

TOWN OF ADAMS

Annual Meeting and Monthly Board Meeting

Tuesday, April 16, 2024

Agenda

Annual Meeting – 7:00pm

1. Call Meeting to Order
2. Minutes of 2023 Annual Meeting
3. Salaries – Discussion and/or Action
 - Town Board
 - Clerk and Treasurer
4. Financial Report
5. Set Date for 2025 Meeting and Adjourn

Board Meeting – 7:30pm

1. Call Meeting to Order
2. Approve Agenda
3. Minutes of Previous Meeting
4. Treasurer Report
 - Update on Banking Options – Discussion and/or Action
5. Friendship Lake District Report
6. Ambulance Service Report
7. Fire District Report
8. Adams County Solid Waste
 - 8A – Monthly Usage Update
 - 8B – Fixed Fee and Tonnage Fee Adjustment Addendum – Discussion and/or Action
9. Rezone Request – R1 to A3 – 1318 Duck Creek Ct
 - Mr. and Mrs. Chraca
10. Road Bids – Discussion and Action
11. Fire Numbers – Discussion and Action
 - Resolution 2024-01
12. Driveway Ordinance – Discussion and/or Action
13. Purchase of an Additional Truck – Discussion and/or Action
14. Any other Legal Business to come before the Board
15. Pay Bills
16. Set next meeting and Adjourn