

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
August 20, 2019

Present: Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk

Others: See Sign-In Sheet

Meeting called to order by Chairman Jim Bays at 7:29pm

Agenda:

Motion by Ron, second by Bill, to approve the agenda. Carried.

Minutes of Previous Meeting:

July 16, 2019 - Motion by Bill, second by Ron, to approve the minutes as written. Approved.

Treasurer's Report:

Report presented by Miranda on behalf of Hope. The total of all accounts was \$34,159.40. Motion by Bill, second by Ron, to accept the report as presented. Carried.

Additional Reports:

- Friendship Lake Report – Ron indicated there hasn't been a meeting held since our last Board Meeting. Therefore, a report was not available to provide. Their next meeting will be an annual meeting. It is scheduled for August 31, 2019.
- Ambulance Service Report – Bill presented his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.
- Fire District Report – Bill presented his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.

Louise Walter:

Louise approached the Board regarding her property located at 985 Dyke Avenue. Louise voiced her concerns regarding wetland preservation, flooding, watershed compliance and culvert and ditch maintenance.

Louise indicated that there are two culverts in her area. One of the two culverts was full of grass which resulted in the water flow being impeded. Her husband removed the grass and debris which resulted in the water level being lowered by 6". She also believed the second culvert may have been damaged. Therefore, her husband was not able to complete any maintenance.

The Board has agreed to provide a visual inspection of the area to determine adequacy of both the water flowage and the size of the existing culvert and/or culverts. The Board will provide their findings at the next Board Meeting that is scheduled for September 17, 2019 at 7:30pm.

The Clerk will also email Louise the contact information for Jane Gervais who is the Adams County Emergency Management Director to investigate additional disaster relief as it relates to Homeowners and FEMA.

Zoning Exception Request – Carl Dostal:

- Vacating Subdivision
 - Additional investigation is required and all further discussion is tabled until the September 17, 2019 Board Meeting.
- R3 – A3
 - Several town residents were in attendance regarding the Board's action in July to approve Carl's rezone request from R3 to A3. They voiced their concerns regarding proper notification in addition to confusion surrounding the newspaper notice from Planning and Zoning. Initially at the Board Meeting in July, Carl requested to rezone from R3 to A1. The Board determined that Carl would need to rezone from R3 to A3 as he did not have adequate acreage to qualify for A1 zoning. The Board changed the Planning and Zoning form request from A1 to A3. However, it was still published in the Newspaper as a rezone request from R3 to A1. Additional investigation is required and all further discussion is tabled until the September 17, 2019 Board Meeting.

ATV Discussion/Signage:

- The South Adams County Roadrunners worked with Bill to create the appropriate signage. An example of the signage was provided for review. South Adams County Road Runners next step will be to mark for locate. Once the stakes are placed in the ground, they anticipate sign installation to happen within a few weeks. South Adams County Road Runners will erect and maintain signage as indicated under State Statute and the Town of Adams Ordinance 2019-01. Motion by Jim, second by Ron, to approve ATV signage. Carried.

Shop Maintenance – Garage Door Estimate:

All further discussion is tabled until the September 17, 2019 Board Meeting.

Other Legal Business:

- Joyce Jefferson approached the Board to voice her concerns regarding surveyor stakes/markers being placed in her field without her prior consent.
- It was clarified by the Board that anyone approaching the Board and requiring action of any kind can no longer approach under the Agenda Item “Other legal business to come before The Board”.
- Attendance at meetings was reported to Miranda, on behalf of Hope, for payment.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$46731.74. Carried.

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

Meeting adjourned at 8:43pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**