

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
March 16, 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 7:27pm

Agenda:

Request to add the following to the Agenda:

- Road Inspection
- Fire District Meetings

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

Minutes of Previous Meeting:

- February 23, 2021
 - Plan Commission Meeting – Motion by Bill, second by Ron, to approve the minutes as written. Approved.
 - Town Board Meeting – Motion by Bill, second by Ron, to approve the minutes as written. Approved.
- March 4, 2021
 - Public Hearing – Motion by Ron, second by Bill, to approve the minutes as written. Approved.
 - Special Meeting – Motion by Jim, second by Ron, to approve the minutes as written. Approved.

Treasurer's Report:

The total of all accounts is \$243,330.92. 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 will be putting on two raffles. Motion by Jim, second by Bill, to accept the report as presented. Carried.
- 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 – There has not been a recent meeting therefore a report was not provided. Bill indicated the Fire District would like to move their monthly meetings to every other month. Motion by Jim, second by Ron, to approve the change of meeting frequency from monthly to every other month. Carried.

Resolution to Decrease Election Workers:

- Motion by Jim, second by Ron, to approve Resolution 2021-03 to decrease the election workers for the April 6th Election from seven to five. Carried.

Otter Subscription

- Motion by Bill, second by Jim, to approve the annual subscription of Otter. This program transcribes and records all Town meetings and hearings. Carried.

Other Legal Business:

- Bill will look into attending the WTA Virtual Meeting on 3/23/21. If Bill chooses to attend, Miranda will complete the Registration on his behalf.
- Road Inspections are scheduled for April 20th at 9am.
- Miranda contacted WTA to determine visibility requirements evidenced in state statute pertaining to fire signs. Miranda spoke to Carol who indicated there are not any statutes related to signage reflectivity or visibility of fire signs.
- Miranda to send letter to address on 10th regarding the need for culvert installation.
- American Rescue Plan Act for Towns – The official amount of aid for the Town of Adams has not yet been determined by the US Treasury. The official amount will be made known within the next few weeks with distribution to occur on or around May 10, 2021.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$16,959.15. Carried.

Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

There will be two meetings next month on April 20, 2021. The Annual Meeting will begin at 7pm followed by the Monthly Board Meeting at 7:30pm.

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

Meeting adjourned at 8:07pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**