

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:22 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; Clerk Wendy Fairbanks, and 11 other people were present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the Town Board meetings on February 15, 2024, Town Road Tour on February 24, 2024 and Town Board Meeting on February 27, 2024 were reviewed. Motion by Wolf to approve all minutes as presented. Seconded by Karnitz. Motion carried unanimously.

APPOINTMENT OF TOWN TREASURER AND DEPUTY CLERK OF ELECTIONS: Motion by Hefter to appoint Brenda Kaehler as Town Treasurer, Sanitary District Treasurer and Deputy Clerk of Elections for the Town of Addison beginning March 18, 2024. Seconded by Wolf. Motion carried unanimously. Brenda Kaehler took the Oaths of Office to complete Jill Fieweger's term. Koehler's term will run from March 18, 2024 and will go thru June 30, 2025.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Check questioned: #24236 to General Code is for annual account maintenance. Check # 24226 to 3-Fold IT LLC is for monthly service. Hefter questioned when the County IT Services would start. Clerk Fairbanks stated a meeting is scheduled for Monday, March 25, 2024 to discuss the next steps with the County. Hefter asked if the clerk could confirm that the County IT system would be able to service the phone system due to recent issues with the phones. The clerk will discuss this with the County IT representative on Monday, March 25, 2024. Check #24243 to NEC for phone services was also questioned. This is service for the Town Hall and Sanitary District phones. Motion by Karnitz to approve and pay check numbers # 24195 thru #24247 and check # 10588 thru 10595 and electronic payments, in the amount of \$1,799,613.01. Seconded by Hefter. Motion carried unanimously.

TREASURER'S REPORT: The Treasurer's Report for the month of February 2024 was approved as presented. Motion by Hefter, seconded by Infalt. Motion carried unanimously. Chairman Bingen explained in more detail where money was dispersed in February.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN: Deputy Glamann was not present. Deputy N. Pawelski provided the Washington County Sheriff's Department incidents report for the month of February to the Town Board. Clerk Fairbanks reviewed follow-up e-mails from Deputy Glamann regarding the parking issue by the Elementary School, a truck parked on Church St. that someone might be living in, and a dog bite incident. Deputy Pawelski was thanked for keeping the Town informed.

CONSIDERATION OF CLASS "B" BEER LICENSE, DUG OUT, LLC, PATSY G. LULICH, AGENT, 127 FIRST ST, ALLENTON: Motion by Karnitz to approve a Class "B" Beer license for the Dug Out, for the period beginning April 1, 2024, and ending September 30, 2024. Seconded by Wolf. Motion carried unanimously.

CONSIDERATION OF 2024 CONCESSION STAND LEASE AGREEMENT, PATSY G. LULICH: The 2024 Concession Stand Lease Agreement was reviewed. The lease agreement is the same as last year. Patsy Lulich was present at the meeting and stated everything was good with the agreement and thanked DPW Supervisor, Glen Fieweger for all his help. Motion by Hefter to accept the Concession Stand Lease Agreement with Patsy Lulich for the 2024 season as presented. Seconded by Wolf. Motion carried unanimously.

OPERATOR LICENSES: Operator License renewal for Sharon Ziebell at the Dug Out, LLC was reviewed. Motion by Karnitz approve. Seconded by Wolf. Motion carried unanimously. Operator License application for Dylan Courtney at Good Times was reviewed. Courtney provided Responsible Server Certificate and has his provisional license. Motion by Wolf to approve. Seconded by Infalt. Motion carried unanimously.

WASHINGTON COUNTY SUPERVISOR REPORT: County Supervisor John Schodron was not present at the Town Board Meeting.

ALLENTON FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER: Lt. Glen Fieweger of the Allenton Fire Dept. presented the monthly Fire Report for February. He stated there were 14 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 also talked about the Fire Cadet Program.

REVIEW OF 2024 ROAD MAINTENANCE PROJECTS: Glen Fieweger explained the summary of road projects for 2024. The Town budget will cover \$275,000 for road work with an additional estimate of \$33,000.00 in shared services from Washington County. Culverts replacement projects were discussed and will be reviewed for cost sharing projects with Washington County. Crack filling and seal coating thru the County will not be available in 2024, these will be done next year. Asphalt wedge and overlay for Wildlife and Nenno Rd will be done. Ohio Rd. and Ritger Circle will also get asphalt work. The Town Board agreed to do mastic work on 35 manhole covers in the Allenton which will get billed to the Allenton Sanitary District. Small jobs like street sweeping and shouldering will be done by the Town. Motion made by Infalt to do road work outlined on the project list and hold off on chip sealing with the County until 2025. Second by Karnitz. Motion carried unanimously.

REVIEW OF 2024 TOWN HALL AND PARK MAINTENANCE PROJECTS: Fieweger mentioned possibly looking at redoing the stairs above the Concession Stand. A bid for insulating the Town Hall conference room, hall and kitchen outer walls has not been received yet. Those projects will be approved when more information is available.

CONSIDERATION OF BIDS FOR 2024 ROAD MAINTENANCE: Road Maintenance bids were opened on March 19, 2024 at 9:00 a.m. One bid for asphalt was received from Payne & Dolan. Two bids were received for chip seal coating. One from Scott Construction and one from Fahrner Asphalt Sealers. Road maintenance projects were discussed. The Board previously discussed what projects would be done in 2024. Chip sealing will not be done but asphalt work will be done. Motion by Infalt to have asphalt work done by Payne and Dolan. Seconded by Karnitz.

CONSIDERATION TO PURCHASE X-MARK MOWER: DPW Supervisor Glen Fieweger stated he got a quote from St. Lawrence Equipment to purchase a demo model mower with 58 hours on it for \$9,579.00. The model is currently on hold in storage with St. Lawrence Equipment. They are offering \$3,500 as a trade in. Motion by Infalt to purchase the X- Mark mower for a net cost of \$6,079.00 from St. Lawrence Equipment. Seconded by Karnitz. Motion carried unanimously.

REVIEW OF ROAD SALT PURCHASE FOR 2024/2025 SEASON: Glen Fieweger stated they have not gone thru as much salt this year because it was a mild winter. The Town still has 80 tons of salt on reserve that they will take from 2023. He will order another 400 tons like they did last year for 2024/2025 but will not put the extra 80 tons on reserve. The price per ton for the 2024/2025 season is not known at this time. Motion by Hefter to approve the 400-ton salt order. Seconded by Karnitz. Motion carried unanimously.

DEPARTMENT OF PUBLIC WORKS REPORT: DPW Supervisor Glen Fieweger stated he did put a new alternator in truck #7. He patched some pot holes in the Town, snow fences are down, all maintenance is done on all the equipment, and he has been picking up trash in the ditches. Fieweger also did a culvert inventory for the Town that had to be submitted to the County. He reported there are 10 culverts in the Town that are on the inventory spreadsheet.

CONSIDERATION OF WINDOW TREATMENT PURCHASE FOR TOWN HALL BUILDING: Clerk Fairbanks presented three quotes for blinds and shades for the Town Hall Building. The bid from KJ's Ultrasonic Blind Cleaning and Sales, LLC was accepted. The original quotes were to purchase treatments for all 9 windows that would be the same. DPW supervisor Fieweger stated he felt that vertical blinds would be more durable in the Town Hall area where the community has events. The Town Board agreed to keep the honeycomb shades in the office and conference room but change to vertical blinds in the hall and kitchen. Motion by Karnitz to order 5 honeycomb shades and 4 vertical blinds from KJ's Ultrasonic Blind Cleaning and Sales, LLC. Seconded by Infalt. Hefter abstained. Motion carried.

COMMUNICATIONS: Clerk Fairbanks informed the Board that Slinger on Base would not be returning in 2024 to Veteran's Park. They will be using Breuer Park in Slinger for game and practices. Clerk Fairbanks informed the Board of some absentee voting issues that had occurred. Karnitz gave an update on the Fire Task Force Meeting with the County. Infalt stated he attended the Farmland Preservation Meeting.

PUBLIC COMMENT: Chairman Bingen talked about the need for volunteer fire fighters. There was no public comment.

ADJOURNMENT: Motion by Karnitz to adjourn, seconded by Hefter. Motion carried to adjourn the meeting at 8:25 p.m.

Wendy Fairbanks, Clerk
Town of Addison