

**CALL TO ORDER:** The Addison Town Board meeting was called to order at 7:20 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. Town of Addison Public Works Supervisor Glen Fieweger, Washington County Supervisor John Schodron, and 17 other people were also present during the meeting.

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

**APPROVAL OF MINUTES:** Minutes of the June 20, 2024, Addison Town Board meeting were approved as presented. Motion by Wolf, seconded by Karnitz. Motion carried unanimously.

**REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT:** Check numbers #24403 through #24446 and electronic payments, in the amount of \$261,812.22 were approved for payment. Motion by Hefter, seconded by Infalt. Motion carried unanimously. Checks in question included # 24436 to Municipal Law for legal fees regarding the Roell property. Check # 24438 to Payne & Dolan for road work on Wildlife and Nenno Rd. There was concern about a portion of Nenno Rd where asphalt was pulling apart and had gaps. The Board decided to issue a letter of understanding for warranty purposes regarding the issues. The letter will be sent with payment. Check #24434 to Lakeside International was to replace the IDM on the #7 truck. Check # 24445 to Wissota Sand & Gravel for recycled asphalt used for shouldering on roads that had wash outs due to all the rain.

**TREASURER'S REPORT:** The Treasurer's Report for the month of June 2024 was presented. A request was made for the beginning date to be changed to the first of the month. Motion made by Karnitz to approve the rest of the report as presented. Seconded by Wolf. Motion carried unanimously.

**WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY DILLON GLAMANN:** Deputy Dillon Glamann was not present at the meeting. He had given the monthly report to the clerk earlier in the day stating he would probably not make it to the meeting due to staffing shortage. DPW Supervisor Glen Fieweger stated he had asked Glamann to watch for heavy trucks operating on Turtle and Level Rd due to road construction on Hwy S & State Road 175. Glamann told Fieweger he would submit an incident.

**CONSIDERATION OF 2025 EXTERIOR PROPERTY REVALUATION:** Supervisor Wolf asked about doing a Market Revaluation instead of the Exterior Revaluation. Chairman Bingen stated he had checked with the assessor to see if the Town could do the Market Appraisal. Due to the length of time since the last full revaluation and because the Town needs to be within 80% of equalized value and has not been in that range for 4 years, it was recommended that the Town do the exterior revaluation. Motion made by Wolf to do the Exterior Revaluation in 2025 at a cost of \$95,000.00. This assessment will go on the 2026 tax roll. Seconded by Hefter. Motion carried unanimously.

**OPERATOR LICENSES:** Patrick Porter was present, the Board requested he come to the July Town Board Meeting to discuss renewing his operator license for 2024 – 2025. After some discussion, Karnitz made a motion to approve the renewal of Patrick Porter's operator license. Seconded by Infalt, motion

carried unanimously. Four new applications were presented to the Board. Randi Barboza at Addison Station, Nicole Marquardt and Bradley Palmer at MJ Stevens Pub N' Grill, and Andrew Kulbeck at Candy's Pub. Background checks were reviewed, and applicants had taken their responsible beverage course. Motion by Infalt to approve the new operator license applications, seconded by Hefter. Motion carried unanimously. Temporary operator license applications from Ron Naab and Rodney Delcore for the Legion Post 483 Annual Allenton Picnic were presented. Motion by Infalt to approve the temporary operator licenses. Seconded by Hefter. Motion carried unanimously.

**PICNIC LICENSE:** The American Legion Post 483 has applied for a picnic license for the annual picnic to be held in Veteran's Memorial Park August 16, 17, & 18, 2024. Motion by Infalt to approve the picnic license for the Legion Post 483. Seconded by Hefter. Motion carried unanimously.

**REVIEW AND ACTION ON PROPERTY AT 623 CHURCH ST., ALLENTON:** Property owners John and Jane Harley were present along with son Brennen Harley who resides on the property. Chairman Bingen reiterated that a neighbor had complained about the appearance of the property at 623 Church St. because they are thinking of putting their house on the market. The Harley's received notices about the issue and informed the Board that there has been noticeable progress to cleaned up the property. The Board asked them to keep it up and thanked them all for coming in.

**REVIEW OF ACTION ON ROELL PROPERTY:** Chairman Bingen stated a letter had been sent out via certified mail and regular mail to Robb Roell, no return receipt was received. The letter was to inform the residents that the Board would be arriving on the property Tuesday, July 31, 2024 to start the cleanup process. Bingen will also call Roell to verbally inform him that because there has been no change in the appearance of the property, the courts gave permission for the Board to access the property. DPW Fieweger, members of the Board and a Washington County Sheriff's Deputy will be on the property to assess what items will be removed. Fieweger will research the cost of getting a dumpster on site and the clerk will contact the Sheriff's Department to request an officer be present when they go onto the property. It was clarified that any charges incurred for the clean-up will go onto the property owners tax bill.

**WASHINGTON COUNTY SUPERVISOR REPORT:** County Supervisor John Schodron was present at the meeting. Schodron updated the Board on what was discussed at the County meeting. The County finalized the sale of the Samaritan Home to a private buyer. The County is still looking for new ways to utilize the UWWC campus building. Washington County Public Works Committee approved an Intersection Safety Plan. Chip sealing on roads started as a Shared Revenue Service to Towns. There was discussion on the culvert projects that had been done and possible ways to use the remainder of the money set aside for the Town. This could include mark ups on Town roads. There was also discussion about the Fire / EMS Safety Committee the County is putting together with and the new chairperson. Schodron was thanked for keeping the Board informed.

**FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER:** Lt. Glen Fieweger of the Allenton Fire Department presented the monthly Fire Report for July. He stated there were 20 calls in the Town of Addison and explained the types of call. He reviewed the various training and activities the fire department took part in during the month. Fieweger stated the Allenton Fire Department participated in the Flag Day celebration with the Allenton Legion Post 483.

DEPARTMENT OF PUBLIC WORKS REPORT: Glen Fieweger was present at the meeting and presented his monthly report. Fieweger reported that the paving and shouldering was done. Mulch was done by the Community Sign and in Veteran's Park. A lot of tree trimming was done due to storms. The IDM in the #7 truck was replaced. Fieweger informed the Board that he would be on vacation starting next Tuesday and would return on July 31, 2024. He will get pricing on dumpsters before he leaves and he will be ready to start clean - up on the Roell property when he gets back. He also stated that he has been contacted by 5 contractors regarding the Truck Storage Shed specifications. He believes they will probably submit bids on August 13, 2024.

COMMUNICATIONS: Clerk Fairbanks informed the Board that there was a complaint from a resident about being able to see oncoming traffic at the intersection of Fawn Trail and Deer Rd because of the vehicles parked in the right of way. She was asked to look at the previous letters sent to the residents and send another letter. Fairbanks asked if it was ok to replace a broken vacuum cleaner for the Town Hall. The Board agreed to allow her to make that purchase. Fairbanks informed the Board that WE Energies was doing a pole and lighting upgrade project in the Town of Addison light district. Eight high sodium lights will be changed to LED lights with a cost to the Town of \$150. This cost will be recouped through energy savings within a few months. The Board agreed that the fee should be paid to allow WE Energies to start the project. Fairbanks also brought up a records request she received regarding records of permitting for 'The Gardens Wedding Center'. Ben and Amy Schneider who live behind 'The Gardens Wedding Center' were present at the meeting and explained the situation behind the records request. Their access to their property is a safety concern if Fire/ EMS services were needed during an event on the property. The Board listened to their concerns, but no action was taken by the Board. The clerk will comply with the open records request. Supervisor Jeff Infalt reminded everyone that St. Lawrence Fire Company was having their annual picnic that coming weekend.

PUBLIC COMMENT: County Supervisor Schodron asked about the Kohlsville Fire Department and the RFD Study was briefly discussed.

ADJOURNMENT: Motion by Hefter to adjourn, seconded by Karnitz. Motion carried to adjourn the meeting at 8:48 p.m.

Wendy Fairbanks, Clerk  
Town of Addison