

These are the minutes of the Regular Session of the City of Adams, WI held on November 17, 2008 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex was excused.

Motion by Jensen, second by Robinson to approve the minutes of the November 3, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Personnel Committee: (The Committee met November 6, 2008)

In closed session, Administrator Ellisor reviewed the City's proposed contract. Bill Moberly reviewed the Unions proposals.

Public Safety Committee: (The Committee met November 11, 2008)

Motions were made to approve the Police Report.

Motions were made to table Inspector/Zoning Administrator's Detail Report until the next meeting.

Motions were made to Adjourn into Closed Session for the Discussion of Departmental Procedures – SS 19.85(1)(b) and SS 19.85(1)(f). Discussion was held.

Public Works Committee: (The Committee met November 12, 2008)

In petitions and communications, discussion was held on chlorination taking place in the City water.

No discussion took place regarding alley ways.

Discussion relating to snow removal is to be kept on agenda until April. 200 tons of rock salt is in our possession.

MSA will look into the water backup problem by Cedar and Park Street. All gravel work is done on South Walker Street.

\$6,000 was used to put in street trees. We are still waiting on the portable generator to close out the Rural Development Project. Street Superintendent Mead talked to Jim Bays regarding the disc work and seeding for the South Side Park in the spring.

MSA will bring bids for test well to the next meeting. Hintz's laterals have been installed. Redbone has not complied so Attorney Pollex needs to follow through.

Finance Committee: (The Committee met November 13, 2008)

The Five Year Capital Equipment Plans for Public Works and General Government were reviewed. Also reviewed and approved the overall 2009 budget.

Fire District: (The District met November 13, 2008)

Under the Chief's Report:

There was 1 call.

Sold Hazmat trailer - \$5,000

Tanker is in production – to be here next month

ACEC building new tower – will be some added expense to move our antennas

Discussed personnel (hard to get day time crew)

Scrapped 4 air bottles – purchased 4 new ones (\$3,600)

Pumps tested – all ok

Federal Mandates require reflector vests - \$700

Payment due on truck 302

Report of City Officers:

Mayor Romell: Read the minutes of the CDBG meeting. He stated his disappointment that approximately \$19,000 was not used. He also reported on a Nekoosa Dairy farm he visited. Mayor Romell stated the web-site is up and wanted to know if Council would like their picture on the web-site.

Administrator Ellisor: Reported that the public hearing for the 2009 Budget will be held December 1, 2008 at 5:15 P.M. At the finance meeting the 5 Year Capitol Projects Budget was reviewed for Public Works Department and the Municipal Building/Clerks Office. The application for the new well has been submitted to the Department of Natural Resource by MSA Professional Services. He had met with the Rural Development representative to close out the project. The Tree City proclamation will be read later, this is the 14th year the City has been recognized. Williams questioned if he had received the TIF figures, and the 2009 budget shows a substantial deduct in the mill rate.

Attorney Pollex: Report read by Mayor Romell, stated pre-trials are scheduled for this Wednesday, abatement actions are moving forward, several have complied and he will contact the Chief to correct the others. Two individuals have complied with utility hookup south of the tracks. The third individual will be receiving tickets starting Monday and every other Monday after that until compliance is reached. The City has completed the documentation regarding payment in lieu of taxes with Adams County Housing Authority. We are now waiting to receive the signed documents back. He will be working on legal description work relating to the Bowers property adjoining the South Industrial Park.

Chief Hanson: Officers Klaus, Herfel, Gies and Trinrud will start First Responder Refresher Wednesday and it will run until the end of January. Officers Wormet and Sherd will attend later. The Holiday Parade is November 29 at 4:00 P.M. Winter parking is now in effect, warnings started last week. Booze and Belts enforcement starts December 8.

Street Superintendent Mead: Reported leaf vac and brush pickup will end this week. The department has been grading alleys. They worked on a lateral backup at a residence; the contractor was able to clear it. They are checking all street and stop signs, and Christmas decorations will go up this week.

New and Unfinished Business:

Motion by Williams, second by Smith to adopt Ordinance 07-2008 relating to rescinding title 12, chapter 1, section 1 (c) (21) Animals in Parks. Roll call vote, all voted aye.

Motion by Smith, second by Manthey to adopt Ordinance 08-2008 relating to Licensing of Dogs and Regulations of Animals. Roll call vote, all voted aye.

Motion by Manthey, second by Robinson to approve the Auditor Service Agreement for application to the PSC, not to exceed \$2,000. Roll call vote, all voted aye.

Mayor Romell proclaimed Thursday, November 13, 2008 as Arbor Day.

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

Janet L. Winters
Clerk/Treasurer