

TOWN OF ADAMS
TOWN BOARD MONTHLY MEETING
Tuesday, April 16, 2019, Immediate Following the Annual Meeting

Present: Jim Bays, Chair; Bill Euclide; Ron Johnson; Hope Eggersdorf, Treasurer; Karen Church, Deputy Clerk.

Others: Sign-in sheet attached.

Meeting called to order by Chairman Jim Bays at 7:22 PM.

Oath of Office: Karen Church administered the Oath of Office to the Board (attached.) Jim will administer the Oath to the Clerk when she returns from her trip.

Agenda: Bill moved to add Student Applications, Emergency Government and the check for the Friendship Lake District to the agenda. Jim seconded the motion. Carried. Ron moved to approve the agenda as amended. Motion seconded by Bill and carried.

Treasurer's Report: All accounts showed a balance of \$91,812.98. Motion by Bill, second by Ron, to approve the report as presented. Approved. A check for the fire district will need to be written for about \$10,000.

Friendship Lake District: Ron did not have a written report but Mike Berry and Karen Pokorny gave a verbal report. Motion by Jim, second by Bill, to accept the report as given. Approved. Motion by Bill, second by Ron, to **pay \$3,000 to the Friendship Lake District in September.** Carried.

Ambulance Report: Bill is now the Chair for the Ambulance Committee and asked permission from the Board to use the town copier to make Ambulance Committee meeting copies. Motion by Jim, second by Ron, to allow Bill to use the copier for the committee as requested. Carried. The next ambulance meeting will be April 24.

Fire District: Bill reported there was one fire call this month and read his written report which will be filed with the Clerk. There will be a resolution coming for a new federal program. Motion by Jim, second by Ron, to approve the report as presented. Carried.

ATV: Jim called the town attorney who advised the town to open all roads for one year and then revise or close roads as needed. The attorney also said a road can be closed at any time. Intersections and bridges should be free of ice and snow before opening to ATV traffic.

Motion by Bill to proceed to establish ATV/UTV routes on all roads within the boundaries of the town of Adams and a resolution be developed and presented to the Town Board after discussion with the Town's legal counsel, the Adams County Sheriff's Department, the DNR, the ATV club members that are residents and our insurance carrier. The resolution shall address who will be responsible for installing and maintaining the required signage, including the costs associated with the signage and route maintenance. This resolution shall be in effect for one year from the opening of the road routes with the option of the Town Board extending it for a longer period of time, or altering it as needed. Motion seconded by Ron. A roll call vote was taken: Bill - yes; Ron - yes; Jim - Yes. Motion carried.

Bartender Licenses: Motion by Ron, second by Jim, to change the application draft to two years and the fee to \$40. Roll call vote: Ron - yes; Bill - yes; Jim - yes. Motion carried. The new form will go into effect on June 30, 2019.

Liquor Licenses: After reviewing the new form draft, it was questioned whether this would agree with the ordinance. Motion by Bill, second by Ron, to table. Carried.

Town Hall Use Rent: More details are needed. Tabled until the May meeting.

Garage Door: No action. The bid is good through August.

Historical Society 1900's Plat Map: Karen will check on the pricing and present findings in May.

Student Employment Application: Change the word “company” to “Municipality”. Motion by Bill, second by Ron, to accept the employment application with the change. Carried.

International Truck Bids: Fenner Excavating bid \$4,288.90 for the truck. The clerk will mail the title to him once the money is received.

Road Repair & Expense:

- 1) A letter and form for identifying expenses from the flooding was received from Emergency Government. Jim will fill out the form.
- 2) The clerk was instructed to send letters to property owners at 2238 16th Avenue and 2224 16th Avenue telling them they need to install culverts in their driveways.
- 3) A list of needed road repairs identified at the recent road inspection was discussed. The clerk was instructed to place requests for bids in the local newspaper to run consecutively for two weeks. The bids will be opened at the Tuesday, May 21 meeting. Requests for specifications are to be made to Dick Buhalog and bids are to be sent in triplicate.

Plat Books: The clerk is instructed to purchase four plat books; one for each Board member and one for the town office.

Next Meeting: The next meeting will be held on Tuesday, May 21 at 7:30 PM.

Motion by Bill, second by Ron, to **pay the bills** amounting to \$40,438.89 plus the fire district bill. Motion carried.

Motion by Ron, second by Bill, to adjourn the meeting. Carried. Meeting adjourned.

Respectfully submitted,

Karen K. Church
Deputy Clerk