**TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
November 19, 2019**

**Present:** Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer **Others:** See Sign-In SheetMeeting called to order by Chairman Jim Bays at 7:28pm

**Agenda**
Request by Bill to add County Landfill and Garbage discussion under Agenda Item 13 - Other Legal Business to come before the Board.
Motion by Ron, second by Bill, to approve the agenda as amended. Carried.

**Minutes of Previous Meeting**

October 15, 2019 – Motion by Ron, second by Bill, to approve the minutes as written. Approved.

**Adoption of 2020 Budget**

Motion by Bill, second by Ron, to adopt the 2020 budget in the amount of $438,726.74. A roll call vote was taken:
Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

**Treasurer’s Report**

The total of all accounts is $34,903.50. Motion by Ron, second by Bill, to accept the report as presented. Carried.

**Additional Reports**

* Friendship Lake Report – Ron indicated a report was not available to provide. The date of the next scheduled meeting was not available. Carried.
* Ambulance Service Report – Bill presented his report. The Lifestar facility in Adams is being remodeled to accommodate indoor housing for three ambulance units and improved accommodations for staff.
In addition, the Town of Springville has joined the Intergovernmental Agreement bringing the total participation across eight towns, the city of Adams and the Village of Friendship with a full reach of 11,570 residents. The next meeting is scheduled for December 4, 2019. Motion by Jim, second by Ron, to accept report as presented. Carried.
* Lifestar EMS Ambulance Agreement – The Ambulance Board voted to tentatively approve, and recommend, that each municipality vote to approve the contract for a five-year term. Pricing will be locked in as follows for the length of the contract:
	+ 2020 – Current rates remain in effect
	+ 2021 and 2022 – 3% increase
	+ 2023 – 1.5% increase
	+ 2024 – 1.5% increase

 Motion by Ron, second by Jim, to approve the terms of the Lifestar EMS Ambulance Agreement. A roll call vote

 was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried. Motion by Jim, second by Ron, to authorize Bill
 Euclide to execute the Ambulance Agreement on behalf of the Town of Adams. Carried.

* Fire District Report – Bill presented his report. The Chief reported that engines 302 and 311 did not pass the DOT inspection and require major repairs to the brake systems. In addition, all pumps were tested at the cost of $625 per truck. Any problems have been corrected and all pumps have now passed. The Fire District will be looking into less costly options for future testing. Firefighters installed 103 smoke detectors in homes across the fire district. The smoke detectors were donated by the Red Cross.

Enbridge has notified the Adams County Fire District that a $5,000 grant will be awarded to the District. The grant application was submitted by Bill last January. The funds will be used to help pay for a backup generator at the Fire Station.

Bill also confirmed that the parking lot has appeared to have hardened up and as a result the $16,700 payment was released. Motion by Jim, second by Ron, to accept report as presented. Carried.

**Zoning Request**

* Brian Schorle – Conditional Use
Brian requested a conditional use for his property located at 908 County Rd E. The property is currently zoned A3. He is asking to first place a single section home on the property with a mound septic system and then build a 20x40 barn. Motion by Bill, second by Ron, to approve the conditional use request for Brian Schorle. Carried.
* Carl Dostal – Revised Plan/Vacating Subdivision

Carl provided a letter to each Board Member indicating there is no longer a subdivision. A survey was completed and recorded. The existing septic and electric service that was there has now been removed. He then further requested to be placed on the December 17, 2019 Town Board Meeting Agenda to vacate the road. Bill advised Carl that he spoke with WTA Attorney, Jann Charette regarding the matter. Jann advised of WI State Statute 236.40, 236.41 and 236.42 and indicated a Circuit Court Judge needs to vacate the subdivision.

Several town residents were in attendance and voiced their concerns.

Jim will contact our Attorney, Nick Flanagan, to determine if Carl’s actions complied with the appropriate state statutes. The Town Board may also contact Planning and Zoning for further insight. Additional investigation is required and all discussion is tabled until further notice.

**Voting Machine Purchase Discussion and/or Action**

Motion by Ron, second by Bill, to approve the purchase of two Image Cast X (ICX) Prime VVPAT DRE Voting Machines. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

**Shop Maintenance**

Jim will be looking into some repairs that may be needed for the plow. Nothing else to report at this time.

**Other Legal Business**

* Increased Recycling Charges - Adams County Solid Waste & Recycling has recently undergone a thorough analysis of their waste collection services in order to find routing efficiencies, improved hauling services and an in-line pricing structure. Currently, our municipal transfer sites are being charged $75.00/pull for recycling. Effective January 1, 2021 this will increase to $225.00/pull, plus any landfill fees when applicable. Christine from Solid Waste will be providing additional information regarding many of these changes via a presentation at the December 17th Town Board Meeting.

**Pay Bills**

Motion by Bill, second by Ron, to pay bills of $4,360. Carried.
Meeting and mileage were reported to Hope for payment.

**Set Next Meeting and Adjourn**

The next meeting is set for December 17, 2019 at 7:30pm.

Motion by Ron, second by Bill, to adjourn the meeting. Carried.
Meeting adjourned at 8:29pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**