

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:07 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; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf, Treasurer Jill Fieweger, and Clerk Wendy Fairbanks. Washington County Sherriff Martin Schulties and 7 other people were present at the beginning of the meeting. Department of Public Works Supervisor, Glen Fieweger and 3 other people arrived before 7:30.

ADOPTION OF AGENDA: Motion by Infalt to adopt the agenda for February 16, 2023, as presented. Seconded by Hefter. Motion carried unanimously.

APPROVAL OF MINUTES: Minutes of the January 19, 2023, Addison Town Board meeting were reviewed. Motion made by Wolf to approve the minutes. Seconded by Karnitz. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Karnitz to pay check number #23516 through #23569, check # 10546 through #10549, check #21465 and electronic payments, in the amount of \$127,892.28. Seconded by Wolf. Motion carried unanimously. Checks questioned: #23528, #23529, and #23530 were PILT payments. # 23549 to General Code was to update code from 2021 and 2022.

TREASURER'S REPORT: The Treasurer's Report for the month of January 2023 was approved as presented. Motion by Hefter, seconded by Infalt. Motion carried unanimously.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, SHERIFF MARTIN SCHULTEIS: Washington County Sheriff, Martin Schulteis was present at the meeting. He came to address the issue of a registered sex offender living in the Town of Addison on Weis St. There had been a complaint from a resident regarding the issue. Sheriff Schulteis had looked into the person's background and explained the situation for the person in question. He stated the resident had been living in Door County but was here visiting family. Sheriff Schulteis stressed that the community should be aware of who is living in the area. He also assured residents that they could call him anytime if they had concerns. The Washington Co. Sheriff's Face Book page does post notices of sex offender that are released from prison.

OPERATOR / LIQUOR LICENSES: Operator License application by Julie Sarg for JJ's on the Bend was reviewed and approved. Sarg does have a provisional license. Motion by Karnitz to approve. Seconded by Wolf. Motion carried unanimously. Operator License application by Christine Lubbert for JJ's on the Bend was presented. Lubbert does have a provisional license and was present at the meeting. The application was reviewed and there was discussion about issuing the license. A motion was made by Infalt to approve the license with a stipulation that if there were any problems while she is working, her license would not be renewed at the end of June. Seconded by Karnitz. "Class A" Beer & Liquor

license application for Sherazi Enterprises LLC, Naseem Abbas, agent, for Allenton BP at 523 Main St. Allenton was presented, there was also an application for Cigarette and Tobacco license. Naseem Abbas was at the meeting, his background check was reviewed. The new licenses will be effective when the licenses from Romie's Service were surrendered at the end of February. Motion by Infalt to approve, seconded by Wolf. Motion carried unanimously.

DEPARTMENT OF PUBLIC WORKS REPORT: Glen Fieweger was present at the meeting. He stated he did some oil changes on small engines and there was a burned-out light bar on the 2010 Truck.

SET DATE FOR ANNUAL TOWN BOARD ROAD TOUR: Dates for the annual Town Board Road Tour were considered. Hefter made a motion to approve the March 25, 2023 date, from 7:00am – Noon. Seconded by Karnitz. Motion carried unanimously.

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

CONSIDERATION OF NATURE'S CARE CHEM-DRY QUOTE FOR VCT FLOOR CLEANING OF THE TOWN HALL FLOOR: A quote to clean the hall, kitchen and hallway floors was presented to the Board. Hefter made a motion to accept the quote to strip and wax the floor, minus sales tax. Seconded by Karnitz. Motion carried unanimously.

CONSIDERATION OF CHANGING TO MUNIBIT FOR TOWN OF ADDISON WEBSITE PROVIDER: Clerk Fairbanks presented information about the cost saving to switch to Munibit from Town Web. She explained the current website platform was out dated and would not continue to be supported by Town Web. Fairbanks had been in contact with Town Web to find out if it was possible to get out of the current contract that was signed in May of 2022. At the time of the meeting, she had not heard back from Town Web. The Board expressed concern about the change and asked if Fairbanks could get more information from other clerks who are using Munibit for their website. Motion by Wolf to table the discussion until next month. Seconded by Infalt. No action was taken.

UPDATE ON LCD COMMUNITY SIGN: Clerk Fairbanks informed the Town Board that The Horton Group denied our claim to replace the LCD Community Sign. Because there was no lighting strike, and it was a power outage the policy did not cover the electronic circuitry. John Breuer recommended contacting WE Energies to see if they covered any damages. Fairbanks will give them a call. The Board asked the clerk to get some quotes for a new sign, a sign with just red letters, and possibly some static signs.

COMMUNICATIONS: Clerk Fairbanks informed the Board about a complaint about the sidewalk on Church St. by the SAI Mart not being shoveled completely. A letter was sent to the property owner on 2/1/23. There was some discussion about using ARPA money and Chairman Bingen stated he was still waiting for the State to get an appraisal of the land so they would give him a price. There was also talk about other long-term improvements of the Town Buildings.

PUBLIC COMMENT: John Breuer thanked Jill Fieweger, Wendy Fairbanks, and Ann Naab for helping people who were involved in a large accident on Hwy 41 North of Hwy 33 and had to wait at the Town Hall to get picked up.

ADJOURNMENT: Motion to adjourn by Infalt, seconded by Hefter. Motion carried to adjourn the Town of Addison Board Meeting at 8:02 p.m.

Wendy Fairbanks, Clerk
Town of Addison