

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:41 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; and Clerk Wendy Fairbanks. Town of Addison Public Works Supervisor Glen Fieweger and 6 other people were present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the October 21, 2021 Addison Town Board meeting and the October 21, 2021 Joint Allenton Sanitary District and Town Board meeting were approved as presented. Motion by Wolf, seconded by Karnitz. Motion carried.

CONSIDERATION OF BUDGET AMENDMENT NO. 2021-01: There was no Budget Amendment needed for the 2021 budget. Broader categories of the Budget showed no overages in any categories.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #22768 through #22808 and electronic payments, in the amount of \$252,137.90 were approved for payment. Motion by Karnitz, seconded by Hefter. Motion carried. The follow bills were questioned: Check #22793 to D&D for work completed on Large Pavilion. Check #22796 was to Horton for W/C Audit and official bond. #22802 to Office Copying Equipment for copy machine charges. #22805 to SnoDepot for oil pan on 2016 truck. #22807 to Washington Co. for maintenance and updates on the voting machine.

CONSIDERATION OF WASTE MANAGEMENT BILL: An e-mail was sent to Chad Koehler on 11/9/2021 regarding concession on the final bill. The Board agreed to act on the matter when they hear back from Waste Management.

TREASURER'S REPORT: The Treasurer's Report for the month of October 2021 was approved as presented. Motion by Infalt, seconded by Wolf. Motion carried.

PICNIC/BARTENDER LICENSES: St. Lawrence Fire Company applied for a picnic license for the Hartford Snowcross Event to be held at RBK Property, 5744 Black Walnut Dr., Hartford, WI on Saturday, December 18 and Sunday, December 19, 2021. Licensed bartenders, Gary Karnitz, Marshal Jutz, Andrew Messig, and Anthony Montag will bartend at the event. Motion by Hefter to approve picnic license. Seconded by Wolf. Infalt abstained. Motion carried. Operator License applications for Ashley Hammer at Candy's Pub and Kevin Vincent at Little Red Inn were reviewed and approved. Motion by Karnitz, seconded by Wolf. Motion carried. Ms. Hammer currently holds a Provisional License.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY LUKE WILHELM: Deputy Wilhelm was not present at the meeting.

PUBLIC HEARING – TO CREATE SECTION 3.03C(27) OF THE ADDISON ZONING ORDINANCES AND AMENDMENT, SECTION 13.02 OF THE ADDISON ZONING ORDINANCE: The Public Hearing notice was read. Bingen made 3 requests for Public comment, and upon hearing none, motion was made by Infalt to close the Public Hearing. Seconded by Karnitz. Motion carried.

CONSIDERATION OF ORDINANCE NO. 2021-03, TO CREATE SECTION 3.03C(27) AND AMEND SECTION 13.023 SPECIFIC WORDS AND PHRASES: Wording for Zoning Ordinance to include Agribusiness and Agritourism on parcels with a minimum area of five (5) acres was presented. Motion by Hefter to approve Ordinance No. 2021-03. Seconded by Wolf. Motion carried.

PUBLIC HEARING – 2022 PROPOSED BUDGET: The Public Hearing Notice was read. The 2022 proposed budget was briefly reviewed. Bingen made 3 requests for Public comment, and upon hearing none, motion was made by Karnitz to close the public hearing, seconded by Wolf. Motion carried.

RECESS TOWN BOARD MEETING FOR THE SPECIAL TOWN MEETING: Motion by Hefter to recess the Town Board meeting for the Special Town meeting. Seconded by Karnitz. Motion carried.

The Special Town meeting notice was read.

RESOLUTION TO ADOPT THE 2021 TOWN TAX LEVY to be paid in 2022 pursuant to Sec.60.10(1)(a) Wis. Stats: Motion by Lisa Anderson to accept the resolution to adopt the 2021 Town Tax Levy in the amount of \$824,942.00. Seconded by Carrie Johnson. There were 10 eligible Town Electors present, all voting in favor. Motion carried.

ADJOURN SPECIAL TOWN MEETING AND RECONVENE TOWN BOARD MEETING: Motion by Hefter to adjourn the Special Town meeting and reconvene the Town Board meeting. Seconded by Infalt. Motion carried.

CONSIDERATION OF ADOPTION OF 2022 TOWN BUDGET: The proposed 2022 Town Budget of \$1,417,379.00 was adopted. Motion by Wolf, seconded by Karnitz. Motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING RIVEREDGE PARK LIGHTING PROJECT, ALLENTON AREA ADVANCEMENT ASSOCIATION: Josh Sedgwick, President, and Lisa Anderson, Treasurer, were present. Handouts were presented showing a map of the proposed lighting project which they would like to do by Spring 2022. The Association proposed they would pay for the initial expense to get the electric hooked up if the Town would pay for the monthly costs. Chairman Bingen requested specific cost numbers. No action taken.

DEPARTMENT OF PUBLIC WORKS REPORT: Glen Fieweger reported the ditches were all mowed and vehicles ready for winter. Snow fences are up, and Leaf Collection is done. A sign for Veteran's park was repaired due to a rotted 4x4. Fieweger stated he had a request to use park bleachers for the Hartford Snowcross event, the Board was not in favor. Fieweger mentioned that some parts for the new truck were not in so he was not sure of an exact day of delivery. Supervisor Wolf asked about taking bids for the old 2003 truck. The Town Board discussed options and it was decided the truck would be parked by Frank Verhunce with info about the Sealed Bid process. The information will also be added to the web site. A date for the vehicle to be sold will be determined when delivery of new truck is known. Supervisor Hefter voiced concerns about oil supplies due to rising prices. Fieweger will check his inventory. The Town of Addison is low on plow truck drivers. There is a job posting on the web site.

WASHINGTON COUNTY SUPERVISOR REPORT: Washington County Supervisor Brian Krebs was not present at the meeting.

COMMUNICATIONS: A resident contacted the Town of Addison in reply to a certified letter that was sent out because of vehicle ordinance violations. The camper was removed, and other vehicles were within guidelines. Supervisor Karnitz talked about the final LRIP meeting he attended.

PUBLIC COMMENT: Supervisor Karnitz asked if the Town Board should adjust the employee handbooks to include new employee reviews. The clerk will send a copy of employee handbook to the Town Board. The Allenton Area Advancement Association mentioned the Allenton Christmas lights were put up November 14, 2021 and will be taken down either January 9 or 16, 2022. A resident asked how we found Harter's Lakeside Disposal for the Town's recycling services. It was explained that Harter's approached the Town in April 2021 with their service information.

ADJOURNMENT: Motion by Hefter to adjourn, seconded by Infalt. Motion carried to adjourn the meeting at 9:00 p.m.

Wendy Fairbanks, Clerk
Town of Addison