

**CALL TO ORDER:** The Addison Town Board meeting was called to order at 7:26 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. Five 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 November 21, 2024, were reviewed. Motion by Wolf to approve the meeting minutes. Seconded by Karnitz. Motion carried unanimously.

**REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT:** Check numbers #24662 through #24714 and electronic payments, in the amount of \$177,362.90 were approved for payment. Motion by Hefter, seconded by Infalt. Motion carried unanimously. Check questioned: #246708 was to Municipal Law for Roell case. Check #24690 to Allenton Sanitary District for 4<sup>th</sup> Qtr. billing. Check # 24699 was to Core & Main for a storm sewer grate on Weis St. Check #24709 & 24710 to Namish Petro and The Drinking Well were re-imbursements for liquor license charges that should have been pro-rated when they applied for their liquor licenses. Check #24711 to Transcendent Technologies for tax receipting and dog licensing software. Check # 24676 to CNH Industries which covers charges at Farmer's Implement.

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

**WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN:** Deputy Glamann was not present at the meeting, his report for November was sent to the clerk and shared at the meeting.

**CONSIDERATION OF ORDINANCE 2024-02 TO AMEND CHAPTER 225, LIQUOR LICENSING:** Clerk Fairbanks stated she had contacted the Department of Revenue numerous times to ask about the Retail Permit for Altered Spirits Distillery to sell at the Hartford Snowcross. The Town's current code for liquor licensing does not mention this type of permit that went into effect when Act 73 went into effect. A motion by Hefter was made to table this item. Seconded by Karnitz. Motion carried unanimously.

**CONSIDERATION AND AMENDMENT TO THE TOWN OF ADDISON FEE SCHEDULE:** The Board discussed previous changes but decided to keep the fee schedule the same because of the update last year. Motion by Wolf to keep the fee schedule the same. Seconded by Hefter. Motion carried unanimously.

**CONSIDERATION OF HALL AND PARK RENTAL FEES AND SECURITY DEPOSIT FOR 2026:** Rental fees were reviewed and discussed. Motion was made by Infalt to keep the rental rates and security deposit the same in 2026. Seconded by Karnitz. Motion carried unanimously.

**DISCUSSION REGARDING TOWN HALL INTERIOR WALL COVERINGS:** The Board discussed the different samples provided and talked about other possible improvement projects. Motion by Karnitz to go with the 8' non-wood grain sample, with the top trim and base board. Seconded by Hefter. Motion carried unanimously.

**LIQUOR AND OPERATOR LICENSES:** A permit was requested by Altered Spirits in Slinger as a Full-Service Retail seller. They want to serve hard alcohol and provide samples during the Hartford Snowcross event. The AB-105 application was submitted by Corey Smith for approval by the Board. After approved by the Town Board, Smith would submit to the DOR for final approval. After discussion between the Town Board, Corey Smith and Ryan Kuhn regarding concerns about Smith's location at the event, carry-ins and minors drinking at the event; motion was made by Karnitz to approve the permit. Seconded by Wolf. Motion carried unanimously. A "Class B" liquor license for The Drinking Well LLC was applied for and publicly noticed. Caprice Berrens is the agent for The Drinking Well Tavern and Grill. Forms were submitted with license fees and permit documentation. Motion by Hefter to approve the "Class B" liquor license for The Drinking Well Tavern and Grill. Seconded by Karnitz. Motion carried unanimously. An operator license application for Kathy Schulz at The Drinking Well was reviewed. Schulz has her beverage server certificate and there was no record to review. A motion was made by Karnitz to approve that operator license. Seconded by Wolf. Motion carried unanimously. An operator license application for Joseph Pawelski at The Drinking Well was reviewed. Pawelski was not present but has the required beverage server certificates. His record was reviewed. After some discussion the Agent, Caprice Berrens was questioned about completion of probation. Karnitz suggested tabling approval of the operator license until January so Pawelski can be present and proof that probation was completed is provided. Motion made by Wolf. Seconded by Hefter. Motion carried unanimously.

**UPDATE ON ROELL PROPERTY:** Bingen stated the Judge gave the Town authorization to go onto the Roell property for clean-up purposes as of 12/18/2024. Bingen will set up a plan to go onto the property when a Washington County Sheriff can be present.

**ALLENTON FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER:** Lt. Glen Fieweger of the Allenton Fire Dept. was not present to give the monthly Fire Report for December. He provided a written report stating there were 17 calls in the Town of Addison and explaining the types of calls. The report showed various training and activities the fire department took part in during the month.

**DEPARTMENT OF PUBLIC WORKS REPORT:** Glen Fieweger was not present for the meeting. It was noted that the new snow plow truck was picked up today and will be stored on the property until the plow and spreader equipment can be installed.

**WASHINGTON COUNTY SUPERVISOR REPORT:** Washington County Supervisor John Schodron was not present at the meeting.

COMMUNICATIONS: Clerk Fairbanks brought up the idea of getting a new time clock system for the shop. The old time-clock system is not very efficient when figuring payroll. The clerk will work with the treasurer to get some information together for the next Board meeting. Fairbanks reminded Board members who are running for re-election in April to get candidacy paperwork in to her. She also stated that there is a WTA Unit Meeting on Monday December 30, 2024 at the town Hall.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Infalt to adjourn, seconded by Karnitz. Motion carried to adjourn the meeting at 8:34 p.m.

Wendy Fairbanks, Clerk  
Town of Addison