Resolution Number 2024-04

A RESOLUTION AMENDING RESOLUTION 2020-05, GARBAGE AND RECYCLING TOWN OF ADAMS

WHEREAS, Wis. Stat. sec. 287.09(1) designates each Municipality as a Responsible Unit; and

WHEREAS, the State of Wisconsin, through Wis. Stat. sec 287.09(2)(a) Wis. Stats. mandates each Responsible Unit to develop and implement a recycling or other program to manage the solid waste generated within its region in compliance with Wis. Stat. sec. 287.07(1m) to (4) and 287.05(12); and

WHEREAS, in December, 2020, the Town of Adams Board of Supervisors (hereinafter, the "Board") entered into a contract for weekly curbside pick-up of garbage and bi-weekly pick-up of recyclables from all non-exempt qualifying tax parcels;

WHEREAS, in December 2020, the Board determined the most equitable manner for paying for said service is to impose a special charge pursuant to Wis. Stat. sec.66.0627 on each non-exempt, qualifying tax parcel for the equal share of the total cost of such garbage and recycling curbside pick-up, and set forth those parcels considered "non-exempt and qualifying tax parcels" through the adoption of Resolution 2020-05; and

WHEREAS, the Board has determined a need to further define and specify those properties considered a "qualifying tax parcel".

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Supervisors hereby amends Resolution 2020-05 to further clarify qualifying tax parcels subject to a special charge, as follows (former language struck through and new language bolded and underlined):

WHEREAS, the Board has determined the following definitions:

- Dwelling: a structure or shelter suitable for human habitation; and
- Recreational Vehicle (RV): a self-contained vehicle that is located on premise for 3 months or more with an acceptable method of sewage and grey-water disposal; and

WHEREAS, the Board has designated that a qualifying tax parcel includes any parcel with improvements of \$5,000 \$6,000 or greater in assessed value and that includes a dwelling structure or recreational vehicle or well or septic system, or connected to a shared well and/or septic; and

BE IT FURTHER RESOLVED THAT except as otherwise provided herein, all other terms and provisions within Resolution 2020-05 relating to establishment of a special charge and specifying exempt and qualifying tax parcels shall remain uncharged and in full force and effect.

By:

William Euclide, Town Chairman

By:

Chad Rinehart, Supervisor II

Attest:

Manda Christensen, Town Clerk

TOWN OF ADAMS MONTHLY TOWN BOARD MEETING August 20, 2024

Present: Bill Euclide, Ron Johnson, Chad Rhinehart, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer

Others: See Sign-In Sheet

Meeting called to order by Bill at 7:32pm.

Agenda

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

Minutes of Previous Meeting

July 15, 2024 – Town Board Meeting – Motion by Chad, second by Ron to approve the minutes as written. Approved.

Treasurer's Report

• The total of all accounts is \$379,431.40. Motion by Ron, second by Chad, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report Ron provided his report. Motion by Chad, second by Bill, to accept the report as presented. Carried. Therefore, a report was not provided.
- Ambulance Service Report Bill provided his report. In addition, cost for ambulance service will be \$64,813.00. It will be for ambulance services provided 2025-2027. Motion by Ron, second by Chad, to accept the report as presented. Carried.
- Fire District Report Bill provided his report. Motion by Chad, second by Ron, to accept the report as presented. Carried. Motion by Chad, second by Ron, to accept the information as presented. Carried.

Fire District Budget - 2025

The Town of Adams portion for the 2025 Budget was proposed as \$86,372.13. Bill indicated the proposed amount will need to be adjusted. The 2025 Budget will be added as an action item to the September Agenda. Bill will ask if the Chief can attend the September meeting. Bill also informed the Board that there is an option to take the costs of the fire district – to include the new truck, building, and budget – and remove them from our Town budget in order to then create an assessment on the tax roll for the costs.

Adams County Solid Waste

- Tonnage Miranda provided the tonnage report for July. The garbage tonnage was 39.95 tons. The recycling tonnage was 12.23 tons.
- Garbage Collection Eligibility The Board reviewed the draft Resolution 2024-04 prepared by Attorney Flanagan. Motion by Ron, second by Chad to increase minimum property improvement value to \$6,000, and also includes a structure or well or septic system, or connected to a shared well and/or septic to receive Solid Waste collection. A roll call vote was taken: Bill Yes; Ron Yes; Chad Yes. Carried. Motion by Ron, second my Chad to move to reconsider with revised verbiage to state "increase minimum property improvement value to \$6,000" and remove verbiage that says "also includes a structure or well or septic system, or connected to a shared well and/or septic." A roll call vote was taken: Bill Yes; Ron Yes; Chad Yes. Carried.

Miranda to contact Attorney Flangan and request the Resolution be moved from draft edition to final edition. The Resolution will be signed at the September Board Meeting.

New Assessor Update

Assessor Jim Warzynski is retiring and will no longer be the Assessor for the Town of Adams. At the July Board Meeting the Board reviewed the "Request for Proposals" document drafted by Attorney Flanagan which was created to recruit assessor applicants to fill the vacancy left by Assessor Warzynski. Miranda sent the document to each Assessor on the list received from Attorney Flanagan. Applicants were to send their responses to Bill's attention to the Town PO Box. One applicant, Zillmer Midstate Assessment, LLC responded. They submitted their proposal by email. To date, the Town has not received any responses to the PO Box. Hope will contact Scott to request his presence at the September Board Meeting. Miranda to resend the document to the list from Attorney Flanagan. Motion by Ron, second by Chad, to table this topic until the September meeting. A roll call vote was taken: Bill – Yes; Ron – Yes; Chad – Yes. Carried.

Rezone Request

Cebulska - Motion by Ron, second by Chad approving request to rezone 2.5 acres from A3 to R3 for property located at 730 Deerborn Ave. A roll call vote was taken: Bill – Yes; Ron – Yes; Chad – Yes. Carried.

Driveway

The Town Board reviewed the current driveway installation process. Currently, Town Residents are notified in the annual tax letter mailing that approval from the Town is required prior to any driveway installation in the Town right of way. However, there are instances where residents are not seeking approval beforehand. Attorney Flanagan provided examples of driveway applications and driveway criteria from other Municipalities. This information was reviewed by the Board as helpful examples of what is being used in the surrounding community.

<u>Driveway Ordinance</u> The Town also reviewed the draft Driveway Ordinance created by Attorney Flanagan. Motion by Ron, second by Chad, to approve Driveway Ordinance, 2024-01. A roll call vote was taken: Bill — Yes; Ron — Yes; Chad — Yes. Carried. Miranda to contact Attorney Flangan and request the Ordinance be moved from draft edition to final edition. The Ordinance will be signed at the September Board Meeting. Permit Application — The Town also reviewed the draft Driveway Permit Application created by Attorney Flanagan. Motion by Ron, second by Chad, to implement the Driveway Permit Application. A roll call vote was taken: Bill — Yes; Ron — Yes; Chad — Yes. Carried.

ATV/UTV Route Update

The Adams County Highway Committee requested the Town to consider opening the ATV/UTV route from CTH F from 16th Avenue to the Quincy Town line. The Town of Quincy is requesting CTH F from 18th Avenue to the Town of Adams line. Currently it dead ends.

Motion by Chad, second by Ron, to open CTH F from 16th Ave to the Quincy town line. Carried.

WTA Convention Registration

WTA Convention registration needs to occur by September 20th. Miranda to register Bill Euclide for the complete convention. Bill will check his schedule and let Miranda know of his availability. Ron and Chad are not able to attend this year.

Other Legal Business

- Truck Contract ARPA allocation. Truck
- Grass cutting 300' of frontage on Deerborn needing cut. Area has little flags for fiber optics and the grass is becoming overgrown.
- Adams County ARPA funds have been allocated for the fire district training tower.

Pay Bills

- Motion by Ron, second by Chad, to pay bills of \$29,306.51. Carried.
- Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

- Monthly Board Meeting September 17, 2024.
- Motion by Chad, second by Ron, to adjourn the meeting. Carried. Meeting adjourned at 9:17pm.

Respectfully Submitted, Miranda Christensen, Clerk