

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:38 p.m., immediately following the adjournment of the Allenton Sanitary District meeting. The meeting notice was read. This meeting has been properly noticed.

ROLL CALL: Members present: Chairman Bob Bingen; Supervisors; Jeff Infalt, Ron Hefter, Gary Karnitz, Dan Wolf; Treasurer Brenda Kaehler; and Clerk Wendy Fairbanks. Town of Addison Public Works Supervisor Glen Fieweger and 17 other people were present during the meeting.

ADOPTION OF AGENDA: Motion by Infalt to adopt the agenda as presented. Seconded by Hefter. Motion carried unanimously.

APPROVAL OF MINUTES: Minutes of the Town Board Meeting on October 17, 2024, and Joint Addison Town Board & Allenton Sanitary District, October 17, 2024 were reviewed. Motion by Wolf to approve all meeting minutes. Seconded by Karnitz. Motion carried unanimously.

CONSIDERATION OF BUDGET AMENDMENT NO. 2024-01: Budget Amendment No. 2024-01 was read. It increases the amounts for Conservation and Development expenditures by \$2,500.00 due to zoning administrator changes. This will be offset by a reduction in General Funds. Highway Capital Outlay increased by \$119, 284.00 to provide for downpayment on the Truck Storage Shed. This will be offset by a transfer of funds from the Government Pool ARPA account. Motion by Hefter to approve Budget Amendment No. 2024-01. Seconded by Infalt. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #24598 through #24661 and electronic payments, in the amount of \$120,821.67 were approved for payment. Motion by Karnitz, seconded by Wolf. Motion carried unanimously. Check #24639 was questioned, this was for a 'No Trucks' street sign. Check # 24653 was to Ralph Williams Towing for taking a plow truck to Lakeside International for repairs. Check #24655 to Sweep All for sweeping Allenton roads not done by the County. Check # 24657 to Ten 2 Communications was for the security camera upgrade. This billing information was submitted to the County Clerk for reimbursement thru the Election Integrity Initiative. Check #24659 was from Washington County for Bridge Aid and Culvert Replacement Projects in 2024.

TREASURER'S REPORT: The Treasurer's Report for the month of October 2024 was approved as presented. Motion by Hefter, seconded by Wolf. Motion carried unanimously.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN: Deputy Glamann was present at the meeting and presented the report for October. He stated there were not a lot of calls that came in during the month, but during the first snowstorm of the year the County received over 100 calls in two hours. Bingen talked about a conversation he had with the County to try to reduce the speed on Hwy 33 coming into Allenton from West Bend. He stated Scott Schmidt from the County was going to contact the State again after issues on the Hwy 41/33 off ramp during the snow storm. Glamann was thanked for keeping the Town informed.

PUBLIC HEARING – 2025 PROPOSED BUDGET: The Public Hearing notice was read. The 2025 Budget was briefly reviewed. Chairperson Bingen made 1 request for public comment. At that time, Nate Hill stated what the Board was making per year had not been increased in a long time and the amount did not properly compensate the Board for all their time and effort. Hill made a motion to

increase the Chairman's salary to \$12,500 annually and the Supervisor's salary to \$5,500 annually beginning in 2025 after re-election of their terms. Motion was seconded by Raymond Nelson. Motion carried with 5 electors voting in favor. No electors voted against. Bingen then made 2 requests for public comment and upon hearing none, motion was made by Karnitz to close the Public Hearing. Seconded by Infalt. Motion carried unanimously to close the Public Hearing.

RECESS TOWN BOARD MEETING FOR SPECIAL TOWN MEETING: Motion by Karnitz to recess the Town Board meeting for the special Town meeting. Seconded by Infalt. Motion carried unanimously.

The Special Town meeting notice was read.

RESOLUTION TO ADOPT THE 2024 TOWN TAX LEVY TO BE PAID IN 2025 PURSUANT TO SEC.60.10(1)(a) WIS. STATS: Motion by Nate Hill to accept the resolution to adopt the 2024 Town Tax Levy in the amount of \$840,827.00. Seconded by Raymond Nelson. There were 6 eligible Town electors present, all voting in favor. Motion carried unanimously.

ADJOURN SPECIAL TOWN MEETING AND RECONVENE TOWN BOARD MEETING: Motion by Hefter to adjourn the Special Town meeting and reconvene the Town Board meeting. Seconded by Wolf. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF 2025 TOWN BUDGET: The proposed 2025 Town Budget of \$2,073,294.00 was adopted. Motion by Infalt, seconded by Wolf. Motion carried unanimously.

LIQUOR AND OPERATOR LICENSES: A "Class A" liquor license for Namish Petrol Inc. was applied for and publicly noticed. Kavita Sharma is the agent for the Mobil formerly licensed as the SAI Mart. Forms were submitted with license fees and permit documentation. Motion by Hefter to approve the "Class A" liquor license. Seconded by Infalt. Motion carried unanimously. A picnic license for the Hartford Snowcross Races was applied for by the St. Lawrence Fire Company. The event is scheduled for January 4-5 and February 1-2, 2025. Motion by Wolf to approve the picnic license. Seconded by Hefter. Infalt abstained, Motion carried. Operator license applications for Sunil Sharma at the Mobil and Jenette Graff at Good Times were reviewed. Both applicants had their server certificates. There were no records to review. Motion by Infalt to approve. Seconded by Karnitz. Motion carried unanimously.

CONSIDERATION OF CSM- DGI ALLENTON, PARCEL T1-037200Z. SECTION 16: The Plan Commission has approved the rezone and certified survey map. The Town Board had previously approved the ordinance to re-zone and CSM maps were provided for review. Motion by Wolf to approve the CSM for DGI Allenton. Seconded by Karnitz. Motion carried unanimously.

REVIEW AND DISCUSSION REGARDING ALLENTON AREA ADVANCEMENT ASSOCIATION UPDATES: Carl Wolf was present from the Association to talk about the Holiday Light program. He thanked the Board for storing the holiday decorations and covering the electrical costs. He then talked about possible updates and additions to the lights. He stated at this time he does not have the help to increase the number of decorations. WE Energies had previously been contacted and would charge the Town approximately \$1,300.00 to add 6 more outlets in Allenton. This topic can be revisited at another time if the Association gets more help with the Holiday Light program. No motion was made.

Ron Hefter, who also works with the Association, talked about getting updated park equipment at both Riveredge Park and Veteran's Park. He would like to create a bigger plan for long term improvements to the parks in Allenton. There was general consensus to move forward with creating that plan.

UPDATE ON ROELL PROPERTY: Bingen stated the court date to go before the County Judge was December 3, 2024. The Town is looking to get an open-ended date for access to the property.

WASHINGTON COUNTY SUPERVISOR REPORT: Washington County Supervisor John Schodron was present at the meeting. He stated it was a slow time at the County. The County had approved the future road plans and was looking at a GIS map project. More shared revenue ideas were mentioned. Schodron was thanked for keeping the Town informed.

ALLENTON FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER: Lt. Glen Fieweger of the Allenton Fire Dept. presented the monthly Fire Report for November. He stated there were 20 calls in the Town of Addison and explained the types of calls. He reviewed the various training and activities the fire department took part in during the month. Fieweger stated 570 meals were served at the Pancake Breakfast on October 6, 2024.

DEPARTMENT OF PUBLIC WORKS REPORT: Glen Fieweger reported the spot for the Truck Storage Shed has been excavated and will need to be surveyed before construction begins. He did some tree cleanup from downed Ash trees and has been busy getting the snow plow trucks ready. The #9 truck needed new springs. During the last snow storm one plow truck quit working and needed to be towed. Another truck hit a parked car, and claim was sent to the insurance company. Having a new plow driver was very helpful. It was mentioned that the ditches were done being mowed and Hartman did a great job.

DISCUSSION AND POSSIBLE ACTION FOR PLOW & SPREADER EQUIPMENT FOR THE NEW PLOW TRUCK: Fieweger informed the Board that the new plow truck should be done before the end of the year. He presented some costs for the plow and salt spreader equipment. The cost from Burke was \$158,930 with a gravity feed spreader. The cost from Casper with a hydraulic spreader was \$191,392. Motion by Infalt to accept the Burke proposal for plow and spreader equipment. Seconded by Hefter. Fieweger also stated he would be able to store the truck in the shed until Burke can get to it and that the Town may have the new plow truck ready before next year's first snow.

COMMUNICATIONS: Clerk Fairbanks informed the Board that the November 5th Election went well. The Town had 2,265 ballots cast in the election and of those 1,189 were absentee ballots. The election workers were still processing absentee ballots after the polls closed but everything got counted and completed by 11:30 pm. She also stated she had gone to a meeting at the County where they discussed the election and information was shared with the Board about how other Towns used Badger Books to make the election process and reconciliation of the election go faster. Fairbanks also stated there will be a February primary election and gave the Board members who are up for re-election in April their 2025 paperwork. She also stated that she had submitted information to the County for re-imbursement for the early in-person voting hours and security camera upgrade. Supervisor Wolf mentioned a call he received about a domestic disturbance. Finally, the date for the December Town Board Meeting was changed to Wednesday, December 18, 2024.

PUBLIC COMMENT: Members of the Slinger High School football team were in the audience, and it was noted that they were going to the state championship playoffs in Madison on Friday. They were congratulated and encouraged to do well.

ADJOURNMENT: Motion by Hefter to adjourn, seconded by Karnitz. Motion carried to adjourn the meeting at 9:55 p.m.

Wendy Fairbanks, Clerk
Town of Addison