

TOWN OF ADDISON
2021 ANNUAL TOWN MEETING

April 19, 2022

CALL TO ORDER: The 2021 Annual Town meeting was called to order at 7:01 p.m. by Chairman Bingen. The public notice was read, followed by the Pledge of Allegiance. This meeting has been properly noticed.

ROLL CALL: Members present: Chairman Robert Bingen; Supervisors Jeff Infalt, Ron Hefter, Gary Karnitz, Daniel Wolf; Treasurer Jill Fieweger; Clerk Wendy Fairbanks. Deputy Sheriff Dillon Glamann and two others were also present.

APPROVAL OF MINUTES: Minutes of the 2020 Annual Town Meeting, held on April 20 & May 6, 2021, were approved as presented. Motion by Steve Fieweger, seconded by Monica Fieweger. Motion carried unanimously, with 8 electors present, voting in favor. Two non-electors did not vote.

2021 ANNUAL FINANCIAL REPORT: The 2021 Annual Financial Report was made available to all present. Chairman Bingen reviewed major revenues and expenditures for the year.

State Shared Revenue, \$43,329.91 were down slightly from 2020

State Transportation Aids, \$171,424.44, up about \$1,790.00 from 2020.

State Personal Property Tax Aid, was almost the same as 2020, was \$14,107.57.

DNR Recycling Grant was up slightly from 2020

Cable TV franchise fee was \$11,480.24, down \$2,822.79 from 2020.

Fireworks Possessors Permits, \$13,444.00, up about \$1,988.00 from last year.

Building Permits, \$29,939.91, down about \$10,177.33 from last year.

Hall & Park Rental Fees, \$15,683.00, up about \$8,872.00 from 2020.

Interest rates on savings accounts dropped \$7,711.28 from last year.

Fire Department contracts, \$265,715.00, up \$3,811.00 from last year.

2021 Road Maintenance Projects expenditures totaled \$233,608.68.

A new Ford F350 dump truck was ordered for the Highway Department.

Fund transfers were made into dedicated accounts; \$35,000.00 to the Hwy. Equipment Account, \$5,000.00 to the Future Assessment Account and \$10,000.00 to the Building Maintenance Account and \$2,000.00 to the Electronic Sign Maintenance Account.

APPROVAL OF 2021 ANNUAL FINANCIAL REPORT: All who so desired had an opportunity to question and/or comment on any item in the Annual Report. Motion by Monica Fieweger to approve the 2021 Annual Financial Report. Seconded by Steve Fieweger. Motion carried unanimously, with 8 electors present, voting in favor. Two non-electors did not vote.

ADDITIONAL 2021 PROJECTS AND EVENTS: Chairman Bingen reviewed some events that were not mentioned previously. Clerk Janet Mueller was hired in September of 2020 and resigned May 19, 2021. New clerk Wendy Fairbanks was hired July 12, 2021. New Supervisor Jeff Infalt was also recognized. He took the position in April of 2021 replacing Dave Ebert. The Town Hall received improvements including new handicap assist door and bathroom upgrades done with Covid relief funds. The south wall of the Large Pavilion was repaired with new steel siding and the tennis courts were repaired. Lock boxes were installed at the Town Hall to help distribute keys to renters of the Hall and Park. Patsy Lulich continued to manage the concession stand. Harter's Lakeside Disposal took over the recycling contract in November 2021 to service the Town of Addison. Allenton Area Advancement Association talked to the Town Board about putting electricity in at the Riveredge Park Shelter and planting trees and native plants

on the walking trail. Due to re-districting by the state, Brian Krebs will not be on the ballot for District Supervisor. John Schodron was introduced as the current District Supervisor. If he's re-elected in April 2022, he will become our District Supervisor. Legal action was considered against the property owner and resident at 5923 Hwy 33 W, section 15 due to junk vehicles, tires, and electronics on the property.

2021 ALLENTON SANITARY DISTRICT EVENTS:

Midwest Contract Operations continue to manage the Waste Water Treatment Plant.

ASD retained legal services regarding the Hwy W project.

MSA began work on the UV System Upgrade Project.

The Hwy W project for the Sanitary District was completed in 2021.

2022 ANTICIPATED PROJECTS AND EXPENDITURES:

Open Book will be held on Monday, May 9th, from 11:00 a.m. to 1:00 p.m. via phone, email, or video conferencing.

Board of Review is scheduled for Monday, May 23rd, from 6:00 to 8:00 p.m. at the Addison Town Hall.

AUTHORIZATION TO PURCHASE LAND AND DISPOSE OF TOWN PROPERTY: Resolution No. 2022-02 was read. There are currently no plans to purchase any land. This resolution will allow for anything that might come up during 2022. Motion by Ron Hefter to approve Resolution No. 2022-02 to authorize the Town to purchase real property for an amount not to exceed \$75,000.00. Seconded by Infalt. Motion carried unanimously, with 8 electors present, and voting in favor. Two non-electors did not vote. A further motion was made by Karnitz for approval on Resolution No 2022-02 to dispose of Town property up to a value of \$25,000.00. Seconded by Jill Fieweger. Motion carried unanimously, with 8 electors present, and voting in favor. Two non-electors did not vote.

ELECTED OFFICIALS' SALARIES: No action taken.

COMMUNICATIONS: Deputy Sheriff Dillon Glamann was present to give his monthly report. He stated his supervisor requested he be present at the Annual Meeting. Deputy Glamann stated there had been a Facebook Press Release from the Washington County Sheriff's Department regarding a rash of home burglaries in West Bend, Slinger, and Richfield areas. He asked all present to be watchful of suspicious people in their area. He briefly discussed a resident eviction and calls about property damage in St Lawrence area. Deputy Glamann was thanked for keeping the Town informed.

PUBLIC COMMENT: Sheriff's Deputy Glamann asked how the Town felt about having the Deputies attend the Town Meetings. Chairman Bingen stated it was nice to have them attend the meetings.

2022 ANNUAL TOWN MEETING: Motion by Steve Fieweger to set the date for the 2022 Annual Town Meeting for Tuesday, April 18, 2023, at 7:00 p.m. Seconded by Monica Fieweger. Motion carried unanimously, with 8 electors present, voting in favor. Two non-electors did not vote.

ELECTION RESULTS: Election results were reviewed. 782 electors voted during the April 5th Spring Election. Incumbents, Ron Hefter and Dan Wolf were congratulated for their re-elections to the Town Board. John Schodron won the election for District Supervisor for the Town of Addison.

OATHS OF OFFICE: Ron Hefter and Dan Wolf took the Oath of Office to officially begin their 2-year terms as Town Board Supervisors. The new terms begin on April 19, 2022, and end on April 16, 2024.

ADJOURNMENT: Motion by Jeff Infalt to adjourn, seconded by Dan Wolf. Motion carried unanimously, with 8 electors present, voting in favor, to adjourn the meeting at 7:32 p.m. Two non-electors did not vote.

Wendy Fairbanks, Clerk
Town of Addison

AFFIDAVIT OF POSTING: I hereby certify that these minutes have been posted at the Addison Town Hall, the Allenton Post Office and the St. Lawrence Fire Station, this 5th day of May 2022.

Wendy Fairbanks, Clerk
Town of Addison