

These are the minutes of the Regular Session of the City of Adams, WI held on January 7, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Suhr to approve the minutes of the December 18, 2012 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications:

Report of Standing Committees:

There were no Committee Meetings held.

Report of City Officers:

**Mayor Baumgartner:** Mayor Baumgartner confirmed that Chief Hanson is on Administrative Leave pending personnel investigation and asked that the public let us go forward in due diligence and not to speculate on what is going on. She stated that she did accept a retirement request from the Chief of Police for a year from now for the record. (*Agenda item 1*)

**Administrator Ellisor:** Reported that bids were received for the two trucks for sale. The bid amounts received were \$4,000 and \$4,050. He commended Alderperson Kierstyn for his persistence in placing them on the statewide auction. He needs to prepare the quarterly reports for the EDA and reimbursement for the COPS grant and others at this time of year.

New and Unfinished Business:

(*Agenda item discussed in Mayor Baumgartner's report.*)

Administrator Ellisor stated that it has been the same assessor for six to eight years if not longer. For some time now the City has had a discounted rate compared to other communities. The proposal has step increases though competitive for the services. There is an additional cost in the first year for electronic updating. The market the way it is we won't be looking at a reappraisal for some time as the assessed properties now maybe more than market value. When assessed value is more than 85% below market values is when the State requires a revaluation be performed and that can be costly. **Motion by Manthey, second by Jensen to approve the Agreement for Assessment Services with Up North Assessment LLC. Roll call vote, all voted aye.**

Mayor Baumgartner presented two plaques to Irma Semro from RockTenn. The plaques were given from SafetyNet and the City of Adams Police Department in appreciation of RockTenn's donation to the Safety Net program.

**Motion by Kierstyn, second by Marti to Approve issuance of Operator license to Krysta R. White. Roll call vote, all voted aye.**

**Motion by Jensen, second by Suhr to Approve Payment of Bills. Roll call vote, all voted aye.**

**Motion by Marti, second by Scott to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

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