

These are the minutes of the Regular Session of the City of Adams, WI held on September 5, 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, Jensen, LaQuee, Sherd, Mayor Romell, Attorney Pollex, Administrator Ellisor and Street Superintendent Mead. Alderperson Williams and Chief Gold were excused.

**Motion by Jensen, second by Eggebrecht to approve the minutes of the August 21, 2006 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee: The committee met August 29, 2006.

Administrator Ellisor gave an update on the Rural Development project.

Recommendations were made to approve the payment of bills.

Public Works Committee: The Committee met August 29, 2006.

Recommendations were made to accept the bid proposal from A-F Motors for purchase of two pick-up trucks and equipment in the amount of \$46,814.00.

Recommendations were made to approve the engineering proposal with MSA at \$11,500.00 for City of Adams South Park road entrance design.

The trucks purchased were a 1-ton Silverado pick-up with sander and V-plow and a Colorado pick-up. Both trucks were purchased out of Rural Development, eliminating those funds from the General Fund Capital Equipment Budget. It was suggested to have spray lining done to the bed of the Silverado.

Personnel Committee: The Commission met August 31, 2006.

The committee met in closed session. Administrator Ellisor and Attorney Pollex will draw up a policy that controls recklessness damage and bring back to committee for approval.

Report of City Officers:

Mayor Romell: The Mayor reported that the contractors are getting ready to finish, diggers have gone, cement crew will finish tomorrow, the street crew will come in Thursday or Friday, and restoration after.

The Public Informational meeting will be Wednesday, September, 6<sup>th</sup> at 6:00 P.M.

Administrator Ellisor: Reported the work that has been completed is within the project budget. As a result, additional tree restoration will be in the project. There was over \$100,000 spent in the project for tree removal.

He and Street Superintendent Mead will be working with the DNR State Forestry Representative on recommended tree species for replacement. The replacement trees will be 2-3" in diameter.

He will be meeting with Virginia Morgan tomorrow.

As construction on the streets seem to be wrapping up, work continues on the rebuilding of lift stations, well house rehabilitating, special assessments, and slip lining/re-paving of alleys. LaQuee commended Administrator Ellisor on the purchase of the trucks.

Attorney Pollex: Attorney Pollex is working on the policy language regarding public equipment, a couple of law suits, and an arbitration case relating to a contractor getting paid for work on the Rural Development project.

Street Superintendent Mead: Reported asphalt is scheduled to be completed tomorrow or Thursday. Concrete should be completed by Thursday; a few spots on the east side were tore-up and need to be re-poured. Huffman will be in Monday to finish the last 7 blocks of restoration. Timme

will be in to seed the west side and re-seed and fix the areas on the east side, this should be completed within the next 2-3 weeks.

He spoke with Don Kissinger, our DNR Representative through the forestry program. A date will be scheduled to obtain information on recommended tree species and the best time for planting.

The tanker truck that will be purchased can be used for watering.

*New and Unfinished Business:*

The Mayor waived the second reading to allow for adoption tonight. **Motion by LaQuee, second by Eggebrecht to adopt Resolution 2006-31R** (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

**Motion by LaQuee, second by Jensen to approve the proposal with MSA Professional Associates for design of the south business park road entrance not to exceed \$11,500. Roll call vote, all voted aye.**

**Motion by Jensen, second by Sherd to approve partial pay estimate request no. #11 of the Rural Development Project in the amount of \$300,927.27. Roll call vote, all voted aye.**

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

**Motion by Hardin, second by Jensen to adjourn. Roll call vote, all voted aye.**

Janet Winters  
Clerk/Treasurer