

Town of Adams
Monthly Board Meeting
Tuesday July 24,2018, 7:30pm

Present: James Bays, Chairman; Ron Johnson, Supervisor I; William Euclide, Supervisor II; Hope Eggersdorf, Treasurer; Elizabeth Connell, Clerk;
Others: Karen Church, Deputy Clerk; Nancy Akkerman; Dick Buhalog; Merlin Worner; Dave Elgan; Deborah Olszewski; Mark Belott; Catherine Elgan; Carol Willick; Joyce Jefferson; Molly Detjens.

Meeting was called to order by J. Bays, Chairman at 7:30pm.

DNR Warden Molly Detjens answered all questions and concerns of the Board and those in attendance.

There was one insurance bid to open. Carol Willick, G2 Insurance Services, Inc., reviewed the insurance renewal and answered questions the Board had. Total Insurance bid is \$5,496.00 plus Workers Comp. W. Euclide made a motion to accept the bid with the recalculation of Workers Comp. Second by Ron Johnson. **M/C by unanimous vote.**

Motion made by W. Euclide to accept the Agenda. Second by R. Johnson. **M/C by unanimous vote.**

Motion made by R. Johnson to accept the minutes from the June 19th meeting as read. Second by W. Euclide. **M/C by unanimous vote.**

Treasurers report was given by H. Eggersdorf. The balance is \$12,626.69 before today's bills. R. Johnson made a motion to accept the report as read. Second by W. Euclide. **M/C by unanimous vote.** Motion by W. Euclide, 2nd by J. Bays, to accept Grand Marsh State Bank proposal for the matching half of USDA grant to purchase a snow plow not to exceed \$40,000. **Roll Call Vote: Johnson-Yes, Euclide-Yes, Bays-Yes.** Motion made by W. Euclide, second by R. Johnson, to document the value of the snow plow truck at \$5,000.00 per a letter from Mid-State Truck Service. **M/C unanimous vote.**

Motion made by W. Euclide to secure a bank loan not to exceed \$40,000.00 with stipulation of the USDA Grant being accepted. **Roll Call Vote: Ron Johnson-yes, W. Euclide-yes, J. Bays-yes.**

Motion made by W. Euclide for H. Eggersdorf to calculate the number of her hours used to find and correct the previous clerk's errors. Second by R. Johnson. **Roll Call Vote: Johnson-Yes, Euclide- Yes, Bays-yes.** Both H. Eggersdorf's and K. Church's statements of finding are to become a part of these minutes. Karen will look at Hope's notes for the October 2017 meeting for any mention of a resolution for the Board's intent to raise the tax levy.

Lake District report was given by R. Johnson. Motion by W. Euclide, second by J. Bays, to accept the report. **M/C by unanimous vote.**

There was no Ambulance Service Report this month.

Fire district report was given by W. Euclide and a copy is to be included in the file. Motion by R. Johnson, second by J. Bays, to accept the report as given. **M/C by unanimous vote.**

Motion made by R. Johnson, second by W. Euclide, to accept Resolution 2018-1 to reduce size of Town Election Board workers from seven to three. **M/C unanimous vote.**

Motion made by W. Euclide to accept Resolution 2018-2 WTA Town Transportation. Second by R. Johnson. **M/C unanimous vote.**

Discussion on mowing charges for the Village of Friendship. The clerk was instructed to send a note with the next bill stating that the price has gone up to \$75 per hour for the mower and the man. A bill still needs to be sent for mowing done in 2017.

Clerk was instructed to send a letter to a homeowner on 11th regarding cleaning up their property. Also send a letter to the owner on 14th where the road is being damaged.

Recess taken at 9:55 pm. Reconvened at 10:04 pm.

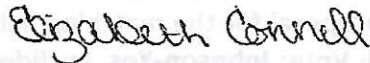
It was determined previous Clerk's 2nd quarter pay will be \$1000.00 until all finding and correcting of errors have been determined.

Motion by W. Euclide to accept the payment of Bills at \$19851.67 plus Board quarterly pay. Second by R. Johnson. **M/C unanimous vote.**

Next meeting date August 21, 2018, 7:30 pm.

Motion by R. Johnson, second by W. Euclide, to adjourn meeting. **M/C unanimous vote.**

Respectfully submitted,



Elizabeth Connell, Clerk