

These are the minutes of the Regular Session of the City of Adams, WI held on May 19, 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, Robinson, Smith, Williams, Mayor Romell, Chief Hanson, and Street Superintendent Mead. Attorney Pollex and Administrator Ellisor were excused.

**Motion by LaQuee, second by Jensen to approve the minutes of the May 5, 2008 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

**Board of Review:** (The Board met May 8, 2008)

Motions were made to nominate Romell as Chairperson.

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

Winters reported that Manthey, Romell, and Winters were certified on April 24, 2007 for two years.

Winters also reported that proper notification was given for the first meeting of the 2008 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 2008 Board of Review.

**Adams County Fire District:** (The District met May 8, 2008)

Motions were made to approve the minutes of the April 10, 2008 meeting.

Motions were made to approve the Finance Report.

Chief's Report: There were 9 calls.

Motions were made to allow the Chief to negotiate sale of Truck# 312 to the City for \$6000.

Motions were made to prepare Hazmat trailer for sale.

Motions were made to allow Thiesen and Chief to negotiate a deal on Hazmat trailer.

**Public Safety Committee:** (The Committee met May 13, 2008)

In Petitions and Communications, discussion was held on ambulance service and the snow plowing problem along Hwy 13.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspector Report.

50 applications for the part time police officer were received and interviews are taking place.

The squad car will be here tomorrow.

**Public Works Committee:** (The Committee met May 14, 2008)

In petitions and communications it was stated that meeting minutes and agenda's are not accurate and need updating. LaQuee questioned Clerk Winters and it was established that the Committee Report Form needed to be corrected with the new committee member.

Jensen had a letter from Administrator Ellisor regarding the purchase of the used tanker truck. Fire District will let the City purchase the tanker for \$6,000. This will be on the May 27<sup>th</sup> Finance Agenda.

Cedar St., June St. and Walker St. bid dates are due in June and the construction should begin one month later. MSA will review turf restoration in the next 2-3 weeks.

The City will be receiving notice late summer on whether we will receive the DNR Grant.

No update was given on Rural Development.

Recommendations were made to approve Professional Services agreement for Southside Well #5 with MSA not to exceed \$14,000.00. *Recoverable from R&D Grant Funds.*

Recommendations were made to accept the Maintenance Annual Report. *G.P.A Rating of 3.84.*

Report of City Officers:

**Mayor Romell:** Reported on the Adams County Highway Safety meeting he attended on May 13. The Adams County Fair will be August 7-10. Under construction updates: Hwy 13 intersection will be completed by July 4. Completion date for the County Road J project is August 13. County Road E from 6<sup>th</sup> to G should be completed by next Monday. This year to date there has been 166 fatalities, this time last year was 254, and the (unofficial) year total was 737. He had been in contact with Grande Cheese regarding the removal of the water tank. The tank will be removed on the 28<sup>th</sup> or if rain, the 29<sup>th</sup>. There will be a Flag Presentation Ceremony at the Municipal Building at 8:30 A.M. on May 22<sup>nd</sup>, all Council Members are invited to attend. He stated that Charlotte Thomson, Fred Hebert, Administrator Ellisor and he, met regarding a possible grant for the old middle school preliminary planning of work. The grant would be up to \$15,000 with 50% matching funds.

**Attorney Pollex:** (*Read by Mayor Romell*) He had been contacted by several individuals south of the railroad tracks regarding utility hook up, and those who have contacted him have shown progress. This morning he met with Inspector White regarding some additional properties that had been called into question. After they complete their efforts, the City may wish to consider enforcement attention to bring them into compliance. Pre-trials were held last week and there is a return date scheduled for May 21<sup>st</sup>. The personnel case has been closed. The Village of Necedah's Chief of Police has contacted him to assist them with the enforcement of their ordinances. He does not believe this will affect his work on behalf of the City, instead may indirectly benefit his representation of the City. For instance, when attending a municipal attorney's conference, he would be able to spread the cost of the conference over greater number of municipal clients.

**Chief:** Reported the department is handing out Milwaukee Brewers Baseball Cards starting next Monday the 26<sup>th</sup>. Two cards will be handed out each week for 15 weeks until all 30 players are handed out. The new squad is in, they are waiting for Mobile Office Design out of Plover to schedule a time for the switch over of the squads. He estimates another two weeks. He and Michelle will attend the Tipss software meeting on June 5 in Wisconsin Dells. Two 15 MPH School Zone signs were purchased from the Highway Safety Grant funds. They will be placed on the center line for the north and southbound traffic as you enter the school zone. Williams questioned why there is not enforcement to drivers that do not stop for pedestrians in the crosswalks. Chief Hanson stated that he hopes that the mobility workshop will help inform drivers of the rules and regulations on stopping for pedestrians and will try to enforce it as best as they can. He will also get more information out to the public.

**Street Superintendent:** The Police Department signs have been installed. Within the next two weeks, the underground work at Dixie & 13 should be completed for the lighting on the sign. He stated that brush needs to be parallel to the curb. This was changed from the butt ends out on road due to the bucket on the skid loader. Flags are due in and they should have them installed before the weekend. Peterson Movers are there with trucks to move the water tank. Mayor Romell asked how much of the base will be removed. Mead stated he was not sure, although he recommends filling over it instead of removal. Williams questioned if they will put the fence back up if they take it down. Mead stated they may use a crane and lift it over the fence. If they do take the fence down, they will put it back up. Mayor Romell questioned the turf restoration and a lateral. Mead stated that after electric is completed they will start on turf restoration and will look into the lateral. LaQueue asked when the Aerator will be turned on. Mead stated that the water table is down and waiting for rain for the level to go up.

New and Unfinished Business:

**Motion by Williams, second by Smith to adopt Ordinance 04-2008 relating to operator license fees. Roll call vote, all voted aye.**

**Motion by Smith, second by Jensen to approve an operator's license to Annette M. Foster. Roll call vote, all voted aye.**

**Motion by Smith, second by Williams to adjourn. Roll call vote, all voted aye.**

Janet L. Winters  
Clerk/Treasurer