

REGULAR SESSION

May 21, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on May 21, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Mayor Romell, Administrator Ellisor, Street Superintendent Mead, and Officer Herfel. Alderperson Williams was excused.

Motion by LaQuee, second by Jensen to approve the minutes of the May 7, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: The sound system was discussed.

Report of Standing Committees: Mayor Romell reported on the Adams County Safety Committee meeting held on May 8, 2007.

Public Safety Committee: The Committee met May 8, 2007.

Discussion was held on skateboards.

Discussion was held on part time employees.

Recommendations were made to approve Building Inspectors report.

Recommendations were made to contact Verizon for options with Caller I.D.

Public Works Committee: The Committee met May 9, 2007.

No action was taken on temporary lease of City land.

Discussion was held on report from MSA

Dixie Lane and the South Business Park entrance was discussed

Discussion was held on maintenance schedule.

Street Superintendent gave his Report.

Personnel Committee: The Committee met May 10, 2007.

The Committee selected six applicants to be considered for the Police Chief position. Administrator Ellisor is to contact each applicant for salary history, residency, etc, and then report back to the committee.

Adams County Fire District: The District met May 10, 2007.

They responded to 10 calls.

Ground ladder will be tested May 11th.

Due to the draw down of Cottonville Lake, a hydrant went dry and cracked.

An application for a 50/50 grant for 10 more pagers, the approximate cost \$5200.00.

Motions were made to postpone election of officers another month as the Springville Representative was absent.

Board of Review: The Committee met May 17, 2007.

Motions were made to nominate Williams as Chairperson.

Motions were made to nominate LaQuee as Vice Chairperson of the Board.

Winters reported that several members of the Board were certified this year, including Manthey, Romell, and Winters.

Winters also reported that proper notification was given for the first meeting of the 2007 Board of Review.

Winters reported no one filed a notice of intent to file an objection to the Clerk. The Board determined they would accept written objection forms and hear testimony of anyone filing an objection this evening. As no one was present, the Board reviewed the assessment roll as presented by the Assessor and found no errors.

As no one presented a written objection with the Board of Review, it was moved to adjourn the 2007 Board of Review.

Report of City Officers:

Mayor Romell: Reported on the upcoming training classes that are being offered at Fort McCoy. The classes include Effective Communications, Decision Making and Problem Solving, Leadership and Influence, and CAMEO refresher and intermediate for planners.

Administrator Ellisor: Stated that he has been working on the Rural Development budget with the R.D. Administrator, they are adjusting the Water & Sewer Expenditures. He anticipates this to be completed in the next couple of days. He stated that the Town of Adams will meet on June 5 and they will be discussing Dixie Lane. There will be a Personnel meeting Thursday May 24 at 4:00 P.M. relating to the Police Chief applicants.

Attorney Pollex: Stated that he continues to work with Building Inspector/Zoning Administrator White relating to the temporary structures. He is working on the phase 2 for the Seno property. He stated on Wednesday he will have an assistant that will be helping with traffic court.

Officer Herfel: Reported the department had 48 case number incidents including 3 accidents. A total of 2,174 miles of patrol were performed. The neighborhood crime watch meeting had a very good turn out, and the burglaries are still ongoing.

Street Superintendent: Stated that all new trees in the Rural Development area are being watered. They are giving each tree approximately 5 gallons of water and it takes two crewmen 8 hours. Roger Marti, the new crewmember, started today. They replaced dirt and laid down new seed and fertilizer to three properties on Linden Street. He suggests that property owners let the new grass grow to 8"-10" before cutting.

New and Unfinished Business:

Motion by LaQueue, second by Sherd to accept the resignation of Alderperson Roger Marti. Roll call vote, all voted aye.

Mayor Romell stated that he has selected Daric Smith to fill the vacancy in Aldermanic District 1. Smith addressed the Council and introduced himself.

Motion by Sherd, second by Manthey to accept the Mayor's Appointment of Daric Smith for Alderperson District 1. Roll call vote, all voted aye.

Motion by Manthey, second by Sherd to approve Pay Request No. 15 to D.L. Gasser Construction in the amount of \$45,152.17. Roll call vote, all voted aye.

Motion by Sherd, second by Jensen to approve Pay Request No. 6 to Timme Inc. in the amount of \$10,750.05. Roll call vote, all voted aye.

Motion by LaQueue, second by Sherd to approve the Street Use Permit Application request to close the 100 block of Brevoort Street for the Gus Macker Basketball Tournament to be held June 1 - 3, 2007. Roll call vote, all voted aye.

Motion by Manthey, second by Sherd to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer