

These are the minutes of the Regular Session of the City of Adams, WI held on February 18, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Acting Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Mayor Romell was excused. Williams acknowledged he will keep his voting privileges.

**Motion by Jensen, second by Manthey to approve the minutes of the February 4, 2008 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

**Public Safety Committee:**

Discussion was held on advertising for a part-time officer. The committee agreed the position should be advertised. Discussion was held on building security.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspectors report.

**Public Works Committee:**

In petitions and communications, Mayor Romell discussed the (WINR) program for vehicles for low income. Administrator Ellisor provided a copy of a letter sent to the Village of Friendship regarding water system maintenance.

The scouring of Well #2 is in process and should be pumping Monday for testing. They will have results at next months meeting.

Discussion was held on the Walking Trail/Sidewalk. Rob Uphoff stated the deadline for the 50-50 grant is May 1. He will give an update at next months meeting.

Administrator Ellisor gave an update on the Rural Development water and sewer budget. Uphoff discussed a portable power generator.

\$2,000 is being withheld for restoration on the South Business Park. Mayor Romell spoke with Steve Winter regarding the possibility for development in the park; he will be making a visit on February 20.

Recommendations were made to accept the Engineering Agreement for Rural Development Projects/Streets/Sidewalks with MSA Professional Services in the amount of \$295,000. This includes the cost of Stewardship Application.

Myrna Diemert discussed the Solid Waste Agreement. She stated the three year agreement could not be honored. She presented a new agreement for review. Recommendations were made to accept the agreement for refuse/recycling collection with Adams County Solid Waste for 2008 and 2009 as presented.

**Fire District:**

Motions were made to approve the minutes.

Motions were made to approve the Finance Report.

Chief's Report:

There were 10 calls.

Discussion was held on a tanker for Strongs Prairie, the cost would be \$154,091.77.

Discussion was held on the possibility of dropping the Haz Mat program due to costs that would increase the budget.

Report of City Officers:

**Administrator Ellisor:** Administrator Ellisor reported the three-year Rural Development project is close to closing out. The three year project had two budgets, water with a remaining amount of \$40,000 and sewer with approximately \$60,000. He stated that after the cleaning and scouring of well#2 and engineer fees, the remaining water amount should be expended. The \$60,000 in the sewer budget will be expended by the purchase of a new generator for the lift stations and engineering costs. The City's new Rural Development application for a new well is progressing.

**Attorney Pollex:** reported the Dixie Lane matter is scheduled for a brief Hearing on March 13, 2008 at 9:00 a.m. All parties have been served; to date no objections have been received. Utility connections south of the railroad tracks are on hold due to the weather. He and Building/Zoning Inspector White will be meeting relating to compliance of the fence ordinance. Questions were asked regarding a mediator in some cases. Attorney Pollex stated there are mediators, however, he does try to come to a conclusion and reach an agreement with them.

**Police Chief:** reminded Council of the Worthless Check Diversion Program presentation on Friday, February 22 at 8:00 a.m. at the Community Center. On March 14, from 3:00 p.m. – 5:00 p.m. the City Police Department and Pamida will sponsor a Child Safeguard Program. Children can be brought in for DNA testing and finger printing. He announced that he has been appointed to the Local Emergency Planning Committee.

**Street Superintendent:** reported that the cleaning and scouring of well #2 has been completed. Before testing, the well must pump for 24 hours, and the testing will be done at the end of the week. If the manganese is reduced by the cleaning, the well will be put back on line. He commended the Police Department for their assistance for removal of vehicles during the snow emergencies. This made their jobs a lot easier. Alderperson Manthey and Administrator Ellisor commended the crew for their performance with the clean-up of the snow storms. Williams questioned the drainage of the melting snow.

New and Unfinished Business:

**Motion by Manthey, second by Sherd to approve MSA Professional Services proposal in the amount of \$37,000 for Cedar Street sidewalk, June Street (LRIP), Walker Street reconstruction, and stewardship applications. All voted aye.**

**Motion by LaQuee, second by Manthey to approve the Adams County Solid Waste proposal in the amount of \$167,132.49 for 3 years and with COLA adjustments. All voted aye.**

**Motion by LaQuee, second by Sherd to approve issuance of operator's licenses to Harold J. Maas and Justin C.R. Smith. All voted aye.**

**Motion by Smith, second by LaQuee to adjourn. All voted aye.**

Janet L. Winters  
Clerk/Treasurer