

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
January 19, 2021

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 7:05pm

Convene to Executive Session

Motion by Bill, second by Ron to close meeting and convene to Executive Session. Carried.

Convened to Executive Session at 7:06pm.

Motion by Ron, second by Bill to rise out of Executive Session at 7:31pm. Carried.

Meeting called to order by Chairman Bays at 7:31pm.

Audit of Township Accounts

Audit conducted by Hope Eggersdorf, Nancy Akkerman and Maryann Bays.

Motion by Bill, second by Ron to approve audit of township accounts. Carried.

Agenda

Request by Jim to add the following to the Agenda:

- Wage Increases for Hourly Employees
- Set Date for Hearing to Amend Comprehensive Plan

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

Minutes of Previous Meeting

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

Treasurer's Report

The total of all accounts is \$1,268,875.07. Motion by Ron, second by Bill, to accept the report as presented. Carried.

Line of Credit Renewal - Motion by Ron, second by Bill, to approve the line of credit renewal at 2.54% through December 2022. Carried.

Additional Reports

- Friendship Lake Report – There has not been a recent meeting. Therefore, there is nothing official to report.
- Ambulance Service Report – There has not been a recent meeting. Therefore, there is nothing official to report.
- Fire District Report – There has not been a recent meeting. Therefore, there is nothing official to report.

Rezone and/or Conditional Use Requests

Ashley Smejkal – This request was tabled. Motion by Ron, second by Bill, to set a Special Meeting to amend our Comprehensive Plan. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

The Special Meeting to amend our Comprehensive Plan will occur at the Adams Town Hall on Thursday, March 4, 2021 at 7:30pm. Miranda will work with Attorney Flanagan regarding publication of appropriate notices.

Resolution to Decrease Election Workers

Motion by Bill, second by Ron, to decrease the election workers from six to three for the February 16th election. Carried.

ACEC Blanket Permit

Motion by Bill, second by Ron, to approve the ACEC blanket permit. Miranda to send signed document to ACEC. Carried.

Any Other Legal Business

Motion by Bill, second by Ron, to increase the hourly employee wage by \$1.00 per hour. This will go into effect on February 1, 2021. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Highway Department to install “Stop Ahead” sign on Dover, west of 11th.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$14,671.03. Carried.
Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

The next meeting will be February 23rd at 7:30pm.

Motion by Bill, second by Ron, to adjourn the meeting. Carried.
Meeting adjourned at 8:52pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**