

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:44 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, DPW Supervisor Glen Fieweger and eleven other people were present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the March 20, 2025 Town Board meeting were approved as presented. Motion by Wolf, seconded by Hefter. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #24866 through #24922 and electronic payments, in the amount of \$304,606.99 were approved for payment. Motion by Karnitz, seconded by Infalt. Motion carried unanimously. Checks questioned included #24900 to Associated Appraisal is for monthly services and partial payment for the revaluation coming this year. Check # 24915 to Mayville Limestone was for traffic bond and stone needed for the storage shed.

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

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY: Deputy Dillon Glamann was not present at the Town Board Meeting.

REVIEW OF 2024 ANNUAL RECYCLING REPORT: The Town of Addison continues to surpass the DNR required amount of recycling collected per person. Collections in 2024 were 299 tons. This amount is up by 8 tons from 2023. These totals are provided by Harter's Lakeside Disposal and Badger Land/LRS. The 2024 DNR Grant received was \$7,662.47, which is \$11.34 more than in 2024. The 2025 Recycling Grant Application expense amount is \$64,888.00. There is one more year on the recycling contract with Harter's Lakeside Disposal. DNR grant money for 2025 is expected in May or June. Motion by Wolf to approve the 2024 Annual Recycling Report as presented. Seconded by Karnitz. Motion carried unanimously.

CONSIDERATION OF PLAN COMMISSION APPOINTMENTS: Bob Bingen, Gary Karnitz and Dan Wolf were re-appointed to 1-year terms as Town Board members to the Plan Commission. Steve Fieweger and Jason Becker were re-appointed to 3-year terms. Motion by Infalt to approve the appointments. Seconded by Hefter. Motion carried.

PICNIC LICENSE APPROVAL: SAMBA applied for a picnic license for their annual Fish Fry event on Friday, May 16, 2025 in the Large Pavilion. Motion by Wolf to approve the picnic license for the SAMBA Fish Fry. Seconded by Karnitz. Motion carried unanimously.

OPERATOR LICENSES: Temporary operator license application from Jessica Steenbekker and Rachel Quill for the SAMBA Fish Fry were presented and reviewed with the picnic license. Motion was made

by Wolf to approve the Temporary Operator Licenses, seconded by Karnitz. Regular operator license application for Michelle Winegarden and Myles Muska at The Refuel Pantry were also presented and reviewed. All applicants presented a responsible server certificate. Muska already has a provision license. Motion was made by Karnitz to approve all the operator licenses. Seconded by Infalt. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE TENNIS COURTS IN VETERAN'S PARK: Supervisor Wolf reviewed quotes for repairs to the tennis courts. There was discussion about the different estimates and what would be covered. DPW Supervisor Fieweger suggested the quote with the expansion joint repairs. A motion was made by Wolf to approve the quote from Holbrook Tennis Court Services for \$34,200.00. Seconded by Karnitz. Motion passed unanimously.

WASHINGTON COUNTY SUPERVISOR REPORT: County Supervisor John Schodron was present to give his monthly report. Schodron stated the ATV/UTV ordinance amendment passed in committee and would be on the May agenda for the County Board to approve. If approved, the information will be sent to the clerk so the Town can amend their ordinance with the same language. He also stated that the 'No Parking' ordinance on Hwy W is being disputed by the property owner due to lack of parking. Schodron made a motion to reconsider the ordinance. The County Board will review at the May meeting. He asked for input from the Board to take back to the County. The building allows two spots per unit. Recently big trucks have been parking there causing the issue. Parking on the east side of Hwy W by the approachable curb would be allowed. The parking might cause safety issues. If the ordinance does not get overturned at the County meeting, the 'No Parking' ordinance will stand. The Board stated if the property owner has an issue with this, she can come before the Town Board to express her concerns. Bingen revisited the speed limit reduction issue on Hwy 33. The State has not replied to the issue. Schodron was thanked for keeping the Town informed.

CONSIDERATION TO ALLOW THE ALLENTON LEGION POST 483 TO USE THE SHOP AREA FOR HOSTING A BAND AT THE ANNUAL PICNIC IN AUGUST: Different ideas were discussed on how to position the band for shelter and have the music closer to the ball diamond area. The new storage shed area was suggested. The Legion does not have all the details set but the Board agreed to work with them to promote the picnic and keep the cost reasonable.


FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER: Lt. Glen Fieweger of the Allenton Fire Department presented the monthly Fire Report for April. He stated there were 13 calls in the Town of Addison and explained the types of call. He reviewed the various trainings and activities the fire department took part in during the month, including working on EV training. Fieweger also stated that the AFD has another new cadet for a total of five cadets.

DEPARTMENT OF PUBLIC WORKS REPORT: DPW Supervisor Glen Fieweger reported that the lawnmowers are ready, the grounds in the park are cleaned up and the ball diamonds are ready. He did some backfilling for the shed and scheduled boring to install water and sewer. He gave additional updates on the shed stating the exterior should be complete around the May 1. Fieweger stated he went to a meeting for County Officials and they talked about how shared services went last year and plans for upcoming road work. He mentioned there were a lot of job openings and new people.

COMMUNICATIONS: Chairman Bingen asked about re-scheduling the May Allenton Sanitary District and Town Board meeting because he would not be available. The Board agreed to move the May meetings to May 8, 2025. Supervisor Wolf asked if the June 19th meetings could be moved because he won't be available. The Board agreed to move the June meetings to June 26, 2025. Fairbanks asked about delivering the new handicap portable toilets to Riveredge Park. Fieweger said May 1 would be good for delivery at both parks. He would be point of contact for placement of the units. Fairbanks stated the annual QuickBooks/Intuit payroll subscription is due in May. She asked if payment could be made via ACH for \$2,576.80. The Board agreed to allow that ACH payment. Supervisor Infalt asked about Dollar General putting in water & sewer for the new store. It was confirmed that they had started work on that. There was more talk about the speed limit on Hwy 33 and that road project. Fieweger stated he had pricing for a belt conveyor to do shouldering and was checking into delivery timeline. This will be an agenda item at the May meeting.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Karnitz to adjourn, seconded by Hefter. Motion carried to adjourn the meeting at 8:50 p.m.


Wendy Fairbanks, Clerk
Town of Addison