

These are the minutes of the Regular Session of the City of Adams, WI held on June 18, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Manthey, Scott, Suhr, Administrator Ellisor and Chief Hanson. Attorney Pollex and Alderpersons Marti and Kierstyn were excused.

The Pledge of Allegiance was recited.

**Motion by Jensen second by Suhr to approve the minutes of the May 21, 2012 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None.

Report of Standing Committees:

**Finance Committee:**

Discussion/Recommendation Relating to the 2012 Capital Project Budget(s): The Administrator reported that bids were opened for the Alley Paving Project and the low bid was from Gasser Construction in the range of \$140,000. Final grant reimbursement has been approved by the DNR for the Well #5 project.

Discussion/Review of Railroad Centennial Event: A discussion was held regarding the banners that have been put up for the Centennial Event.

Review 2012 Budget Revenues & Expenditures: Most expenditures are in line with budget projections for the second quarter of the year. A report regarding training seminars and expenses associated with the training was provided to the Committee. Marti requested additional information regarding wage and mileage costs while employees are away for training.

**Public Safety Committee:**

Petitions and communications. Chief Hanson had made contact with a couple of companies concerning a siren for the south part of the City. Estimates range from \$15,000.00 to \$20,000.00 for a new siren.

Discussion was held relating to Highway 13/Main Street with the DOT. Good discussion concerning several possible changes and the information required by the DOT to implement those changes. At this time no changes will be made until the DOT reviews new data they will be collecting concerning this area with hopes that the data will be ready in 3 months. DOT will then meet with this committee to discuss that data and recommendations from that data.

Motions made to approve the Building Inspector's Report.

Motions made to approve the Police Report.

**Public Works Committee:**

Public Works Department Activity –Street Superintendent Mead reported that Centennial Banners and street flags have been installed. The new mower/bagger unit is in use and working out well. An alternate means has been found to screen the City's compost. The past week the City had leased a screening unit from the Adams County Landfill to refine the compost on site. The cost to screen compost decreased from \$6,800 last year to \$1,800 this year. Plans are in place to weed the Main Street sidewalks and stripe the crosswalks in time for the Centennial Celebration. Arrangements have been made to use their staging for the festivals music in the park on the tennis court site.

Discussion Relating to Capital Projects – Alley Paving and Holtz St. – Project bid was awarded to DL Gasser in the amount \$136,000. Paving work is expected to begin in July. The only other bid for this work was from Scott Construction at \$181,000.

Disposition of Equipment-Loader-Mount Snow Blower – It was the consensus of the committee to accept a proposal from Jim Monroe to scrap out the front end loader blower attachment for \$500.00 and time invested to determine if the snow blower is functional.

Discussion Relating to South Business Park – EDA Project – Project is underway and an initial payment in the amount of \$48,000 has been made to Allen Steele for stored material and mobilization.

Discussion Relating to Tree Nursery The City will be represented by Terry McConnell at the June Community Tree Maintenance Institute and a presentation on the City’s newly established tree nursery will be featured. Primarily recycled materials from the yard waste collection program and other on hand materials were used to complete the project.

The WWTP Compliance Maintenance Annual Report was presented and discussed.

Recommendations were made to approve the WWTP Compliance Maintenance Annual Report.

Proposal for compliance upgrade of the Public Works radio communications system was reviewed.

Recommendations were made to accept Communications Services Radio upgrade cost of no more than \$5800.00.

**Adams County Fire District:**

Chief’s Report:

There were 13 calls (5 were medical assists).

A discussion was held regarding how to procure water at the Easton Dam.

Motion by Euclide, second by Sorensen to accept the Village of Friendship into the Fire District.

A discussion was held regarding the fire station proposal, no action taken at this time.

Received a letter of appreciation from a recipient of the Goggin Scholarship

**Report of City Officers:**

**Mayor Baumgartner:** Read and proclaimed Tuesday, May 8, 2012 as Arbor Day. The Centennial calendar is being distributed and volunteers are needed.

**Administrator Ellisor:** Reported the alley project has begun and Allen Steele is progressing at the South Business Park. He commended Street Superintendent Mead on his effort and time on the Centennial event.

**Chief Hanson:** Reported that the City has had various thefts of lawn ornaments and houses and garages have been broke into. Any suspicious activities should be reported at the time. There have been reports on adult males attempting to get personal information from younger females. He advises parents to talk to their children. He invited the Council to ride along with officers.

**New and Unfinished Business:**

**Motion by Manthey, second by Jensen to approve issuance of licenses as follows:**

**Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):**

- SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET
- PAMIDA INC.; KENNTH KACZMAROWSKI JR, AGENT – D/B/A PAMIDA #3186
- SHOPKO STORES OPERATING CO., LLC, KENNTH KACZMAROWSKI JR, AGENT – D/B/A SHOPKO HOMETOWN #619
- KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774
- DOLGENCORP, LLC; BARB HOUSNER, AGENT FOR DOLLAR GENERAL STORE 6870
- J & D DISCH ENTERPRISE LLC, DONNA DISCH, AGENT FOR HWY 13 LIQUOR & CHEESE

**Class A Fermented Malt Beverage (carry-out only):**

- WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24
- ADAMS DELI & EUPOPEAN SAUSAGE SHOP, INC., ANITA URBANCZYK, AGENT FOR ADAMS DELI & EUPOPEAN SAUSAGE SHOP, INC.

**Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):**

- CHERYL ANN FALK – D/B/A RANKS TAVERN & MUSIC EMPORIUM
- MAIN STREET STATION, INC., KATHERINE CWIKLA, AGENT – D/B/A MAIN STREET STATION
- ART MUESKE – D/B/A FIVE O’CLOCK SOMEWHERE
- AF1 PROPERTIES, LLC; KEVIN O’DAY, AGENT
- VFW POST 6279, WILLIAM SIPLA, AGENT – D/B/A VFW POST 6279

**Class B Fermented Malt Beverage (consumption on the premises):**

- LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

DUANE SHERD – D/B/A PAPA’S PIZZA

J & D DISCH ENTERPRISE LLC, DONNA DISCH, AGENT FOR JACK PINE SALOON

**Class C Wine (consumption on the premises):**

LORETTA G. MITCHELL – D/B/A THE COUNTRY SKILLET

DUANE SHERD – D/B/A PAPA’S PIZZA

J & D DISCH ENTERPRISE LLC, DONNA DISCH, AGENT FOR JACK PINE SALOON

**Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):**

VFW POST 6279, WILLIAM SIPLA, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2011

**Flea Market License:**

Irene Steffen - Owner

**Soda and Cigarette Licenses:**

As applied for to the Clerk/Treasurer

**Roll call vote. All voted aye.**

**Operator Licenses: 2-years**

Megan	A	Thornton	Tamala	A	Davis
Patricia	A	Sorenson	Brenda	A	Cloute
Sandra	L	Swisher-Pheiffer	Christine	M	Wierzchowski
Julie	L	Schultz	Janet	L	Winters
Anita		Urbanczyk	Jeffrey	S	Disch
June	A	Brown	Paula	L	Fedder
Paul	T	Anderson	Donna	L	Disch
Darin	W	Hammond	Cheryl	L	Hustad
Joseph	T	Hebior	Owen	J	Beckman
Carolyn	S	Lidtke	Mark	A	Grace
Helen	E	Luke	Cathy	A	Armstrong
Melissa	A	Ramsell	Jennifer	M	Thrasher
Joseph	A	Strait	Ann	M	Pourchot
Lloyd	L	Waller	Margaret	M	Schwartz
Benjamin	D	Moore	Jami	L	Komatz
Richard		Wachholz	Megan	E	Riedel
Katherine	L	White	Robbie	L	Rohacek
Sally	J	Cavanaugh	Douglas	V	Scurto
Dana	L	Crabiga	Katherine	M	Cwikla
Necole	D	Mills	Frank	W	Cwikla
Annette	M	Foster	Dawn	D	Berge
Christine	R	Madero	Kenneth		Kaczmarowski
Tamara	L	Reinke	Victoria	L	Anderson
Tim		Diemert	Michael	L	Crary
Harold	J	Maas	Mettga	M	Roate
Mary	A	LaFever	Cheryl	A	Kilps
Margaret	A	Williams	Bev	S	Kubiniec
Barbara	K	Housner	Ruthanne	E	Thomas
Paula	J	Morey	Sherry	L	Kosabucki
Stevie	L	Emanuel	Kevin	A	Falk
Timothy	P	Lien	Deborah	A	Corn
Robert	L	Corn	Diane	P	Bowe
Robert	J	Bowe	Christy	M	Kotlowski
Larry	J	Warren	Angela	M	Bliss
Thomas	D	Shackelford			
William	S	Sipla Sr.			

**Motion by Jensen, second by Scott to Approve the Renewal of Property Liability Insurance with EMC Insurance Company in the amount of \$65,865.00 and to include the Defense and Liability Coverage of \$25,000 for Identity Recovery of \$677.00 annual premium. Roll call vote, all voted aye.**

**Motion by Manthey, second by Suhr to Approve Resolution 2012-09R Compliance Maintenance Annual Report. Roll call vote, all voted aye.**

**Motion by Scott, second by Jensen to Approve the Purchase of the Radio Upgrade from Communications Service Inc. not to exceed \$5500.00. Roll call vote, all voted aye.**

**Motion by Jensen, second by Scott to Approve the Disposition of the Front End Loader Snow Blower Unit for \$500. Roll call vote, all voted aye.**

**Motion by Jensen, second by Suhr to pay the bills. Roll call vote, all voted aye.**

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

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC  
Clerk/Treasurer