

These are the minutes of the Regular Session of the City of Adams, WI held on March 16, 2009 in the City Municipal Building.

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

Motion by LaQueue, second by Jensen to approve the minutes of the March 2, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Public Safety Committee: (The Committee met March 4, 2009)

In petitions and communications, discussion was held on handicap parking. Chief Rusch discussed fire lane parking.

Motions were made to approve the Police Report.

Public Works Committee: (The Committee met March 11, 2009)

The Skidsteer arrived on March 10th, 2009 and the training for it is in process. Mayor Romell read a letter from Workforce Development regarding the stimulus program. Discussion was held regarding the hours that the yard waste area is open. A question was brought up asking if there is a possibility to allow non-City of Adams residents to bring in their yard waste for a fee.

The June Street and the drainage projects by the tennis court in Burt Morris Park are being closed out. The generator should be here in the first week of April. There was a discussion held on the test well and that the DNR is holding it up.

The City Program/Project Concepts is currently working on the possibility of using the stimulus program on the new business park and alternative energy.

Recommendations were made to accept the Water & Sewer Agreement with the Village of Friendship. Motions were made to have Administrator Ellisor contact the Old Farmers Antique Club and draw up a suitable contract.

Recommendations were made to accept the sludge hauling agreement as presented from Bytec Resources Management, Inc.

Adams County Fire District: (The District met March 12, 2009)

Chief's Report: There were 5 calls. Repaired leaky valve on 302, repaired leaky valve on both tankers. Serviced breathing air compressor (filter and oil change), received recall notice for "312" (new software to improve injector performance resulting in easier starting and better engine performance).

Report of City Officers:

Mayor Romell: Reported that he received the proposed contract from Curtis Ambulance Service and would distribute copies to the eight other municipalities. The proposed contract will be for a five years and will be active within 120-150 days after signing. Curtis Ambulance proposes to staff one ambulance in-house 24 hours per day, seven days per week. Another ambulance in-house 9 hours per day, Monday through Friday, and 15 hours on-call. Saturday and Sunday the second unit will be staffed 24 hours per day. There will be two fully equipped ambulances and one as a maintenance reserve.

Administrator Ellisor: Reported he continues to work in effort to obtain the federal stimulus money for three projects. One is the new well (also funded by Rural Development). Second is completion on infrastructure for the South Industrial Park, such as roads and drainage. The third project is alternative energy resources. He is drafting the contract with Attorney Pollex for the Old Farmers Antique Club to allow them to use the three acres of land near the wastewater treatment plant.

Chief Hanson: Reported during his vacation Officer Klaus was in charge, there were no major problems. He thanked businesses for their donations to purchase DNA Kits for distribution at Kids Day at Adams Friendship High School April 4. Manthey questioned the progress of the Municipal Court. Chief Hanson stated he has preliminary figures right now. He will go meet with the Town of Rome for sharing a Municipal Court and get their feelings of possibly sharing the Municipal Judge. He wants to come in with a couple proposals. LaQuee stated that when Municipal Court was previously discussed, a few members went to Rome and it was not organized. Chief Hanson stated that he knows Rome has not had a Court for very long so maybe they were still working out some bugs.

Street Superintendent Mead Reported that the new Skidsteer has arrived. He will be training the other employees that did not go to the factory for training within the next two weeks. Work continues on vehicle maintenance and they should have the street sweeper out in the next couple of weeks when the snow is gone. They are also working on pothole patching. There are a couple roads in rough shape. LaQuee questioned if we are still chlorinating. Mead stated that we are. Manthey stated in the Wisconsin State Journal on Sunday, it had an article that the DNR might insist water be treated. It acknowledged this is not only due to the federal regulations but research shows wells are contaminated by viruses.

New and Unfinished Business:

Motion by Manthey, second by Robinson to adopt Resolution 2009-03R (see appendix B of Minutes Book) a Resolution Relating to 2010 Census. All voted aye.

Motion by LaQuee, second by Jensen to approve the Water & Sewer Contracts with the Village of Friendship. All voted aye.

Motion by LaQuee, second by Williams to approve the Hauling, Land Application & Storage Agreement of Sludge with Bytec Resource Management Inc. All voted aye.

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

Janet L. Winters
Clerk/Treasurer