

These are the minutes of the Regular Session of the City of Adams, WI held on March 7, 2011 in the City Municipal Building.

Meeting was called to order by Council President Jensen. On roll call were Alderpersons Baumgartner, Council President Jensen, Manthey, Newberg, Scott, Suhr, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Mayor Williams and Administrator Ellisor were excused.

**In absence of the Mayor, Council President Jensen stated he would retain his voting privilege and forgo veto powers as acting Mayor.**

**Motion by Newberg, second by Suhr to approve the minutes of the February 21, 2011 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: Council President Jensen thanked the Council and all involved for the beautiful floral arrangement that he received while in the hospital.

Report of Standing Committees:

**Finance Committee:**

Energy costs for the City Buildings were reviewed. The City Administrator reported the kilowatt hour usage is significantly lower in 2010 over 2009. The 2010 rates are fractionally higher.

Water rate comparison for Adams County is 57.77%; annual \$290.80. Sewer rate comparison for Adams County is 40.82%; annual rate \$432.50 compared with rest of the state. A general discussion was held regarding the current budget.

No bills to review at this time.

Report of City Officers:

**Attorney Pollex:** Reported it has been a busy couple of weeks. He has finalized the Waste Water Treatment agreement with formally Northern Bay. The City will receive another \$2500 administrative charge, to cover the City's cost associated with the agreement. The City was also involved in a personnel dispute with the Wisconsin Department Workforce Development. The City was successful in its defense against those claims last week, which still can be appealed. Last week we learned one of two houses, the one on Elm Street, there is movement in getting that resolved. Bob White spoke to a couple of the neighbors and should be voluntarily razed by the middle of spring. He has sixteen pre-trials on Wednesday.

**Chief Hanson:** Reported Kids Day will be held on April 9<sup>th</sup> at A-F High School. The Department will be assisted by the Wisconsin DOT and the "Little Convincer". This unit will demonstrate the importance of wearing a seat belt. They will also be working with Health & Human Services on child safety seats and will have several handouts for the kids. On April 30<sup>th</sup> from 10:00 A.M. to 2:00 P.M. they will be collecting unwanted medication at the Municipal Building.

**Street Superintendent Mead:** Reported the Wellhouse rehab is going well, it was cleaned, flushed and televised again. They have a video at the wellhouse if anyone wishes to look at it. The well was about 50% plugged at the screen. The pumping went up from 750 to 1000 gallons a minute. They started hooking up the standby engine. The gas company has to install a larger gas meter and extra piping for the well. They are starting to prepare for the snow storm coming in tomorrow. He will meet with Chief Hanson tomorrow and depending on the amount of snow to declare a snow emergency.

**New and Unfinished Business:**

**Motion by Manthey, second by Suhr to Approve Issuance of a Temporary Class “B” License to the Knights of Columbus for their Corn Beef and Cabbage Dinner to be held Saturday, March 12, 2011.** (St. Patrick’s Day Dinner held at St. Joseph Parish Center – 151 E. State St.) **Roll call vote, all voted aye.**

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

**Motion by Newberg, second by Baumgartner to Adjourn. Roll call vote, all voted aye.**

*Meeting adjourned at 6:10 p.m.*

Respectfully Submitted,

Janet L. Winters, WCMC  
Clerk/Treasurer