

These are the minutes of the Regular Session of the City of Adams, WI held on February 3, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Administrator Ellisor and Chief Anderson. Alderperson Suhr was excused. Several Citizens were also in attendance.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Hilson to approve the minutes of the meetings held January 20, 2014 and January 24, 2014 as printed. Roll call vote, Hilson, Jensen, Kierstyn, Scott-aye. Marti- aye to the minutes of January 20, 2014, Marti abstained to the minutes of January 24, 2014 as he was not present. Motion approved.

Petitions and Communications: Mayor Baumgartner recused herself as citizens that addressed the Council had concerns and questions regarding GEITS. Bob Goodhue distributed a list of questions to the Council and Administrator Ellisor. He stated that his questions are still unanswered and hopes of getting answers to have a clearer understanding of how the contract shall be interpreted. He questioned City street lights: will the new manufacturing facility produce the lights & if not where, where will they be installed, locations in the US where similar lights have been installed, will these lights have solar panels or just wind turbine. Will solar panels be purchased from US suppliers? Balance of System Components: where produced, how are they different from other systems, has the City pursued any agreements with local utility & if so what will they pay for KWwhs not used, final design completed, will the site need to be fenced for protection? Waste to Energy Facility: City responsible for - transportation cost, sorting, drying feedstock, waste that doesn't qualify, which incinerator in the US is most similar to the facility proposed? *Questions will be filed with these minutes.* Ken Romell addressed the Council regarding the remarks that were quoted from Dan Thompson, Executive Secretary, League of Wisconsin Municipalities on competitive bidding of performance bonds. He said no to either one breaking the law, he stated that performance bonds are used for high risk development. With the City's monetary assets along with the sixteen acres of land he would think you would add some protection for the people. GEITS wants to bring in one hundred thousand ton of garbage per year, bailing, sorting and storing it somewhere producing rats and flies. Warren LaQuee wanted to get verified with the half million dollars a year we are paying on the lease on the solar panels, but the City still has to pay for the power that comes out of them, and the same for the street lights with the power that is generated from them also? If the City is paying for twenty five years on the lease for these panels, what is the City getting out of it, nothing except a lot of expense. Unfortunately the Plan Commission meeting was posted wrong in the paper as it is now February 5th at 6:00. It would have been more appropriate that people had better warning because it was posted wrong. Is it going to be a Q&A hearing or a dog and pony show?

Mayor Baumgartner returned.

Report of Standing Committees:

Finance Committee:

Pending Projects and Project Status: Nothing discussed.

City Business Park Development and Status: There will be a presentation on February 5th at the Community Center.

2014 Budget Review: The budget is in process of being entered.

Report of City Officers:

Mayor Baumgartner: Reminded everyone that alternate street parking is still in effect. The Planning Commission that was in the paper is Wednesday, February 5th, not February 6th.

Administrator Ellisor: Reported that the meeting February 5th is at 6:00 at the Community Center. It was originally scheduled for here but it is at the Community Center and strongly encourages everyone to attend.

Police Chief Anderson: Reported that the transition is progressing smoothly.

New and Unfinished Business:

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

Motion by Jensen, second by Hilson to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

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