

These are the minutes of the Regular Session of the City of Adams, WI held on March 3, 2008 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, Smith, Williams, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Attorney Pollex, and Alderperson Sherd were excused.

**Motion by Jensen, second by Manthey to approve the minutes of the February 18, 2008 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: Manthey extended congratulations to the Adams–Friendship Basketball team and Wrestlers that are going to the State tournaments.

*The Mayor deviated from the agenda to go to New & Unfinished Business.*

New and Unfinished Business:

Mayor Romell read and presented a Proclamation for Meritorious Delivery of Service to Officer Jeremiah Ballew. Officer Ballew was on duty on February 21 when he responded to a 911 call. He arrived in time to deliver a baby girl. Employees from Moundview Memorial Hospital also congratulated and presented Officer Ballew with a Certificate of Commendation, EMS Stork Award.

Report of Standing Committees:

Finance Committee: (Minutes were read by Alderperson Manthey)

Administrator Ellisor gave an overview of the 2007 budget. Total General Fund revenue was 99%, and expenditures 98.1% of the budget. The Water & Sewer revenue was 98.6% and expenditures 102.2%, total overall water & sewer revenue over expenditures 93.6%.

Recommendations were made to pay the bills.

Report of City Officers:

Mayor Romell: Commended Administrator Ellisor for an exceptional job on the budget and all departments for jobs well done.

Administrator Ellisor: Administrator Ellisor reported he will be meeting with Rural Development on the South Side well. Final test results on the manganese in well #2 are not back yet. The bacteria and health results are good.

Attorney Pollex: (Read by Mayor Romell) Utility connections south of the railroad tracks have little movement due to the weather. Depositions for the pending personnel case are scheduled for March 6. The Dixie Lane status conference is March 13. He has been in court for the past two weeks, and with Inspector White on vacation, there has been no activity with the fencing ordinance.

Police Chief: stated 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. Officers Herfel and Klaus completed training on interviewing juveniles. Officer Sherd completed evidence technician training. And Officer Herfel is now attending a Women in Law Enforcement Conference in Waukesha. The City had five burglaries the morning of February 20. The department will receive a \$4,000 grant from the Wisconsin Department of Transportation to purchase equipment for highway safety. They were put in the drawing for the department's participation during the Booze and Belts crackdown last year.

Street Superintendent: reported that they have been scrapping to clean up the roads. The warmer weather next week will help. He stated that there is a salt/sand shortage. Storm drains are being cleared this week.

**Motion by Williams, second by Jensen to adjourn. All voted aye.**

Janet L. Winters  
Clerk/Treasurer