

REGULAR SESSION

May 1, 2006

These are the minutes of the Regular Session of the City of Adams, WI held on May 1, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, LaQueue, Williams, Mayor Romell, Administrator Ellisor, and Street Superintendent Mead. Alderpersons Jensen and Sherd, Chief Gold, Attorney Pollex were excused.

Motion by Eggebrecht, second by LaQueue to approve the minutes of the April 18, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications:

Alderperson Hardin questioned the strong obnoxious odor in the Municipal Building since last Thursday. The roofing company that fixed the leak in the roof used a silicone sealant and foam that went through the vents into the building.

Report of Standing Committees:

Personnel Committee: The Personnel Committee met April 27, 2006.

Chief Gold presented a list of potential part-time officers and asked for the committee to pick two. Recommendations were made for Chief Gold to contact Jeffrey Krull and Jared Tessman and ask them to be present at the next personnel meeting.

The interview with Janet Winters was deferred until the next meeting.

Finance Committee: The Finance Committee met April 25, 2006.

Discussed was the quote from Menards for replacement on the Fire Department Door. The replacement treads for the stairs and change out of the light ballasts were also discussed.

The 2005 Budget Review and Reallocation of Funds were tabled.

Administrator Ellisor gave an update on the Rural Development project.

It was recommended to pay the bills presented.

Report of City Officers:

Mayor Romell:

Mayor Romell gave an update on the Tire and White Goods pick-up. There were over 300 tires taken to the landfill, he stated he would like to eliminate tire pickup next year.

Mayor reported on the FORE Our Very Special Kids Fundraiser. This fundraiser has helped to purchase handicap playground equipment, computers, air conditioner, adaptive chairs and toys, and pay for fieldtrips.

The Mayor Reported on a letter received from Charter Communications relating to lines above ground. Charter expects to have the lines buried by June 30. They want residents to know that the lines are harmless, and do not have electricity going through them.

The Mayor reminded everyone that "Operation Lifesaver Ride for Safety" will be held on May 19th and 20th. This is sponsored by Union Pacific Railroad, Twin Cities Service Unit and Adams County Law Enforcement. The ride in the Adams-Friendship area is to promote highway-rail crossing safety. Donations of eyeglasses, hearing aids and Non-perishable food items will be collected for the Lions Club or local Food Pantry as you board.

City Administrator:

Administrator Ellisor reported on the Taxpayer Protection Amendment (TPA) that has been in the works through the State legislator. It has had considerable changes and working its way through the committees at the State level. If this Act passes, there would be service elimination and complex problems for local governments.

The Mayor stated that this has not passed the Senate and he had sent a letter to Senators stating that the City is opposed to TABOR.

The Auditors were in last week and the audit went well. The TIF District reports have now been completed.

He is working on the figures for the Special Assessments for the Elm Street Project.

Reported on the proposal received for the timber located at the South Industrial Park, he stated that Attorney Pollex is drafting the contract.

The Arbitration has been scheduled for May 15, 2006 at 12:00.

Street Superintendent:

Street Superintendent Mead reported Curb & Gutter on Linden Street is being installed.

Tech has completed the underground work and is working on raising manhole covers and adjusting hydrants.

Hoffman has moved over to the West side removing top soil. Tech will move over and begin digging on Liberty & Oak. The sewer main will be moved first.

Wisconsin Gas Company caught and put a hole in the top of a sewer pipe Friday, they came back today to fix it.

Campers from the Oxford prison started with us and will be here for the next two weeks. They will be raking at the well houses, the parks, planting 75 trees at the nursery, this year they are planting Magenta Crab Apple and disease resistant White Oaks. The nursery was started 2-3 years ago; trees should be available to plant in the next 4-5 years.

One bid was received for the wood at the South Industrial Park; Attorney Pollex is drafting the Contract and requesting removal by June 15, 2006.

New and Unfinished Business:

Motion by Williams, second by Eggebrecht to authorize payment for Pay Request No. 7 to Gasser construction in the amount of \$250,362.12. Roll call vote, all voted aye.

Motion by LaQueue, second by Williams to adopt Resolution 2006-11RA relating to the amendment of Resolution 1994-28. Roll call vote: Eggebrecht and Hardin – nay. Williams and LaQueue – aye. Mayor Romell voted aye. Motion to adopt Resolution 2006-11RA passed.

Motion by Eggebrecht, second by Hardin to pay the bills. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to adjourn. Roll call vote, all voted aye.

Janet Winters
Deputy Clerk