

These are the minutes of the Regular Session of the City of Adams, WI held on October 16, 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, Williams, Mayor Romell, and Administrator Ellisor. Street Superintendent Mead arrived later in the meeting. Attorney Pollex and Chief Gold were excused.

Motion by Eggebrecht, second by Jensen to approve the minutes of the October 2, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Jody Helgeson-Adams County Register of Deeds introduced herself to the Council. She informed the Council of her experience, the importance of the Register of Deeds office and her concern of the two-sided ballot for the City as her name appears on the back side.

Dan DeFosse stated a few more corrections need to be done to Channel 4. The new web-master has the City's web site almost completed, and hopes to have links to and from the Chamber of Commerce and Adams County web sites, the City's web site address is: www.cityofadams-wi.gov.

Report of Standing Committees:

Safety Committee: The Committee met October 10, 2006.

Discussion was held on placement of cross walk signs in the 4 lane area and a request for stop sign at corner of Werner and Grove Street.

Discussion/Update Relating to Restriction of Eating/Drinking in City Owned Vehicles. Motion was made to table the restrictions of Eating/Drinking in City Owned Vehicles.

Recommendations were made to have Administrator Ellisor create a policy regarding this issue.

Motions were made to approve the Building Inspector/Zoning Administrator's detailed report.

Motions were made to approve the police report.

Works Committee: The Committee met October 11, 2006.

Discussion was held on eating in vehicles, tree pruning, and crossing sign placement.

Recommendations were made to purchase a Loader Brush-Clam Attachment.

Recommendations were made to approve the final change order – McHugh Excavating in the amount of \$7,500.00.

Recommendations were made to approve part time help on an "as needed" basis during the winter months.

The Rural Development Project Update/South Business Park was tabled.

Discussion was held on the South Side Utility Project and waiting for water, sewer and street approval for further discussion.

Adams County Fire District: The District met October 11, 2006.

There were 2 calls since the last meeting

Two firemen were injured in the last fire

Truck pump to be tested October 20, 2006

Received DNR Grant

Report of City Officers:

Mayor Romell: The Mayor reminded the Council and Citizens of the October 17th Ribbon Cutting Ceremony at 10:30 A.M. recognition of individuals involved with refreshments will follow, also a power point presentation of the project stages will be exhibited.

Administrator Ellisor: Apologized to the Council for his oversight on the agenda and having to schedule a special meeting. Mayor Romell and he attended an informative three day conference in Madison sponsored by the League of Wisconsin Municipality. Thursday he will be meeting with Todd from MSA on the GIS. A full time position for the Clerk's office will be posted and advertised. Also advertised for sale was the S-10 and Sable. A trash pump and piping had been approved through the grant; this along with other equipment purchased through the RD grant will be on display tomorrow.

Street Superintendent: Decals are being placed on the new vehicles. The ribbon cutting will take place on Center Street just west of the alley, to allow the fire department to exit if needed. The leaf vac is out, brush pickup is continuing, grass is going in the newly planted areas. The grapple/clam attachment purchase is due to continuous problems with the chipper, resulting in repair costs and down time to the employees. He suggests collecting the brush, piling it up and once or twice a year contracting out to have it chipped. Discussed was selling or trading the chipper and snow blower.

New and Unfinished Business:

Motion by Williams, second by Jensen to approve the purchase of a FFC Model# 10078 loader brush/clam attachment in the amount of \$4,700. Roll call vote: Hardin, Jensen, LaQueue, Sherd, Williams – aye; Eggebrecht - nay.

Motion by Williams, second by Hardin to approve hiring of part-time public works seasonal employees as an “as needed” basis. Roll call vote; Hardin, Jensen, LaQueue, Sherd, Williams – aye, Eggebrecht-nay.

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

Janet Winters
Clerk/Treasurer