

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
April 20, 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 7:08pm

Agenda

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

Oath of Office

- Miranda administered the Oath of Office to the Board and the Treasurer for the 2021-2023 term.
- Jim administered the Oath of Office to Miranda for the 2021-2023 term.
- The Board, the Treasurer, and the Clerk each signed the Oath of Office Form EL-154 as required.

Minutes of Previous Meeting – March 16, 2021

Motion by Ron, second by Bill, to approve the minutes as written. Carried.

Treasurer's Report

- The total of all accounts is \$267,843.72. Motion by Bill, second by Ron, to accept the report as presented. Carried.
- General conversation commenced regarding Room Tax and Assembly Bill 189.

Additional Reports

- Friendship Lake Report – Ron indicated there hasn't been a meeting held since our last Board Meeting. Therefore, a report was not provided.
- Ambulance Service Report – Bill indicated there hasn't been a meeting held since our last Board Meeting. Therefore, a report was not provided.
- Fire District Report – Bill provided his report. Motion by Jim, second by Bill, to accept the report as presented. Carried.

Town Hall Rental – Alcohol Request

Bill to contact Attorney Flanagan about any Town liability associated with alcohol on-premises. Miranda to contact the Town of Adams insurance carrier for same. If liability can be placed on the Town regarding alcohol on the premises, the request will be denied. If zero liability can be placed on the Town regarding alcohol on the premises, the request will be approved. Motion by Ron, second by Jim, to provide conditional approval to allow beer at the Town Hall Rental scheduled for May 23, 2021 if zero liability to Town exists. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – No. Motion Carried.

Road Inspection Review and Repairs

- The Town of Adams is requesting bids for the following road repairs:
 - 9th Ave off of Deerborn Ave – Full Matt – 300' approximate
 - 8th Dr off of Hwy M – Four Sections – 1471' approximate
 - 7th Dr from Hwy M to Duck Creek Ave – Full Matt – Four Sections – 1158' approximate
 - Duck Creek Ave between 7th Dr and 8th Dr – Two Sections – 652' approximate
 - Duck Creek Dr between Hwy 13 and 10th Ave
 - Three Sections – Full Matt – 1063' approximate
 - One Section – ½ Matt – 346' approximate
 - Culvert Installation – East of 7th Dr and Duck Creek – 24' approximate
 - 16th Ave between Hwy J and Hwy F – Full Matt – Three Sections – 871' approximate
- Miranda will place an ad in the AF Times Reporter requesting bids. Jim will also provide Miranda additional vendors to contact to encourage bid submission. The deadline for bid submission is May 14, 2021. The bids will be opened at the May 18, 2021 Town Board Meeting.

Other Business

- The Town is looking to replace the 1993 International. They are also looking to complete repairs on the existing 2004 Freightliner and the 2009 International.
- The Town will continue their internet and phone service with Frontier Communications.
- Bill presented concerns regarding fire accessibility on properties where debris impedes firefighter's ability to access the fire. The moving of debris by first responders to access the fire also poses a safety hazard to the first responders.
- General discussion regarding the American Rescue Plan Act. More information will be available from the State of Wisconsin in the weeks to come.
 - Miranda to contact ACEC to initiate a conversation regarding possible utilization of these funds for Broadband.

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$66,019.37 Carried.

Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

Next Town Board meeting is set for May 18, 2021 at 7:30pm.

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

Meeting adjourned at 8:29pm.

**Respectfully Submitted,
Miranda Christensen, Clerk**