

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
January 21, 2020

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

Others: See Sign-In Sheet

Meeting called to order by Chairman Jim Bays at 7:27pm

Agenda

Request by Jim to add the following to the Agenda:

- Discussion and response of ACEC Easements
- Discussion of Truck Repair
- Discussion of Thank You card
- Discussion of Town Boundaries

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

Minutes of Previous Meeting

December 17, 2019 – Motion by Ron, second by Bill, to approve the Monthly Board Meeting minutes as written. Approved.

Treasurer's Report

The total of all accounts is \$531,738.37. Motion by Bill, second by Ron, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report – Ron presented his report. Currently the Friendship Lake District is working with ACEC to provide electricity in the foreseeable future. An analysis of the fish population is also being conducted. The Friendship Lake District is also working on different fundraising opportunities. The next meeting is scheduled for March. Motion by Jim, second by Bill, to accept the report as presented. Carried.
- Ambulance Service Report – Bill indicated there has not been a meeting since our most recent Town Board Meeting. Therefore, there is not a report to provide. Carried.
- Fire District Report – Bill presented his report. A fundraiser will be held on May 31, 2020 at Moundview Golf Course to raise money for items needed by the Fire District.
The Fire District Board has experienced some recent changes with the resignation of two board members. Those vacancies will be filled by a member from Strongs Prairie and a member from the Village of Friendship.
Discussions will be taking place with the Adams County Emergency Gov. Dept. to determine use of the Fire District building as a command center during times of emergency. The outcome of these conversations will determine the size needed for a backup generator during a power outage should an emergency occur.
Bill indicated that the Fire District has received a check from Focus on Energy for \$1,142.00.
The next meeting will be Feb. 13th. Motion by Ron, second by Jim, to accept the report as presented. Carried.

Adams County Solid Waste and Recycling

- Bill clarified that when he attended the Adams County Solid Waste Committee meeting, he attended as a citizen. He was not representing the Town Board of Adams. This was communicated during the Adams County Solid Waste Committee meeting. However, it was incorrectly published in the newspaper that Bill attended the meeting as a representative of the Adams Town Board.
- The cost analysis that was provided by Christine Miller did not adequately depict what was required to determine efficiencies. A further cost analysis was provided to Bill by Casey from Adams County. This analysis provided the detail that was needed.
- An additional pick up option has been added. The option includes a weekly garbage/bi-weekly recycling pick up with a 35-gallon rollout cart. The cost will be \$22 per month and is designed for households of two people or less.
- The Town of Adams has the ability to negotiate an extended contract to decrease the cost of Solid Waste and Recycling services via a referendum. Miranda will place this as an agenda item for discussion and/or action at the next Annual Meeting.

Zoning Request

- Carl Dostal – Revised Plan/Vacating Subdivision and/or Road
Carl was not in attendance. Town Attorney, Nick Flanagan was in attendance. Carl mailed a handwritten letter to the Board dated January 7, 2020 requesting to vacate 14th Dr. This letter was provided to Town Attorney, Nick Flanagan for review prior to the Meeting. Carl had not provided any documentation or plat drawings for review as previously requested by the Town Board. Therefore, Attorney Flanagan was unable to confirm if Carl has met the applicable state statutes, or if the subdivision had been vacated correctly. Currently, the request is being viewed as inconsistent. Carl's written petition does not satisfy the frontage lot owner proximity signature requirement. In addition, there would be 20 landlocked parcels as a result

Zoning Request - Continued

of discontinuing W. 14th Ave. Attorney Flanagan will write a letter to Carl to this effect. Motion by Bill, second by Ron that Carl's request for a Revised Plan/Vacating Subdivision and/or Road can no longer be placed on the Town Board Meeting Agenda until all requested information is presented to Attorney Flanagan and received to his satisfaction. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

South Adams County Road Runners Club

- Dave Elgan of the South Adams County Road Runners Club approached the Board to revise the verbiage of the ATV Ordinance. The Club would like to open all county roads in the Town of Adams. After further discussion with Attorney Flanagan it was determined that the South Adams County Road Runners Club would make this request by applying to the County first. Once County approval is given then the request can be made to the Town Board to amend the ATV Ordinance. Attorney Flanagan will provide a draft version of the revised ordinance to Dave so that the application request can be made to the County. Once County approval is received then Attorney Flanagan will revise the Ordinance, removing "draft" and the South Adams County Road Runners Club will request to be placed on the Town Board Meeting Agenda.

WTA District Meeting

- Jim, Ron, Hope, Karen and Miranda will attend the WTA District Meeting scheduled in Wisconsin Dells on March 14, 2020.
- Bill will attend the WTA District Meeting scheduled in Ripon on March 6, 2020.
- Miranda will register each individual.
- Deputy Clerk, Karen Church, requested that the Board pay half of her tuition for the WTA Meeting scheduled for March 14, 2020. The cost to the Town of Adams would be \$50.00. Motion by Jim, second by Ron, to pay half of the Deputy Clerk Tuition. Carried.

Shop Maintenance

Town plow truck sustained damage, in part, to the wing, mirror and door. Estimate of damages is \$2326.00. The Town has a \$500.00 insurance deductible. Repairs to be completed by American Auto Body.

Other Legal Business

- ACEC- Right of Way Request – Motion by Bill, second by Jim, to approve the ACEC Right of Way request. Carried.
- Census Bureau Boundary Changes – Jim will research further.
- Miranda to send Sam a Get-Well Card on behalf of the Town.
- A Thank-You card was given to the Town Board from the Kearney family for rental of the Town Hall.
- Bill to research and obtain Recycling quotes from other vendors for our Town transfer site.
- Resolution 01-2020 – Motion by Bill, second by Jim, to approve Resolution 01-2020 to Reduce Election Workers. Carried.

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$14,966.68. Carried.

Meetings were reported to Hope for payment.

Convene to Executive Session for Employee Concerns and Evaluations

The employee concerns and evaluations have been rescheduled for February 25, 2020. Therefore, convening to executive session was not necessary.

Audit of Town Accounts

Audit of Town account conducted by Nancy Akkerman, MaryAnn Bays, Miranda Christensen and Hope Eggersdorf.

Set Next Meeting and Adjourn

The next meeting is set for February 25, 2020 at 7:30pm.

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

Meeting adjourned at 8:59pm.

Respectfully Submitted,
Miranda Christensen
Clerk