

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:33 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 Jill Fieweger; Clerk Wendy Fairbanks. Department of Public Works Supervisor, Glen Fieweger and 2 other people were also 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 April 13, 2023, Town Board meeting minutes were approved as presented. Motion by Wolf, seconded by Karnitz. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #23681 through 23732 and electronic payments, in the amount of \$105,166.61 were approved for payment. Motion by Karnitz, seconded by Wolf. Motion carried unanimously. Checks questioned: #23685 to WEX for gas at Addison Station, # 23721 to N/R Asphalt for re-lining the parking lot, #23728 for Salt brine from Washington Co. and #23715 to GH Carpentry for repairs to the Large Pavilion.

TREASURER'S REPORT: The Treasurer's Report for the month of May 2023 was approved as presented. Motion by Hefter, seconded by Infalt. Motion carried unanimously. The yearly amount for the Street Light account was questioned, Treasurer Fieweger stated the amount is tax money that goes into that account each year which totals \$38,000.

REVIEW OF 2022 DELINQUENT PERSONAL PROPERTY TAXES: There was no printed list of 2022 Delinquent Personal Property Taxes. The three properties that had delinquent personal property tax due were reviewed.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN: Deputy Dillon Glamann was not present at the meeting.

CONSIDERATION OF PLAN COMMISSION APPOINTMENTS: There were two Plan Commission openings due. Leroy Infalt has agreed to be re-appointed for another 3-year term. Jason Becker agreed to serve on the Plan Commission as a new member of the Town of Addison Plan Commission to finish Jerry Priesgen's term that ends in April of 2025. Two appointments for Appeals Board were discussed but not previously noted. Lisa Anderson agreed to be on the Board of Appeals and Steve Fieweger agreed to be an alternate. Motion by Hefter was made to approve the appointments to the Plan Commission and Appeals Board. Seconded by Karnitz. Motion carried unanimously.

PRESENTATION OF ALLENTON VOLUNTEER FIRE DEPARTMENT ANNUAL REPORT: No one was present from the Allenton Fire Department to give the report.

CONSIDERATION OF LEGAL ACTION ON ROBB AND KATHLEEN ROELL, 6961 HWY 175, ALLENTON, WI 53002: Robb Roell was present at the meeting. Chairman Bingen informed the Board that they had a large dumpster at the property and were in the process of cleaning up. Mr. Roell reported the front of the house is cleaned up and they are working on putting fencing around the back of the house.

Chairman Bingen stated that the deadline for clean-up was May 15th but since they did not do the April inspection, due to the snow, the Board would like to do a physical inspection before they did anything. Mr. Roell did not object to the physical inspection. The date was set for Tuesday, May 23, 2023 at 6:00 pm to allow enough time to post the notice of a joint meeting of the Plan Commission and Town of Addison Town Board at the 6961 Hwy 175, Hartford residence. No motion was made at this meeting. They will make a decision at the Joint meeting what direction to go.

CONSIDERATION OF PHONE UPGRADE FOR TOWN HALL: Clerk Fairbanks submitted a list of updated quotes that no longer included a fax number. There was an addition quote from Forward TS for VoIP service. She talked about the references from Allied and going to physically look at the Allied phones that are being used in the Town of Polk. Supervisor Hefter expressed concern about the 3-yr contract automatically renewing. Infalt made a motion to sign the contract from Allied Technologies after reviewing the contract regarding auto - renewal. Seconded by Hefter. Motion carried unanimously.

CONSIDERATION OF SPEED REDUCTION SIGNAGE: Quotes were presented from four different companies for Radar Speed Limit Signs. The different prices were reviewed and there was discussion about how cost effective the signs would be for the community and if there would be any grant money to cover the cost. Wolf made a motion not to purchase the signs, seconded by Hefter. Motion carried unanimously.

OPERATOR LICENSES: Operator License application for Gina Regal at JJ's on the Bend was reviewed. She has her Beverage Server Certificate and provisional license. Application for temporary operator licenses for Brenda Rumpee and Debra Luedtke for the Annual Allenton Lions Car Show were also review. Infalt made a motion to approve all the operator's licenses. Seconded by Hefter. Motion carried unanimously.

PICNIC LICENSE APPROVAL: Allenton Lion's Club applied for a picnic license for their annual Car Show event on July 2, 2023. Motion by Karnitz to approve the picnic license for the Lion's Car Show. Seconded by Wolf, motion carried unanimously.

DEPARTMENT OF PUBLIC WORKS REPORT: Department of Public Works Supervisor, Glen Fieweger was present at the meeting. He stated all the ditching was done. The road salt was delivered, and he took all of the salt ordered on the contract, including the reserve. The trucks are all ready for summer. Shouldering was done on Indian and Aurora Rd. and he talked about the road conditions. The water was turned on in the Pavilion and the Concession Stand is open for the summer. There was some cold patching done on pot holes and ditching done on Level Rd and Turtle Rd. Fifty-six dead carp were dumped on Alpine Rd. they got burned on the brush pile. There was discussion about repair work to the Large Pavilion, the plaques that came off the outside of the Pavilion were mounted inside the Pavilion. The Railroad sent a letter regarding an inspection they did requiring brush and trees near the railroad tracks that needed to be cleared. Fieweger cleared an area on Aurora Rd. He also talked about a county meeting with all the DPW's in the area. Salt prices are going up and SEWRPC is getting involved in salt usage. They want to push the use of salt brine to pre-treat because it is less salt going down on the road. Hwy 175 and R intersection rebuild is scheduled for 2024 but is up for a vote soon. County also would like to do chip sealing earlier than what was previously done to keep the roads from wearing out. Hwy K & Hwy W chip sealing should be done in June 2023.

REVIEW AND AWARDED OF ROAD REPAIR BIDS: Road maintenance bids were opened April 16, 2023. One bid for Asphalt was received from Payne & Dolan. Two bids for shouldering were received from Michels Road & Stone and Payne & Dolan. One bid from Scott Construction was received for seal coating. Road projects were discussed, and it was determined that the cost of repairs was over what was budgeted. All the chip sealing projects will be done by Scott Construction using Black Granite Chips and emulsified liquid cut back with diesel fuel. There was discussion about culvert replacements, the culverts are already in stock. Projects for asphalt work with Payne and Dolan were discussed. Fieweger thought the Town could do the shouldering projects in house. A motion was made by Infalt to go with the low bidders being Scott Construction and Payne and Dolan and the DPW to do the shouldering. Second made by Karnitz. Motion carried unanimously.

WASHINGTON COUNTY SUPERVISOR REPORT: County Supervisor John Schodron was not present at the meeting. He sent the Clerk a brief e-mail which Chairman Bingen read for the Board. Schodron explained he would be a Public Hearing with the DPW Committee regarding the WCCE bus service. The e-mail also stated that County Board voted to approve the right-of-way for the pipeline through the south end of Homestead Hollow County Park in Germantown.

COMMUNICATIONS: Supervisor Hefter stated that the Allenton Area Advancement Associated had voted in their meetings to cover the cost of the new static signs for the Town of Addison Monument. They were thanked for the contribution to the Town. The Association is also going to be planting flowers in the planting boxes by the Town Hall and in the downtown area. One planting box needed to be rebuilt. Glen Fieweger stated that Advancement Association was in the process of getting electric service at Riveredge park. Schwitzer Electric would be putting in the meter base and doing the trenching next week. Dan Wolf gave the Board an update on activities at the farm for June Dairy Month. Shared sales tax revenue is still in progress. Bob Bingen stated that the Town had received compensation and signed off on the Kearns property for the legal action taken regarding junk tires at his property 5923 Hwy 33, section 15. The Town received a call from someone complaining about the Emergency Fire siren not working and not being repaired. The clerk later received an e-mail from Contact 6 through Fox 6 News questioning why the siren was not repaired. Chairman Bingen directed the Clerk to reply back to the Contact 6 e-mail and the return letter was review. There was follow-up discussion about the video camera footage being viewed. It was determined that the only people who should have access to the cameras are the Clerk and Treasurer unless there is an issue that needs to be addressed. It was agreed that the Security Camera app be removed from all Supervisor's phones. Treasurer Fieweger asked about street sweeping, stating Kirk Zwijacz at Good Times was complaining about all the gravel and dirt from winter on the streets. It was agreed that DPW Supervisor Fieweger would schedule the work to be done as soon as possible.

PUBLIC COMMENT: Comment was made that Frontier Internet was running cable on Hwy 33 to connect cell phone towers.

ADJOURNMENT: Motion by Karnitz to adjourn, seconded by Wolf. Motion carried to adjourn the meeting at 8:42 p.m.

Wendy Fairbanks, Clerk
Town of Addison

