

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
May 18, 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 7:26pm

Agenda

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

Minutes of Previous Meeting – April 20, 2021

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

Treasurer’s Report

The total of all accounts is \$175,886.45. Motion by Ron, second by Bill, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report – Ron indicated the most recent meeting was a closed meeting. Therefore, a report could not be provided.
- Ambulance Service Report – Bill provided his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.
 - Miranda will reserve the Adams Town Hall for the ambulance meeting scheduled for August 10th at 6pm.
- Fire District Report – Bill indicated there hasn’t been a meeting held since our last Board Meeting. Therefore, a report was not provided.

Road Bids

- The Town of Adams received sealed bids from Gasser Construction, Scott Construction and Fenner. The bids were opened and reviewed. The road bid was awarded to Gasser Construction in the amount of \$102,393.87. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion Carried.
- Jim to contact Scott Construction for clarification regarding the culvert bid of \$1,072.38. If the Scott Construction culvert bid includes paving and installation, then Scott Construction will be awarded the contract for the culvert. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion Carried.
- Road work to commence mid-July.

Resolution 2021-04 – Resolution for Partnership Among Municipalities Regarding Water Accumulation Concerns

Motion by Ron, second by Jim, to enter into the partnership among municipalities regarding water accumulation concerns. Carried.

Chamber of Commerce – Offset of Room Tax Late Fee

- Adams County Chamber of Commerce will be charged the \$200 fee that was assessed to the Town of Adams due to the late filing of the Room Tax Report. The Chamber of Commerce did not provide the information requested by the Town of Adams Treasurer in a timely manner, thus resulting in the late fee. This amount will be deducted from the Town of Adams May payment to the Chamber of Commerce.
- Miranda to send a letter to the Adams County Chamber of Commerce explaining the situation. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion Carried.

Town of Adams Website

Motion by Ron, second by Bill, to have the Town of Adams website updated. The updates will be completed by Richard Church at a cost not to exceed \$500.00. Carried.

American Rescue Plan Update

Miranda provided an update regarding her meeting with Patrick Scully at Marquette-Adams. The discussion included the use of the American Rescue Plan funding dollars and grant funds for the expansion of Broadband within the Town of Adams. More information will be made available after the grant is submitted towards the end of June.

Alcohol on Town Hall Premises

Bill contacted Attorney Flanagan regarding potential Town liability that may exist from alcohol being present on Town Hall premises. It was determined by Attorney Flanagan that liability could be placed on the Town regarding alcohol on the premises, therefore any request to consume alcohol at the Town Hall will be denied. The Town Hall Rental Application has been updated to reflect the prohibition of alcohol on Town of Adams property.

Part Time Summer Help

A discussion ensued regarding part time summer help for the Town of Adams Highway Department. There is not a need for additional help at this time.

Any other Legal Business

- General questions were answered regarding town-wide trash pick up.
- Discussion regarding ATV/UTV on Town of Adams roads.
 - Miranda to add discussion topic to June Agenda about aligning the Town of Adams ATV Ordinance with Adams County

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$14,496.78. Carried.
Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

Next Town Board meeting is set for June 15, 2021 at 7:30pm.
Motion by Ron, second by Bill, to adjourn the meeting. Carried.
Meeting adjourned at 8:43pm.

**Respectfully Submitted,
Miranda Christensen, Clerk**