

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
June 16, 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 7:30pm

Agenda

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

Minutes of Previous Meeting

May 27, 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 \$112,502.92. Motion by Bill, second by Ron, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report – Ron indicated there has not been a recent meeting. Therefore, a report was not provided.
- Ambulance Service Report – Bill indicated there has not been a recent meeting. Therefore, a report was not provided.
- Fire District Report – Bill presented his report. In part he indicated that the Fire Station was built for less than originally estimated. Therefore, a refund will be issued to the Town of Adams in July or August for \$1,483.42. Motion by Jim, second by Ron, to accept the report as presented. Carried.

Water Concerns

Pete Church, Town of Lincoln Chair and Joe Seis, taxpayer had requested to be placed on the June Agenda to discuss the lack of water flow in Adams and how it is impacting the Town of Lincoln. They were unable to attend. They are welcome to make a request to be on a future Agenda to discuss their concerns.

Zoning Discussion

Miranda provided an update regarding Carl Dostal's petition and public hearing. Miranda indicated that she has been working with Attorney Flanagan to obtain the proper notices. She has also submitted all required items to the newspaper to publish notices according to state statute. The Public Hearing is scheduled for June 21, 2020 at 6:30pm.

Adams County Solid Waste Referendum Discussion

Per Miranda's previous research with other Municipalities, the Board is authorized under 66.0627 (c) and (2) to impose special charges via a Resolution. A Referendum is not required. Miranda to place the Adams County Solid Waste Referendum discussion on the Annual Meeting Agenda. Miranda will also investigate the protocol for other municipalities when there is a Referendum or Resolution for Solid Waste on the tax roll and a resident doesn't pay their taxes.

Insurance Bids

Miranda will place an ad in the Times Reporter soliciting bids for Town insurance. The deadline for bids to be received is July 14, 2020.

Adams County Ambulance Board

The next Adams County Ambulance Board Meeting will be held at the Adams Town Hall. Motion by Ron, second by Jim, to waive the Town Hall rental fee and security deposit. Carried.

Other Legal Business

- Freightliner – There is an intermittent oil leak. Jim has rebuilt the control valve. If that doesn't fix the leak the Board may discuss other options for repair or replacement.
- July 21, 2020 – Meetings to occur outside weather permitting in order to observe social distancing. If there is inclement weather then we may use the Highway Dept area to conduct the meetings.

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$23,210.87. Carried.

Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

The next Monthly Board Meeting is set for July 21, 2020 at 7:30pm.

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

Meeting adjourned at 8:31pm.

Respectfully Submitted,
Miranda Christensen, Clerk