**Town of Adams**

**Monthly Board Meeting**

**Tuesday Oct. 16,2018**

**Present:** James Bayes, Chairman; Ron Johnson, Supervisor I; William Euclide, Supervisor; Hope Eggersdorf, Treasurer; Elizabeth Connell, Clerk.

**Others Present:** Nancy Akkerman, Joyce Jefferson, Dan Kaye, Marcia Kay, Sam Wollin, Dan Wood,

Sam Baggs, Dick Bulalog.

Meeting was called to order by James Bays, Chairman at 7:33 PM

Motion made by J. Bays to accept Amended Agenda. Second by W. Euclide **M/C by unanimous vote.**

Judge Daniel Wood and Sheriff Sam Wollin give a presentation explaining the treatment court and facility to treat opioid and other abuses.

Motion made by R. Johnson to accept the minutes of the Sept. 18th ,2018 meeting. Second by W. Euclide

**M/C by unanimous vote.**

Treasurer’s report was given by hope Eggersdorf. The balance was $37,161.25 before monthly bills. Motion made by W. Euclide to accept the Treasurer’s report as read. Second by J. Bays.

**M/C by unanimous vote.**

No Friendship Lake meeting.

No Ambulance Service meeting.

W. Euclide give the Fire District Report for Oct.11th,2018. There was a moment of silence for Mike Rusch. The board took action to appoint Darin Kurth as Fire Chief. Darin accepted. A copy of the

Report is on file. Motion made by R. Johnson to accept the report as read. Second by J. Bays.

**M/C by unanimous vote.**

Hope give out the Amortization Schedules from Adams Community Bank (Grand Marsh State Bank) for the loan on the International Snow Plow Truck. Ron Johnson made a motion to accept the 3 Year Loan for $40,000.00 at 2.20% interest with three payments starting October 28th,2019. This is Town of Adams share for the USDA Grant for the Snow Plow Truck. Second by W. Euclide. **M/C by Roll Call Vote: J. Bays-yes, R. Johnson-yes, W. Euclide-yes.**

Budget for 2019 was discussed. W. Euclide suggested using a separate line item for fire and ambulance service and include loan repayment on the budget.

Motion by W. Euclide to adopt a resolution exceeding the town levy limit by 7%. (7% of $138,549.00 +

$9698.43=$148,247.43) and include the loan amortizations for 2019. Second by J. Bays. **M/C by Roll Call Vote: W. Euclide-yes, R. Johnson-yes, J. Bays-yes.**

Motion made by J. Bays to grant Michele Conover’s Operator’s License for Cedar Shack. Second by R. Johnson. **M/C by unanimous vote.**

1)Rezoning was rescheduled for Mark Mathews until the November meeting. Conditional use permit/short term cottage on the lake rental. He would like a call as to date and time he should be there.

2) Jody Voit, Spot in The Woods- Rezone.

W. Euclide mentioned the load limit signs on 11th Ave. were missing. The roadmen will replace them between County M and County J. Installing load limits between County M and County E will be taken up at the next meeting.

Motion by R. Johnson to accept the payment of Bills at $1821.65. Second by W. Euclide.

**M/C by unanimous vote.**

Next meeting date

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