

ADAMS CITY COUNCIL COMMITTEE REPORT

The Finance Committee was called to order on March 31, 2015 at 6:00 p.m.
On roll call were members: Marti, Roseberry and Hilson

Others attending: Mayor Baumgartner and Clerk/Treasurer Winters.

Motion by Marti, Second by Roseberry to approve the minutes of the February 24, 2015 meeting as printed. Roseberry questioned the Capital Projects Budget regarding the bid from RRM. She asked what they would do for us for \$900.00 a month. She stated that it is very important as to how we are saving all our documents. Mayor Baumgartner explained that we have not received any more bids and they would monitor off-site and backup the network. All employees, including Council and Public Works would have their own email addresses, with their own drive with folders and the site would provide folders for training, ordinances and policy & procedures on it. **All voted aye.**

Petitions and Communications: Mayor Baumgartner stated that we need a different lawyer instead of Rebecca to represent the Council. Derik Horkan, an Attorney in Reedsburg (LaRowe, Gerlach & Roy) is willing to step in and he is not any more expensive. Roseberry questioned how someone can say you can't have a certain lawyer. Mayor Baumgartner stated through due processing and this is who is set up and I will give her a call tonight and she will forward the packet to him to get him on board. He will do the pre-trial scheduled tomorrow. Hilson questioned that he will be replacing our City Attorney in this matter. Mayor Baumgartner stated that he will be representing the Council just for this matter and right now she is looking for a consensus from the Committee. Clerk Winters explained a Resolution received from the League of Wisconsin Municipalities opposing the elimination of personal property taxes and computer aid. If passed, it would be a revenue loss of over \$26,000 a year. She asked if she should add the Resolution to the April 21st agenda. The Committee agreed to forward the Resolution to Council. Mayor Baumgartner informed the Committee of a claim received from a resident that drove over a pot hole and the estimate was \$1,600.00. He was referred to our Insurance Company and was denied.

Agenda Items:

Discussion Relating to Delinquent Personal Property Invoice(s): Clerk Winters stated that they are now delinquent on their 2014 personal property as well. The 2013 total (as of December 31, 2014) including penalty & interest was \$3,689.12 and the delinquent amount due for 2014 is \$3,079.62, total due \$6,768.74. The Committee directed Clerk Winters to contact Attorney Richards-Bria to follow-up in small claims court.

Discussion/Recommendation Relating to Municipal Building Cleaning Contract. Clerk Winters addressed the amendments made. It was decided to add: Door windows as well as windows to Section B and Provide Annual Proof of Insurance Policy(s) to Section E. Roseberry stated that an annual evaluation will need to be performed. **Recommendation by Marti, second by Roseberry to approve the Municipal Cleaning Contract. All voted aye.**

Discussion/Review Relating to the 2015 Capital Project Budget(s). Mayor Baumgartner stated MSA is working on the five (5) year roads budget. The roads they are looking at are County Road M (Ann Street), Railroad Street and Juneau Street. Marti stated that West State Street and by the old dump are bad.

2015 Budget Progress Review Revenues & Expenditures. The reports were reviewed.

Motion by Marti, second by Hilson to Adjourn. All voted aye.

Bobby Hilson\jlw
Acting Committee Chairperson

NEXT COMMITTEE MEETING(s): April 28th