Spring Primary election this year. The Snow Plow Premium was 60 hours in December (\$242.00).

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

### **Upcoming Meetings**

January 31, 2019 Towns Association meeting

2-12-19 Town Board meeting 6:30pm

Motion to adjourn by Grenwalt at 7:32 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
February 12, 2019  
Hamburg Municipal Building

Present: Servi, Czech, Vogel, Grenwalt

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

Pledge was recited by all present.

Czech read the minutes from the January, 2019 Board meeting. Grenwalt made motion to approve the minutes as read, Vogel seconded. Motion carries.

#### **Employee Applications**

The Rich Helm application has had the background check done. No reason was found to not proceed with his hire with the Fire Department.

#### **Road Radios for Snow Plowing**

Vogel reports he has heard of no issues with the hand-held radios. We will go ahead with their purchase.

#### **Community Garbage and Recycling Program**

The Recycling and Garbage dumpsters have been reallocated to the appropriate residencies. We are still missing 2 yet, although Grenwalt reports seeing dumpsters on Hwy A where they shouldn't be. Servi will check and move if possible.

Grenwalt reported Schultz's Recycling will be delivering a Steel Recycling dumpster to the Town shed later this spring.

#### **Chairman Report**

Servi reports a Fire Inspection contract extension has been signed with First in Safety.

Hamburg resident, Heather Hoyt, has contacted the Marathon County Highway Department about a "Bus Stop Ahead" sign on Hwy A (at the intersection with Hwy S). The Highway Department will be installing the sign.

The new Hamburg website, constructed by Webs by Wagner, is approximately 75% complete. Servi hopes to have a completed site soon.

Harder arrives at 6:45pm.

#### **Supervisor Report**

Supervisors report snow plowing is ongoing, with various equipment breakdowns being dealt with. Stock piled sand is running low in the township, employees are picking up extra as needed.

**Treasurer Report**

\$115,567.73 Bank Checking  
\$109,450.83 Machinery Fund  
\$16,635.63 Fire Dept Fund

**Clerk Report**

A credit application and Tax-Exempt certificate has been processed for the Fastenal Corp. on behalf of the Township.

Czech reports the Marathon County Conservation/Planning/Zoning department is requesting address application forms completed and returned to their office for any new driveway installed.

A recent Poll Worker compensation survey was passed around to the board by Czech. Hamburg seems to be competitive with the other Marathon County municipalities.

At a recent Fire Call, Firefighter Kevin Borchardt was injured falling on some ice. He has submitted a workers Compensation claim for his visit to the doctor. Czech has spoken to our insurance carrier and will forward all medical bills to the appropriate representative.

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

**Upcoming Meetings**

3-12-19 March Town Board meeting 6:30pm

Motion to adjourn by Grenwalt at 7:19 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
March 12, 2019  
Hamburg Municipal Building

Present: Servi, Czech, Vogel  
Residents Kris/Bille Jo Gille

Meeting was called to order by Servi at 6:32pm.

Pledge was recited by all present.

Czech read the minutes from the February, 2019 Board meeting. Servi amended the minutes to say that the Marathon County Highway Department will be "evaluating the possible placement of a Bus Stop Ahead sign on Highway A". Vogel made motion to approve the minutes as amended. Servi seconded. Motion carries.

**Public Comment**

None.

**Fire Department/EMR Report**

None.

**Employment Applications**

None.

Harder arrives at 6:40pm.

**2019 Spring Newsletter**

Servi passed around the 2018 Newsletter and asked for changes and recommendations. Suggestions included Recycling items and the Steel recycling program, Open Book and BOR updates, and Dust control program plans. Servi will wait until after the April 2 election to publish with the new Board Officers listed.

Grenwalt arrives at 6:44pm. Grenwalt states the Steel Recycling bin will be delivered in April sometime.

**Chairman Report**

The new Hamburg website, constructed by Webs by Wagner, is complete and will launch today. All updates should be sent directly to Wagner to publish.

Servi reports the requested "Bus Stop Ahead" sign, at intersection of Hwy A/S, has been rejected by the Marathon County Highway Department. They feel the intersection is visible enough from all directions to be safely crossed. Servi will talk to resident /parent Heather Hoyt to brainstorm other ideas.

Servi questions board on amount of their support for the WI Towns Associations lobbying section, the "Town Advisory Council". Board declines to send monies to support this effort over and above the Towns Association annual dues.

**Supervisor Report**

Supervisors report they have received complaints the necessary plowing is not being done on Lincoln Drive (West of Hwy S). Supervisors will speak to the plow drivers.

Vogel reports a 1992 Cruz Aire is available at the Wausau Sales Auction on 3/29/19. Vogel will check into the terms of the sale. Motion by Vogel to spend up to \$12,000 for the Cruz Aire, seconded by Grenwalt. Motion carries. Vogel will take the road workers to check out the machine.

Culverts will need to be thawed/cleaned out this soon to avoid flooding in the upcoming weeks.

**Treasurer Report**

\$238,907.92 Bank Checking  
\$109,480.14 Machinery Fund  
\$16,638.82 Fire Dept Fund

Harder reports resident John Perry has uncashed \$15.46 property tax refund check from 2018. Grenwalt will follow up with Perry to see if the check can be cashed.

**Clerk Report**

Czech reports Open Book and Board of Review Dates have been set by Assessor, Kurt Mueller. Open Book will be on April 25<sup>th</sup>, 4-6pm/BOR on May 2<sup>nd</sup> 6:30-8:30pm. The Granite/Dust control bid will be placed in the Record Review for the upcoming April Board meeting. Supervisors updated the information they wished to have included in the Bid notice. There will be an election worker meeting on March 18<sup>th</sup> to update workers for the upcoming April elections. Form CT is complete for 2018 and sent to the State.

**Annual Meeting**

Supervisors suggested that the luncheon after the Annual meeting should be purchased at the Hamburg Grocery Basket store in Little Chicago. Planning will take place at the April Board Meeting.

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

**Upcoming Meetings**

4-2-19 Spring Election  
4-9-19 April Board meeting 6:30pm  
4-16-19 Annual Meeting 7pm

Motion to adjourn by Grenwalt at 7:19 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
April 9, 2019  
Hamburg Municipal Building

Present: Servi, Czech, Vogel, Grenwalt, Harder  
Residents: Mike Lange, Jordan Artus, Bryan Bloch  
Representatives from Red Rocks Granite and Laddick Materials

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

Pledge was recited by all present.

Czech read the minutes from the March, 2019 Board meeting. Grenwalt amended the minutes to say that Servi (vs. Grenwalt) would be contacting Perry per the uncashed check. Vogel made motion to approve the minutes as amended; Grenwalt seconds. Motion carries.

#### **Public Comment**

Mike Lange updated the Board on his ongoing dog issue with neighbor, Matt Berger. Servi and the Marathon County Sherriff have issued warnings and spoken to the Berger's who are keeping the dog at home more consistently per Lange. Lange states the dog has picked up mouse bait (poison) he has placed around his residence and he is concerned for the health of the animal (photo evidence taken and shown). Board will monitor situation.

Bryan Bloch thanked the Board for allowing the Maple Grove Pancake Breakfast to move to the Hamburg Town Hall. The event was well attended.

Mike Lange also thanked the Road workers for their good work plowing the Town roads this winter.

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

None.

#### **Employment Applications**

None.

#### **Polaris Ranger 6-Wheeler Bid Opening**

Four Bids were received on the Fire Department 6-Wheeler:

1. Bryan Bloch \$2564.00
2. Connie Balz \$2501.00
3. Tom Seubert \$2222.00
4. Ryan DeBroux \$2869.00

Motion by Vogel to accept DeBroux's bid of \$2869.00 for the Polaris Ranger 6-Wheeler, seconded by Grenwalt. Motion carries.

### **Granite and Road Base Bid Opening**

Bids received from Switlick and Sons, Red Rock Granite and Laddick Road Materials:

#### **DIABASE**

- |              |      |             |
|--------------|------|-------------|
| 1. Switlick  | 5/8" | \$9.25/ton  |
|              | 3/4" | \$ 8.75/ton |
| 2. Red Rocks | 5/8" | \$8.20/ton  |
|              | 3/4" | \$8.08/ton  |
| 3. Laddick   | 5/8" | \$8.76/ton  |
|              | 3/4" | \$8.36/ton  |

#### **GRANITE**

- |              |           |
|--------------|-----------|
| 1. Red Rocks | \$8.09/yd |
| 2. Laddick   | \$8.18/yd |

Motion by Vogel to accept the Laddick bid for Diabase (from the Athens pit) and the Red Rocks bid for Granite. Seconded by Grenwalt. Motion carries.

There were no bids for Dust Control at this time. Grenwalt has called for a quote from past supplier who will be submitting one. Dust Control will be placed on the May Agenda.

### **Annual Meeting Planning**

Harder will purchase sandwich fixings, pickles, chips, and paper products at the Hamburg Grocery Basket. Grenwalt will get drinks and Vogel a cheese tray. Receipts will be reimbursed by the town.

### **Town Advocacy Council**

Supervisors do not desire to monetarily support the WI Town's Association lobbying efforts at this time. Table this item for now.

### **Metal Recycling**

Grenwalt reports Schultz's recycling will be placing a metal recycling bin at the Town Shed this week. Metal Recycling list items will be in the Spring newsletter.

### **Chairman Report**

Servi states the Spring Newsletter will be put in the mail today. He will send a digital copy to the Web designer to place on the Town website.

### **Supervisor Report**

Grenwalt reports 9<sup>th</sup> Lane needs repair, Vogel will follow up with Road workers. The roads are thawing, and grading will start soon. A pressure washer was used to steam culvers open this spring. Grenwalt found portable pressure washer (on trailer) which can be used to steam



culverts and wash equipment for \$11595.00. This purchase will be put on the agenda for next month.

Vogel reports a Cruz Aire was not purchased at the recent equipment auction. He is also working on getting quotes to replace the rusted truck box on the Ford Truck.

#### **Treasurer Report**

\$205,718.06 Bank Checking  
\$109,512.59 Machinery Fund  
\$16,642.35 Fire Dept Fund

Harder reports various checks are uncashed, she will follow up with those check recipients.

#### **Clerk Report**

Czech reports Spring elections went well. Jordan Artus and Cliff Plisch are the new Supervisors, Vogel was elected as Chairman. Harder and Czech will continue in their positions. The Recycling Report has been submitted to the DNR for 2018. Board of Review/Open Book dates are upcoming in April and May. Board is reminded attendance is required at the BOR.

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

#### **Upcoming Meetings**

4-16-19 Annual Meeting 7pm  
4-25-19 Western Towns Assoc meeting-Mosinee  
4-25-19 Open Book 4-6pm  
5-02-19 Board of Review 6:30pm  
5-06-19 Road Worker meeting-Town Shed 8am  
5-13-19 Board meeting 6:30pm

Motion to adjourn by Grenwalt at 7:52 pm, seconded by Vogel. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Annual Town Meeting  
April 16, 2019

The meeting was called to order by Chairman Jim Servi at 7:00 PM. We opened with the Pledge of Allegiance. Twenty-one residents were in attendance. Servi welcomed newly elected Supervisors Jordan Artus and Cliff Plisch, Fire Department Chief Ryan DeBroux and Deputy Chief Kevin Borchardt.

Dawn Czech, Clerk, read the minutes of the 2018 Annual meeting. John Sturm made a motion to accept the minutes as read. Cindy Artus seconded the motion. The motion carried.

Czech read the 2018 Financial report. Motion was made by Jim Schara and seconded by Bill Rauhen to accept the report as read. Motion carries.

Eric Vogel read the 2018 Supervisors Report.

Vogel reports that there have been higher than average expenses on road equipment, specifically the Dump truck and the Cruz Aire.

Vogel also reviewed the road work that was done in 2018: six miles of Diabase were spread on 9<sup>th</sup> Lane/ North Lane in addition to 16 miles of Dust control. Granite was placed on 7<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 13<sup>th</sup> Lanes North of Hwy F. The East/West roads will be resurfaced in 2019.

Vogel thanked the Road workers for all their work this past year. All workers are part-time which seems to be working well for the township. Servi repeated a road plowing compliment from a town resident that was part of the last Board meeting. Motion to approve the Supervisors report by Jeff Artus, seconded by Jim Schara. Motion carries.

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

DeBroux invited all gathered to see the Department's new UTV and trailer that they purchased recently. 100% of the \$24,000 purchase price was raised through the Hamburg Fire Department fund raising efforts which have included Gun Raffles and their annual Tractor Pull. The 2019 Tractor Pull is scheduled for June 22, 2019.

Additional Fire Department projects include:

- Cascade Air Tank Compressor unit
- In house "Fit Testing" (saving the Township \$1800.00 per year)
- The *Fire Up to Read* program at Maple Grove School
- \$100.00 Raffle fundraiser
- Trunk or Treat Halloween trick or treating at the Fire Station
- “Stay Green” Christmas Wreath program (New in 2018)

He stated there are currently 27 active Fire Department members (3 in Fire Education Classes) and 13 Emergency Medical Service members.

Resident Cindy Artus thanked the department for their dedication and work. She indicated the Maple Grove school children enjoy having FD members read to them each week during the “Fire Up to Read” program. She states the Department is really making an impact on the kids.

Kathy Sturm presented the Emergency Medical Responder report.

Sturm stated that they have 2 new members from Rib Falls and Town of Stettin. Each EMR member is carrying Narcan for Opioid overdoses which they get free from the Aids Resource Center. The Responders will need to update equipment throughout the Department in future.

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

Servi presented the Chairman's Report.

Servi reports the following:

1. Our 2012 Fire Department Engine was paid off in 2018. The Township will continue to save for future FD needs.
2. The Town of Hamburg's improved website is being managed by an independent webmaster.
3. The Marathon County Re-addressing project will be restarting this Spring. Please consult the Marathon County website for questions and updates.
4. State Representative Mary Felzkowski and State Senator Tom Tiffany will be conducting a Listening Session at the Hamburg Town Municipal Building on May 22<sup>nd</sup>, 5:30pm.
5. The metal recycling dumpster will be placed at the Town Shed. It will be open for now, but may need to be policed in the future. Lists of acceptable metal items are in the Spring newsletter which was mailed to all residents.
6. Diabase roads will be covered with Dust control in 2019.

Servi thanked all residents for their support during the last 4 years during his time as Chairman.

Motion was made by John Sturm, seconded by Jeff Artus to accept the Chairman's Report. Motion carries.

#### Old Business

Servi questions residents on how the Advanced Disposal garbage and recycling collection program is working. All seem happy, please contact New Chair Eric Vogel with questions.

#### New Business

Chairman Eric Vogel welcomed Jordan Artus and Cliff Plisch-newly elected Supervisors-to the Board, and thanks Dan Grenwalt and Jim Servi for their service.

Vogel reports the Cruz Aire will need replacing due to engine problems in the past months. The Town Board will discuss replacing it in an upcoming meeting. Bill Rauen recommended contracting the Cruz Aire work out and not replacing the machine. John Sturm recommends replacing it with a used vehicle to use for miscellaneous projects/washouts.

A motion was made by Jeff Artus to hold the next Annual Meeting on April 21, 2020 at 7:00 pm, seconded by Clayton Neske. Motion carried.

Cindy Artus reported on the Maple Grove Foundation which is raising monies for Maple Grove School. Maple Grove's 115<sup>th</sup> Anniversary is scheduled for August 24, 2019 from 12-4pm.

Gary Paul made the motion to adjourn at 7:50 pm, seconded by Jim Schara. Motion carried.

Respectfully submitted,

Dawn R. Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
May 13, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder

Meeting was called to order by Vogel at 6:34pm.

Pledge was recited by all present.

Czech read the minutes from the April, 2019 Board meeting. Artus made motion to approve the minutes as read; Plisch seconds. Motion carries.

**Public Comment**

None.

**Fire Department/EMR Report**

None.

**Employment Applications**

None.

**Employee Handbook Review**

Vogel presented Employee Handbook for Artus and Plisch to review. Vogel questions updating the Handbook to include the Fire Department members into the Township's drug testing pool. Supervisors agree to include the Department members. Vogel will speak to Chief DeBroux on the subject and put the updated Handbook on the June agenda.

**Annual Meeting Follow-up**

Supervisors feel Annual Meeting went well. Residents have very little concerns at this time.

**Metal Recycling**

Plisch reports Schultz's Recycling has placed a metal recycling bin at the Town Shed. Metal Recycling items were listed in the Spring newsletter.

**Wheeled Excavator Replacement**

The John Deere Dealer in Merrill found a used Excavator with higher miles for \$57,000. Leasing a machine (for 5-7 years) or hiring an independent company to do the ditching/culverts are also alternatives. We have received advertising from Westfall Construction in Athens who would be willing to do the work. Vogel recommends hiring out this year's work and continue to look for a machine.

Supervisors recommend putting the ditching and brushing work out for bids. Motion made by Artus to place Bid Notice in The Record Review for review at next month's Board meeting on June 10, 2019. Motion seconded by Plisch, motion carries.

**Chairman Report**

Vogel reports recent rental issues (i.e. heat left on, garbage spread across parking lot). Vogel questions if we will rent in future to this particular party.

**Dust Control Bid**

WI Salt Solutions (Division of Kafka Dustbuster Plus) submitted a bid for the 2019 Dust Control Program.

4500-gal Calcium Chloride \$1.035

4500-gal Magnesium Chloride \$1.00

Either solution includes delivery and application.

Motion by Artus to accept the bid as submitted, seconded by Plisch. Motion carries.

**Supervisor Report**

Plisch reports wash out repair from recent rains and grading are ongoing. A radiator has been purchased and installed in the grader.

He recommended that the Town shop (9<sup>th</sup> Lane) roof should be addressed for water tightness this summer. The last repair was 5 years ago. Large garage doors should be evaluated for weather proofing as well. Door Pro has done work in past per Vogel.

Artus states Halsey Supervisor Roesler has questioned if Hamburg can do the mowing of their ditches again this year. Charge will be \$100.00 per hour as stated on our List of Township Charges. Board OK'ed mowing in Halsey.

**Treasurer Report**

\$183,386.30 Bank Checking

\$109,544.00 Machinery Fund

\$16,645.77 Fire Dept Fund

Vogel will get a Town Computer from Harder for his use as Chairman.

There are a set of dumpsters available on 3<sup>rd</sup> Lane if needed per Harder.

**Clerk Report**

Czech reports that the 2019 Recycling Award has been received. Monies will have to be paid back if not fully used for education, publicity, etc. Czech will be out of town May 15<sup>th</sup> to May 23, 2019.

Motion by Artus, seconded by Plisch, to approve Accounts Payable/Receivable. Motion carries.

**Upcoming Meetings**

6-03-19 Road Worker meeting-Town Shed 8am

6-10-19 Board meeting-Town Hall 6:30pm

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

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
June 10, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder

Meeting was called to order by Vogel at 6:33pm.

Pledge was recited by all present.

Czech read the minutes from the May, 2019 Board meeting. Harder corrected the minutes by amending the location of the extra dumpsters from 3<sup>rd</sup> Lane to Lincoln Drive. Plisch made motion to approve the minutes as amended; Artus seconds. Motion carries.

#### **Public Comment**

None.

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

None.

#### **Road Ditching and Brushing Bids**

Three sealed bids were received by the Township for ditching and brushing:

1. Westfall Construction  
Ditching: \$100.00/hr. Brushing: \$110.00/hr.
2. Switlick and Sons, Inc.  
Ditching and Brushing: \$150.00/hr. \$85.00 for trucking
3. Kenneth Schug Excavating & Trucking, LLC  
Ditching and Brushing: \$130.00/hr. \$82.00 for trucking

Motion made by Artus to accept Westfall Construction's bid for our Ditching and Brushing needs this year (if necessary). Plisch seconds. Motion carries.

#### **2019-2020 Licenses**

Supervisor Artus made motion to approve the Liquor/Operator/Tobacco licenses to Eddie's Bar (Jodi Bloch) and Half Moon Hill Winery (Gerrid Franke) subject to their payment of fees for the 2019-2020 licensing period. Seconded by Plisch, motion carries.

#### **Employment Applications**

None.

#### **Wheeled Excavator Replacement**

Fabco-Cat has a 2013 Volvo Excavator with 6959 hours which they have allowed the Town of Hamburg to test out. It is a trade in from another municipality in the State. The purchase price would be \$76,500.00.

Discussion on buying this machine vs. hiring out the work as discussed earlier. This particular machine is not available for lease. Supervisors decided to use Westfall Construction this year. Plisch will schedule time with Westfall Construction.

Motion by Plisch to put the Cruz Aire out on Bids for Sale. Seconded by Artus, motion carries. Artus will put together wording of the bid using minimum bid prices. Bids will be opened at the August 12, 2019 meeting. Board recommends minimums set as:

Machine-\$5000.00

Brush Head-\$2000.00

Ditching Bucket-\$1500.00

Insurance will be dropped after the machine is sold.

### **Chairman Report**

Vogel spoke with Rural insurance agent and found Town Insurance to be stable with no issues. Martin Weise has repaired the exterior lights on the Town Hall. Dust control will be placed later in June on town roads. The janitor has requested the town purchase new tables to replace existing tables in poor condition. Plisch makes motion to purchase 10 new tables for the Town Hall, seconded by Artus. Motion carries.

### **Supervisor Report**

Artus has attempted to contact Supervisor Roesler in the Town of Halsey to set up roadside grass cutting, with no success. Grading of roads throughout the township is ongoing. Plisch states the Road crews will be starting to add granite starting June 17<sup>th</sup>. Dust control and Diabase (depending on budget) will be spread afterwards.

### **Treasurer Report**

\$165,753.96 Bank Checking

\$134,581.97 Machinery Fund

\$16,649.31 Fire Dept Fund

### **Clerk Report**

Czech questions Board's desire to proceed with setting up credit with WI Building Supply in Merrill. Board declines to proceed.

Motion by Artus, seconded by Plisch, to approve Accounts Payable/Receivable. Motion carries.

### **Upcoming Meetings**

7-01-19 Road Worker meeting-Town Shed 8am

7-08-19 Board meeting-Town Hall 6:30pm

Motion to adjourn by Artus at 8:00 pm, seconded by Plisch. Motion carries.

Dawn Czech, Clerk



Town of Hamburg  
Monthly Board Meeting  
July 8, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder

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

Pledge was recited by all present.

Czech read the minutes from the June, 2019 Board meeting. Artus made motion to approve the minutes as read; Plisch seconds. Motion carries.

**Public Comment**

None.

**Fire Department/EMR Report**

None.

**Employment Applications**

None. Plisch reports Bruce Krenz desires additional hours per month. He is on record as an existing, occasional Road employee. Recommendation is that we try Part-time employment, and see how this works out. Road employee, Lyle Thurs, is having hip surgery soon and will be off for 6 months. This is not work related.

**Chairman Report**

Vogel reports Maple Grove Elementary will be celebrating it's 115<sup>th</sup> Anniversary on August 24<sup>th</sup>, from 12-4pm with an Open House. Organizations are encouraged to set up displays in the gym highlighting their histories showing how they impacted the community alongside the school.

A letter has been received requesting the Township do its own inspection of the Road Salt Shed. Vogel requests Supervisors follow up with this.

Quotes have been received on replacing the box on the 1993 Ford dump truck.

-Monroe Truck \$21,830.00

-Truck Equipment \$19,928.00

Supervisors are waiting on an additional quote, will table topic until next month. Harder recommends taking the necessary monies from the Machinery Fund for the repairs. Artus stated a new truck would be \$125,000 to \$150,000.

Two Fireworks permits were issued in the Township for the July 4<sup>th</sup> holiday period. A resident called Vogel in reference to her neighborhood's possible noise potential. He discussed her options if there would be problems.

**Supervisor Report**

Supervisors state road workers have been dealing with washouts and routine road grading throughout the township. Harder reports a letter has been received from Marathon County asking that the Hamburg Municipal Building's holding tanks be pumped. Supervisors will contact Dvorak Sanitation to check on their reporting of pumping activities to the County.

**Treasurer Report**

\$187,955.62 Bank Checking

\$134,620.57 Machinery Fund

\$16,652.73 Fire Dept Fund

**Clerk Report**

Czech reports the 2019 Workman's Comp Audit has been completed and filed. The voted .50/hour raise (starting in January, 2019) for Boehm, Paul, and Thurs was accidentally overlooked. July paychecks have been adjusted to include this back pay.

Motion by Artus, seconded by Plisch, to approve Accounts Payable/Receivable. Motion carries.

**Upcoming Meetings**

7-25-19 Western Towns Association meeting 6:30pm

8-05-19 Road Worker meeting-Town Shed 8am

8-12-19 Board meeting-Town Hall 6:30pm

Motion to adjourn by Plisch at 7:30 pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
August 12, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder

Meeting was called to order by Vogel at 6:33pm.

Pledge was recited by all present.

**Public Comment**

None.

**Fire Department/EMR Report**

None.

**Case Cruz Air Excavator Bid Opening**

No bids were submitted on the Cruz Air. Board decided to lower the minimum bid price on the machine and accessories. Motion made by Artus and seconded by Plisch to Advertise for Bids again in the Record Review to be opened at the September, 2019 board meeting. Motion carries.

Revised Bid Minimums:

Cruz Aire \$4000.00

Brush Head \$1500.00

Ditching bucket \$1000.00

**Employment Applications**

None.

**1993 Ford Dump Box Repair**

An additional bid was submitted to repair the dump box by Casper Truck for \$28,238.00. The new box and sander would be a long-lasting stainless. The Board discussed other options- having vendors trim their bid prices and resubmit; or possibly find a used box. Matter tabled until next month, until more information can be gathered.

**Chairman Report**

Vogel reports the VFW will be doing weather proofing on the Municipal Building's exterior doors this Fall. We will wait on their work before going forward with this project.

**Supervisor Report**

Supervisor Plisch recommends serious changes with the township Road employees. Boehm is not following through on work projects as directed by the Supervisors. Plisch states he will take a more active role in the scheduling/monitoring completion of projects by the road crew.

Supervisor Artus reports a culvert on the Mark Steidinger property was damaged last spring when the Road crew was steaming culverts open. The Town will repair this at no charge to Steidinger. Brushing work will continue into the Fall-especially on North Lane. Dust control is unfinished and will continue into August.

**Treasurer Report**

\$117,986.19 Bank Checking  
\$134,660.48 Machinery Fund  
\$16,656.26 Fire Dept Fund

Harder also reported 2019 Fire Contracts are unpaid by the Town of Berlin and Town of Stettin. She will re-bill these townships.

**Clerk Report**

Czech states the Grant application window is open now for the DNR 2020 Recycling Grant. Since we no longer have a Township sponsored collection process, (the residential Garbage/Recycling collection project went into effect in January, 2019) we will not be participating. Czech recommends continuing recycling efforts in the Township newsletters. The unused 2019 Grant monies will have to be repaid next spring.

Czech discussed tractor used to clear downed trees/payment by Krenz in the recent storms and updating the hourly wage for William Schmidt.

**Upcoming Meetings**

9-09-19 Road Worker meeting-Town Shed 8am (Monday)

9-10-19 Board meeting-Town Hall 6:30pm (Tuesday)

Vogel reminds all of the Maple Grove Anniversary event on August 24, 12-4pm. and the Fire Department Raffle gathering on August 21, 6:30pm.

Motion to adjourn by Plisch at 7:35 pm, seconded by Artus. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
September 10, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder, HFD Chief Ryan DeBroux

Meeting was called to order by Vogel at 6:37pm.

Pledge was recited by all present.

Czech read the August, 2019 meeting minutes. Motion to approve minutes as read by Artus, seconded by Plisch. Motion carries.

#### **Public Comment**

None.

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

Chief DeBroux states this year's 3 sets of FD Turn Out Gear order will be placed soon.

During the State 2% Fire Dues Audit, this past spring, the auditor suggested we may want to question exactly how the Town of Stettin arrives at the amount Hamburg is given of their 2% Dues check.

Czech gave the Board a summary of the 2018 Fire Dues from the Annual Report:

Hamburg \$2396.00

Berlin \$1470.00

Rib Falls \$926.00

Stettin \$538.00

DeBroux reported PerMar replaced backup batteries in the alarm system this past month. Engine 2 has valves that will need replacing soon. Cost estimate is in the \$2000.00 range for this repair.

#### **Employment Applications**

Kyle Kudick and Eugene Westfall have submitted applications for Hamburg Road Maintenance employment. Motion by Artus to approve both applications, seconded by Plisch if background checks are clean. Motion carries. Will use workers as needed.

#### **Case Cruz Air Excavator Bid Opening**

No bids were submitted on the Cruz Air. Board decided to proceed by listing equipment on a government website and in the WI Town's Association magazine. Vogel will call a formerly interested party from Wausau as well. Topic tabled for now; will consider private interest bids in the future.

### **1993 Ford Dump Box Repair**

No additional bids or information was available on the repair of the Ford Dump Box. Motion was made by Artus to accept the Monroe bid of \$21,830.00, seconded by Plisch. Motion carries.

Motion to pay the repair of the Ford truck box out of the Machinery Fund by Artus, seconded by Plisch. Motion carries.

Motion was made and seconded by Artus and Plisch to approve necessary grader repair charges which will exceed \$10,000.00. Motion carries.

### ***Board policy of expenditures:***

***OVER \$25,000.00 require a Special Voter's Meeting; OVER \$10,000.00 require Town Board approval.***

### **Chairman Report**

Vogel reports the future of the Heartland Co-op Feed mill gas pumps is still unknown. Town of Berlin and Stettin's 2019 Fire Dept. Stand-by Contracts are still unpaid as of today.

### **Supervisor Report**

Supervisor Plisch questions the procedure for refilling the salt shed for the upcoming Winter season. Salt is ordered from the Marathon County Highway Department, and Manufactured sand from Athens Hard Rock. Artus will order and arrange for delivery. Plisch will check into upgrading the large garage doors on the Town Shed.

Halsey Supervisor Roesler called to confirm the per hour charge they were billed (for grass cutting) this year. They received a bill for \$125.00/hr., which is an increase over the \$100.00 they paid last year. Harder confirms the charge, which was raised last fall to include a "out-of-township" fee of an additional 25.00/hr.

Supervisor Artus reports a culvert on the Mark Steidinger property has been replaced. Road name signs that haven't been replaced by the county will need to be replaced. Supervisors will catalog the needed signs.

### **Treasurer Report**

\$145,843.44 Bank Checking  
\$134,696.78 Machinery Fund  
\$16,659.34 Fire Dept Engine Fund

### **Clerk Report**

Czech states due to the recent resignation of Sean Duffy, 7<sup>th</sup> District Congressman, a special election may be needed to replace him. Governor Evers has yet to announce when this election will be. Czech will keep the Board updated on the possible additional costs for budget purposes.

**Accounts Payable and Receivable**

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

**Upcoming Meetings**

10-08-19 Board meeting-Town Hall 6:30pm.

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

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
October 8, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder, Resident Korey Kaldunski

Meeting was called to order by Vogel at 6:33pm.

Pledge was recited by all present.

Czech read the September, 2019 meeting minutes. Motion to approve minutes as read by Artus, seconded by Plisch. Motion carries.

#### **Public Comment**

Resident Korey Kaldunski (Sky Falls Drive) has concerns that his driveway is consistently washing out during our frequent rains this summer. He feels the Spring culvert replacement, by the Town, is the cause of these washouts and is wondering what can be done. After discussion with Supervisors, who have seen the water washouts, Chairman Vogel offered to install a larger culvert if Kaldunski purchases it. Hamburg will also provide necessary fill materials and do further ditching on the other side of the road. Kaldunski agrees.

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

None.

#### **Employment Applications**

Eugene Westfall has been hired to work PT as a road maintenance worker as necessary.

#### **Chairman Report**

Vogel reports:

- There are residents having issues with weekly garbage pickup. He has called Advanced Disposal to report the problem.
- Tires have been placed in the steel recycling dumpster-they will be disposed of.
- The WISLR report is ready to be filed with the State of WI.
- The Heartland Co-op-Hamburg will be having the gas pumps removed and hope to tear down the buildings.

#### **Supervisor Report**

Supervisor Plisch reports the culvert at Einert Creek Lane (7<sup>th</sup> Lane) and Hwy S is plugged. It possibly could be replaced yet this fall. Shoulder work is needed on Co Rd L near Maple Grove School. Marathon County should be addressing this soon. Monroe Truck will be calling for the 1993 truck when they have the necessary parts in stock. Town shed garage doors have had the weather stripping repaired. More weather proofing is ongoing.



**Treasurer Report**

\$95,514.59 Bank Checking

\$134,729.99 Machinery Fund

\$16,662.08 Fire Dept Engine Fund

**Clerk Report**

Czech states no election date has been scheduled yet for the 7<sup>th</sup> District Congressional seat. Addresses have been updated for all Town of Hamburg employee records.

**Accounts Payable and Receivable**

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

**Upcoming Meetings**

10-30-19 Western Towns Association meeting

11-05-19 Working Budget meeting-Town Hall 6:30pm

11-12-19 Board meeting-Town Hall 6:30pm.

11-12-19 Public Budget Meeting-Town Hall 7:30pm

11-12-19 Special Electors Meeting (Possible Budget Approval)-Town Hall Immediately after adjournment of the Public Budget meeting.

Motion to adjourn by Artus at 7:33 pm, seconded by Plisch. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
November 12, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder, Peter Wade-President, Maple Grove Foundation

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

Pledge was recited by all present.

Czech read the October, 2019 meeting minutes. Motion to approve minutes as read by Plisch, seconded by Artus. Motion carries.

#### **Public Comment**

Maple Grove Foundation President, Peter Wade, addressed the possible closure of Maple Grove School by the Merrill Area Public School administration. Wade states that the Maple Grove Foundation, as well as the Maple Grove Governance Board, are attempting to keep the School open. He cites higher than MAPS average school test scores, the Fromm Scholarship, and positive learning experiences as just some of the reasons to delay closure. Wade requests Board support for their cause through calls and letter writing.

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

None.

#### **Employment Applications**

None.

#### **Chairman Report**

Vogel reports:

- Reminder of the FD Christmas Party at the Town Hall on 12-13-19 6:00pm.
- MAPS School Board Meeting (Administration Building) to address Maple Grove closure 11-20-19 5:30pm.
- Vogel contacted Berlin Chair Jim Sala as to the Non-Payment of the 2019 FD Stand-by contract. Bills have been sent by Hamburg to Berlin. Sala will look into it.

#### **Supervisor Report**

Supervisor Artus reiterated Peter Wade's concern about the possible closure of Maple Grove. Supervisor Plisch reports shed garage door remotes have been repaired, sanders and plow wings have been installed and equipment is ready for Winter. The Kaldunski culvert has been replaced per board action from last month. Previous culvert was collapsed in the middle. Hamburg area snowmobile club trails have been improved upon. The older dump truck has had the fuel pump repaired.

**Treasurer Report**

\$103,806.59 Bank Checking

\$134,758.60 Machinery Fund

\$16,664.20 Fire Dept Engine Fund

**Clerk Report**

Czech reports the State of WI Election Commission has offered an Election Security grant for all municipalities in the State. Monies will go towards IT support and additional clerk training. An Election Day Security plan has been written and Election inspectors will be instructed on its implementation. The December, 2019 Town Board meeting will include Board passage of the 2020-2021 Election Inspectors list. Czech suggested sending flowers to the Delores Bloch funeral next week. Bloch was Hamburg Town Clerk for 27 years.

**Accounts Payable and Receivable**

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

**Upcoming Meetings**

12-10-19 Board meeting-Town Hall 6:30pm.

Motion to adjourn by Artus at 8:12 pm, seconded by Plisch. Motion carries.

Dawn Czech, Clerk

Town of Hamburg  
Monthly Board Meeting  
December 10, 2019  
Hamburg Municipal Building

Present: Vogel, Czech, Artus, Plisch, Harder

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

Pledge was recited by all present.

Czech read the November, 2019 meeting minutes. Motion to approve minutes as read by Artus, seconded by Plisch. Motion carries.

#### **Public Comment**

None

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

Vogel reports that 3 FD pagers are in need repair and/or updating. Department suggests purchasing new and using older models for parts. The Town of Maine is getting rid of a large fuel barrel which Hamburg could purchase for \$500-600. Board discussed this purchase vs. keeping the Heartland Co-op tank we have now.

#### **Employment Applications**

None.

#### **2020-2021 Election Workers**

Motion was made by Artus and seconded by Plisch to approve the following Election Workers for the 2021-2022 election cycle:

Czech, Barbara	Fromm, Alice
Seliger-Stack, Lisa	Voigt, Gerald
Petznik, Patricia	Williams-Passehl, Kari
Carlson, Camille	Zuleger, Cindy

#### **Chairman Report**

Vogel reports:

-Attending and speaking at the MAPS meeting addressing the possible closure of Maple Grove School. The School Board will vote in January, 2020 on closure. Vogel will be attending a Fromm Scholarship Board meeting later this month.

#### **Supervisor Report**

Supervisors report snow plowing is ongoing throughout the Township. Road crews plan to start brushing ditches as time allows. Ice blades will be used to groove road surfaces as needed.

**Treasurer Report**

\$152,107.79 Bank Checking

\$134,781.49 Machinery Fund

\$16,665.66 Fire Dept Engine Fund

Harder reports getting a returned/undeliverable (2018 fire call) bill back from Peg Woods, 355 County Road FF, Athens. She will attempt to collect from the new owners. Harder states the Town of Berlin paid the 2019 Fire contract in November, 2019.

**Clerk Report**

Czech reports flowers were sent to the funeral of Delores Bloch, former Town of Hamburg clerk. An Election Security roundtable meeting will be held on January 10, 2020, 10AM at the Marathon County Courthouse. Czech will attend. 2020 Property Tax bill information has been submitted to the county. The next Township wide election will be February 18, 2020.

**Accounts Payable and Receivable**

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

**Upcoming Meetings**

1-1-20 Board meeting-Town Hall 6:30pm.

Motion to adjourn by Artus at 7:50 pm, seconded by Plisch. Motion carries.

Dawn Czech, Clerk