

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:37 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, Dan Wolf; Treasurer Brenda Kaehler; and Clerk Wendy Fairbanks. Supervisor Gary Karnitz was not present. Fourteen 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 February 20, 2025, were reviewed. Motion by Wolf to approve the meeting minutes. Seconded by Hefter. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #24824 through #24865 and electronic payments, in the amount of \$51,544.81 were approved for payment. Motion by Wolf, seconded by Infalt. Motion carried unanimously. No checks were questioned.

TREASURER'S REPORT: The Treasurer's Report for the month of February 2025 was reviewed. Motion by Hefter to approve, seconded by Wolf. Motion carried unanimously.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN: Deputy Glamann was not present at the meeting. He submitted reports for January and February to the Town Clerk and they were included in the information packets.

CONSIDERATION OF CLASS "B" BEER LICENSE, DUG OUT LLC, PATSY G. LULICH, AGENT, 127 FIRST ST, ALLENTON: Motion by Wolf to approve a Class "B" Beer license for the Dug Out, for the period beginning April 1, 2025, and ending September 30, 2025. Seconded by Infalt. Motion carried unanimously.

CONSIDERATION OF 2025 CONCESSION STAND LEASE, PATSY G. LULICH: The 2025 Concession Stand Lease Agreement was reviewed. The lease agreement was changed due to Slinger-on-Base not renewing their contract last year. Patsy Lulich was not present but had already signed the new lease. Motion by Infalt to accept the Concession Stand Lease Agreement with Patsy Lulich for the 2025 season as presented. Seconded by Hefter. Motion carried unanimously.

OPERATOR LICENSES: Operator License renewal for Sharon Ziebell with the Dug Out, LLC was submitted and reviewed. Motion by Hefter to approve. Seconded by Infalt. Motion carried unanimously.

WASHINGTON COUNTY SUPERVISOR REPORT: Washington County Supervisor John Schodron was present at the meeting. The County is moving forward with remodeling plans on the Herbert Tennes Center for security reason. They are updating the annual traffic safety plan. The County Board is also looking to approve a new 'No Parking' Ordinance on Hwy W. on the West side of the road from Hwy 33 to the Allenton Fire Department. Schodron stated he talked to Scott Schmidt at the County regarding the ATV/ UTV riders crossing the Hwy 33/41 bridge to Hwy W. Schodron stated it shouldn't be a problem that the County Board will need to change their ordinance at the May or June meeting. Tom Schulz was

present on behalf of the Tri-town Riders. Both the Town and the County have to amending their ordinance allowing ATV's and UTV's to cross the bridge. The specific verbiage was discussed that the DOT requires. After the County adopts the amendment, the Town could adopt the same amendment to the ordinance. The Board is in agreement to move forward with this process. The County is also starting a University Task Force to look at the future use of the former UWWC Campus. There was also discussion about the Fire Department study.

CONSIDERATION OF PURCHASE OF LAND, PARCEL T1-0885002, 344 MAIN ST. ALLENTON: Chairperson Bingen explained that the State is auctioning off property at the corner of Hwy 33 and Weis St. When Bingen inquired about submitting a bid the State agreed to take bids but would not go below their minimum required bid of \$52,000. The Board discussed possibly submitting a bid between \$35,000 - \$45,000 with no strings attached. This discussion was for information purposes only and no motion was made.

CONSIDERATION AND POSSIBLE ACTION REGARDING AN ADVANCED PROFESSIONAL PLANNING SERVICES AGREEMENT WITH WASHINGTON COUNTY FOR COMPREHENSIVE PLAN UPDATE AND OUTDOOR RECREATION PLAN: Supervisor Hefter had been in contact with the County inquiring about getting a grant for park improvements. While working with the County it was determined that an updated Comprehensive Plan would need to be adopted before the Town would be eligible for any grant money to improve the parks. Washington County has offered a Professional Planning Services Agreement as a shared service to the Town. The agreement was reviewed, and a motion was made by Infalt to approve the Professional Service Agreement and Exhibit No.1 with Washington County as a shared service. Second by Hefter. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF BADGER BOOKS: Clerk Fairbanks explained how Badger Books works as an electronic poll book and increases the efficiency of election processing. Chairperson Bingen had inquired with County about the cost being covered by shared services, but the County would not commit to that expense. It was noted that two thirds of the municipalities in Washington County already use Badger Books with great success. The cost of purchasing the equipment need to use Badger Books for elections would be \$9,061. A motion was made Wolf to purchase the Badger Books equipment. Seconded by Infalt. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE TENNIS COURTS IN VETERAN'S PARK: Supervisor Wolf got estimates on light and extensive repairs to the tennis courts. They are still in relatively good condition and do get used a lot in the summer. The different estimates were discussed along with the possibility of getting donations from the community. There was also discussion about possibly adding a basketball court. A motion by Infalt was made to table the discussion until next month. Seconded by Hefter. Motion passed unanimously.

ALLENTON FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER: Lt. Glen Fieweger of the Allenton Fire Dept. was present to give the monthly Fire Report for February. He gave the report stating there were 16 calls in the Town of Addison and explained the types of calls. He also talked about various trainings. Fieweger stated that the new radios were in, but the system probably wouldn't go live until Fall.

**REVIEW OF 2025 ROAD MAINTENANCE PROJECTS:** The Board discussed the list of Road Projects from DPW Supervisor Fieweger. Crack filling projects will be done with the County in the amount of \$25,000 in 2025. Repairs to sections of Crooked Rd and Aurora Rd will be done using shared services to cover some of the labor expenses. Asphalt and shoulder work on Hillcrest Dr will be done for about \$86,000 after LRIP funds are used. Work on Division Rd will include culvert replacement, asphalt and shouldering for approximately \$36,000. Fieweger mentioned getting a belt feeder to help with shouldering projects. He will get more information for the Board to review.

**REVIEW OF 2025 TOWN HALL AND PARK MAINTENANCE PROJECTS:** Fieweger stated there were no large projects needed at this time but the service doors on the shop and the cold storage shed will need to be replaced soon. No motion was needed.

**CONSIDERATION OF BIDS FOR 2025 ROAD MAINTENANCE.** Road Maintenance bids were opened on March 18, 2025 at 9:00 a.m. One bid for asphalt and shouldering was received from Payne & Dolan. There were no other bids received. No chip seal coating projects were included in the bid notice. Road maintenance projects were discussed, and it was agreed that the Town DPW could do shouldering projects that were needed to save money. Motion by Wolf to accept the asphalt bid from Payne and Dolan. Seconded by Hefter. Motion carried unanimously.

**REVIEW OF ROAD SALT PURCHASE FOR 2025/2026 SEASON:** Glen Fieweger stated they have not gone thru as much salt this year because it was a mild winter. The Town ordered 400 tons last year and will order another 400 tons for 2025/2026 with 20% on reserve. The price per ton is not known at this time. Motion by Hefter to approve the 400-ton salt order. Seconded by Wolf. Motion carried unanimously.

**DEPARTMENT OF PUBLIC WORKS REPORT:** Glen Fieweger explained that he continued to clean up and reorganize the office. He also completed the small bridge/culvert inventory for the Town. All information has been mapped and listed by size, length and date replaced. Fieweger and Verhunce started doing garbage pick-up on the roads and the furnace in the Town Hall had to be fixed. Fieweger stated he wanted to attend a DPW meeting on April 16, 2025 from 9:00am – noon. Work on the truck storage shed will start next week and Fieweger is getting bids to bore water and sewer to the building. He is also getting lighting estimates.

**COMMUNICATIONS:** Fairbanks gave an update on the Refund Claim for the unlawful tax on the cell tower in St Anthony. Associated Appraisals looked into the claim and determined the claim is questionable because the property is not assessed to Spectrasite. Only the property owner who has the tax assessed to them can file this claim. A letter will be sent denying the unlawful tax claim. Fairbanks did a cost comparison on prices for portable toilets in the park. Another unit will be added at Riveredge Park for the summer. It was determined that the current service provider, Port-a-John, had the best pricing. Fieweger will be point of contact for placement of that unit. The framed Afghan flag that was in the conference room was given to Kim Wichowski. She is a relative of the person who originally made the flag. Fairbanks asked the Board if it would be ok to purchase a new monitor to replace the security camera monitor that was no longer working. They agreed. She also asked if the credit card bill could be paid on a bi-weekly basis since the credit limit is so low and it gets maxed quickly. The Board was in agreement.

as long as a list of all charges and receipts are submitted for approval. Chairman Bingen and Supervisors Hefter and Wolf were reminded of their Board of Review training on March 29<sup>th</sup> and Supervisors Infalt and Wolf both stated they will not be in attendance for the Annual Meeting on April 15, 2025. Lastly, Fairbanks asked if the Supervisors who were running for re-election on April 1, 2025 would come into the clerk's office and receive their certificate of election and sign the oaths of office. The clerk will contact them all to set up a time.

PUBLIC COMMENT: Brian Ollerman was present at the meeting and shared his concerns with the Board about the sex offender who was released and is living in his neighborhood. He inquired about passing ordinances that would deter the state from placing released sex offenders in the Town of Addison.

Ollerman stated other Towns have ordinances and would appreciate the Town looking into adopting something. There was discussion about the ordinance holding up in court and the Clerk was asked to check with the Wisconsin Town's Association to see what their lawyers say. Infalt inquired about the property in Nenno that needs clean-up. Nothing has improved and it was agreed that it should be done soon. Fieweger will need to determine a date, and a sheriff will need to be on site to move forward with that process.

ADJOURNMENT: Motion by Infalt to adjourn, seconded by Hefter. Motion carried to adjourn the meeting at 9:07 p.m.



Wendy Fairbanks, Clerk  
Town of Addison