

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
October 20, 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 7:29pm

Agenda

Request by Jim to add the following to the Agenda:

- Casey Bradley – Adams County Update
- Truck Brakes

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

Minutes of Previous Meeting

September 15, 2020 - Motion by Bill, second by Ron, to approve the minutes as written. Approved.

Treasurer's Report:

The total of all accounts is \$130,859.87. Motion by Ron, second by Bill, to accept the report as presented. Carried.

Additional Reports:

- Friendship Lake Report – Ron provided his report. In part, the Friendship Lake District line of credit was approved. Motion by Jim, second by Bill, to accept the report as presented. Carried.
- Ambulance Service Report – Bill provided his report. In part, there have been a total of 1041 ambulance calls since January 1, 2021 with Friday and Sunday being the busiest days. Motion by Jim, second by Ron, to accept the report as presented. Carried.
- Fire District Report – Bill provided his report. In part, Adams County Health and Human Services used the Fire Station for drive through COVID testing on Sept. 23rd. There were 172 people tested. In addition, the Fire District received a DNR grant for \$3,478. That money will be used for DNR helmets and jump suits. The Fire District also approved their 2021 Budget.

Motion by Ron, second by Jim, to accept the report as presented. Carried.

Rezone and/or Conditional Use Requests:

- Penny Wormet – Rezone 4 acres from A1 to R2 to build a home. Motion by Bill, second by Ron, to approve the rezone request. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.
- Bogdan and Wieslawa Dyczewski – Conditional Use to replace a 1971 single wide mobile with a new mobile home. Motion by Jim, second by Ron, to approve the rezone request. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.
- Ashley Smejkal – Conditional Use for campground. Two different neighboring property owners, Jim Kolinski and Harvey Wagner were present to voice their concerns. Mr. Wagner was also represented by legal counsel. The attorney approached the Board advocating against both the previously approved rezone request and the current conditional use request. Ashley Smejkal responded to the concerns brought up by the neighboring residents. The Board did not rescind their previous rezone approval from September. Motion by Bill, second by Ron, to approve the conditional use request. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Planning and Zoning – Camping Regulation Review

Dusty with Planning and Zoning provided a camping regulations questionnaire asking for Board input on specific regulations and if they should be changed. The Board reviewed all 9 items and provided their input for each. Miranda will submit the Board responses to Dusty with Planning and Zoning.

Town Wide Trash Collection

Nicole Clark from Clark Disposal and Casey Bradley from Adams County were present to discuss the quotes that had been submitted to the Board for Town Wide Trash Collection.

- Clark quoted the following in part:
Weekly trash collection with bi-weekly recycling with totes on a five-year contract for approximately \$143,547.36 per year with totes and \$121,552.20 without totes. Tonnage included. The household cost will only fluctuate if Clark acquires significant price increases due to tonnage costs, fuel etc. Clark also provided a 10-year option with carts for the annual cost of \$136,812.
- Adams County Solid Waste quoted the following in part:
Weekly trash collection with bi-weekly recycling with totes on a five-year contract for approximately \$90,878.76 with an additional estimated tonnage fee of approximately \$52,620.00. The Solid Waste estimated total is \$143,478.76. The household cost will fluctuate based on tonnage costs and further increases may result in significant increases related to fuel. Adams County Solid Waste also provided a 10-year option with carts for the annual cost of \$89,914.06 with an additional tonnage estimated at approximately \$52,620.00. The County indicates the Town can be credited back the difference if the estimated tonnage estimated is greater than the actual tonnage cost.
- Both Clark and Adams County Solid Waste prefer to begin services no early than April 1, 2021.

Motion by Jim, second by Ron, to award the town wide trash collection contract to Adams County Solid Waste in the amount of \$142,534.06 to be broken into two payments of \$71,267.03. The first payment will be due July 2021. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Motion by Bill, second by Ron, to approve the town wide trash collection of 877 units to begin July 1, 2021. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Motion by Jim, second by Ron, to approve the town wide trash collection contract term of 10 years. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

The Board recommends either monthly or quarterly meetings and/or updates during the first year of the contract. Town Attorney Nicholas Flanagan and Adams County Corporate Council, Mindy Dale will work together to draft the contract.

The Board also requests a protection clause be added into the contract where contract cancellation could be requested if excessive complains related to Adams County Solid Waste were received.

Initial Budget Review

The Board completed the initial budget review. This resulted in a decrease of the proposed amounts in the following: Highway Equipment decreased from \$40,000 to \$30,000 and Highway Projects decreased from \$70,000 to \$50,000.

Proposed Tax Levy Increase:

Motion by Bill, second by Ron, to propose an increase of the Town tax levy by 16.224% which equates to \$42,433.08 for a total town tax levy of \$303,972.88 via Resolution 2020-06. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

WISLR Road Certifications:

The Board completed the WISLR Road Certification on the map provided by the Wisconsin Department of Transportation (DOT). Miranda will mail the completed certification to the DOT.

Adams County Highway Dept – Seasonal Salt or Salt/Sand Mix

Motion by Bill, second by Ron to purchase 50 tons of salt with 15 additional tons on standby. Carried. Miranda will send executed order form to the Adams County Highway Department.

Bid Review – 1995 Chevy One Ton

There were 9 bids received. Motion by Bill, second by Jim to accept the high bid amount of \$4,100.00 from Heather. She must take possession of the truck by November 1st. If she isn't able to take possession by November 1st the truck will be awarded to Tom who had the second highest bid of \$3,600.00. Payment must be received in certified funds. Buyer to contact Dick to schedule appointment for pick up. Miranda will reach out to Buyer to communicate terms for taking possession.

Shop Maintenance:

- Garage door is still in decent working order.
- Freightliner Brakes – Dick is getting an estimate from Monroe on having them fixed. The parking brake won't hold.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$40,140.94. Carried.
Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

There will be two meetings next month on November 17th.

The first is the Special Meeting of the Town Electors at 7pm followed by the November Monthly Board Meeting at 7:30pm.

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

Meeting adjourned at 10:37pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**