

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
February 23, 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 7:41pm

Agenda:

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

Minutes of Previous Meeting:

January 19, 2021 - Motion by Bill, second by Ron, to approve the minutes as written. Approved.

Treasurer's Report:

The total of all accounts is \$1,261,335.73. Motion by Ron, second by Bill, to accept the report as presented. Carried.

Additional Reports:

- Friendship Lake Report – There has not been a recent meeting therefore a report was not provided. The next meeting is scheduled for March.
- Ambulance Service Report – There has not been a recent meeting therefore a report was not provided. The next meeting is scheduled for May.
- Fire District Report – Bill provided his report. In part, the Town of Adams had 21 calls for the year 2020. Engine 302 is in need of replacement. It is 22 years old and has a number of items that are starting to fail. The Ambulance Board approved the Chief to establish a committee to look into the need for a new engine and the features required on the new engine. The project date for presenting their findings will be 2022.
Motion by Jim, second by Ron, to accept the report as presented. Carried.

Planning and Zoning Discussion:

- Revised Camping Regulations – Dustin Grant was here to provide a high-level overview of the new proposed camping regulations. These regulations are not currently finalized. The finalized version may be presented to the County for review in April. However, the target implementation will be Fall 2021. Some of the topics of discussion were:
 1. Regulations only apply outside of licensed campgrounds.
 2. Self-Contained Unit for Waste – If your camper is there for greater than 7 days you need to have a septic system or a transfer container.
 3. Sanitary Provisions – Will be applied retroactively because it is a health issue. Dusty is currently working on additional specifics with Corporate Council.
 4. Campers with Roofs – If the camper remains mobile, the roof doesn't exceed 300 square ft, the roof doesn't touch the camper and remains open sided, then it is allowable.
- Farmland Preservation Mapping – Dusty has proposed a modified criterion of Farmland Preservation. Property shown on the Comprehensive Plan Future Land Use Map will be modified to only include the areas marked as agricultural use. A proposed amended map was provided by Dusty to the Town Board for review. Dusty does not intend to modify any other part of the plan or any associated ordinances. The finalized version may be presented to the County for review in April 2021.

Fire Sign Discussion:

- Miranda will contact WTA to determine if there are visibility requirements evidenced in state statute pertaining to fire signs.

Other Legal Business:

- Freightliner may need new pump.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$76,076.16. Carried.
Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

The next Monthly Board Meeting will be March 16, 2021 at 7:30pm.

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

Meeting adjourned at 8:49pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**