

**TOWN OF ADAMS**  
**Annual Meeting and Special Board Meeting**  
**April 21, 2020**

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

**Others:** See Sign-In Sheet

**Annual Meeting**

Annual Meeting called to order by Jim Bays at 7:04pm.

Due to the current public health emergency the annual meeting was required to be postponed.

Motion by Bill, second by Bob, to postpone the meeting to July 21, 2020 at 7pm. Carried.

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

Meeting adjourned at 7:07pm.

**Special Board Meeting**

Special Meeting called to order by Jim Bays at 7:07pm

**Minutes of Previous Meeting**

February 25, 2020 – 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 \$159,375.95. Motion by Bill, second by Ron, to accept the report as presented. Carried.

**Additional Reports**

As this was a Special Meeting not all reports were presented.

- Fire District Report – Bill presented an overview of his report. Municipalities will receive refunds as the Fire Station did not cost as much as anticipated.

**Rezone Request**

- Motion by Bill, second by Ron to approve rezone request for Heather Gayton from A135 to A115. Carried.

**Road Repair and Correspondence**

- A list of needed road repairs identified at the recent road inspections were discussed. They are as follows:
  1. North of 2233 and 16<sup>th</sup> Ave – Install Culvert
  2. 75 Yards North of 2154 – 45 yards – Full Wedge
  3. South of East Snowmobile Trail – Install Culvert
  4. 95 Yards South of 2016 – Half Wedge
  5. 89 Yards South of 2004 – Half Wedge
  6. 15<sup>th</sup> Ave – Off of County Rd J – Install Culvert
  7. 14<sup>th</sup> Dr – ¼ Mile South of F – Install Culvert
  8. 7<sup>th</sup> Dr – 100 yards North of County Rd M – Half Wedge
  9. 8<sup>th</sup> – North of Duckcreek 200 Yards – Full Wedge
  10. 9<sup>th</sup> Ave – North of Deerborn – Install Culvert and Raise Road
  11. 10<sup>th</sup> Ave – North of Deerborn 31 yards and 40 yards – Full Wedge  
South of Deerborn 70 yards – Full Wedge 55 yards – Half Wedge
  12. Fire #2077 – 75 yards – Half Wedge
  13. Duckcreek West of 11<sup>th</sup> – Reposition Culvert
  14. Dakota Ave – Entire Court – Double Seal
  15. W 10<sup>th</sup> Lane – South End – 29 yards – Double Seal and Full Wedge  
Middle – 10 yards – Double Seal and Full Wedge
  16. 10<sup>th</sup> Drive W – Double Seal
- Miranda to place requests for bids in the local newspaper to run consecutively for two weeks. The bids are to be sent in triplicate and are due by 5pm on May 27<sup>th</sup>. They will be opened at the special meeting on May 27<sup>th</sup>. Requests for specifications are to be made to Dick Buhalog. Any specification or bid inquiry voicemails left at the Town Hall will be returned by Bill Wodek. Miranda to inquire with WTA and Adams County Highway Dept regarding asphalt specs. Motion by Bill, second by Ron to publish request for bids in the paper. Carried.

Road Repair and Correspondence – Continued

- Miranda to send letters to the following property owners requesting culverts be installed:
  1. 2256 16<sup>th</sup> Ave
  2. 2238 16<sup>th</sup> Ave
  3. 2224 16<sup>th</sup> Ave
  4. 2210 16<sup>th</sup> Ave
  5. 2194 16<sup>th</sup> Ave
  6. NW Corner of Duck Creek

Other Legal Business

- Pay raise for Highway Department to be retroactive as of 4/1/2020.
- Ron to talk with Kaleb Anderson to see if he is interested in working part time again this summer with the Highway Department.
- Motion by Bill, second by Ron to approve Highway Department purchase of cement saw with cart to complete culvert repairs. Carried.
- Motion by Bill, second by Ron to approve election pay of \$10 per hour for the Clerk. Carried.

Pay Bills

Motion by Bill, second by Ron, to pay March bills of \$24,945.85. Carried.

Motion by Ron, second by Bill, to pay April bills of \$6,232.34. Carried.

Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

The next meeting is a Special Meeting. It is set for May 27, 2020 at 7:00pm.

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

Meeting adjourned at 8:25pm.

**Respectfully Submitted,**  
**Miranda Christensen**  
**Clerk**