

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:40 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. County Supervisor Brian Krebs and 9 other people at the start of the meeting. DPW supervisor, Glen Fieweger arrived later in the meeting.

ADOPTION OF AGENDA: The posted Agenda was amended to correct the years for item #11 from 2020/2021 to 2022/2023. Motion by Hefter to adopt the agenda as presented. Seconded by Karnitz. Motion carried.

APPROVAL OF MINUTES: Minutes of the November 18, 2021 Addison Town Board meeting were approved as presented. Motion by Wolf, seconded by Hefter. Motion carried.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers #22809 through #22849, check numbers #10345 through #10361 and electronic payments, in the amount of \$38,076.83 were approved for payment. Motion by Karnitz, seconded by Infalt. Motion carried. The following bills were questioned: Check #22813 to Delta Dental is for employee vision insurance. Check #22849 was the final Waste Management bill showing a 50% reduction in charges. Check #22841 to Lange Enterprises, Inc. was for street signs.

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

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY LUKE WILHELM: Washington County Deputy Luke Wilhelm was present at tonight's meeting. Deputy Wilhelm presented the December Incident Summary List, stating that things were pretty status quo since the weather got cold. Nothing outrageous going on in the Town of Addison. Deputy Wilhelm was thanked for keeping the Town informed.

CONSIDERATION OF CSM – Mark Steger 5712 Arnold Lane, Sec 10: The Plan Commission has reviewed and recommends approval of this CSM. Motion by Karnitz to approve the CSM for farm consolidation. Seconded by Wolf. Motion carried. Mark Steger was not present at the meeting.

CONSIDERATION OF LEGAL ACTION ON 5923 HWY 33 W, SEC 15: Brett Schneider was present at the meeting. He stated all but one vehicle had been moved and tires were being removed at the time of the meeting. Schneider confirmed he had an inspection scheduled with DNR next Tuesday and his contact's name was Lori. Town Board asked to be present at the time of the inspection and Schneider agreed to contact Treasurer Fieweger with the date and time. After further discussion, it was noted that the resident had 4 months to clean up the property and he was still in the process. The Board discussed contacting a lawyer regarding the matter and Karnitz motioned to seek legal counsel. Motion seconded by Hefter. Motion carried.

REVIEW OF HALL AND PARK RENTAL FEES AND SECURITY DEPOSIT FOR 2023:

Hall and Park Rental rates and the security deposit rate for 2022 and 2023 were reviewed. Motion by Wolf to keep the hall and park rental rates and security deposit rates for 2023 the same as 2022. Seconded by Infalt. Motion carried.

APPOINTMENT OF 2022/2023 ELECTION OFFICIALS: A list of Election Inspectors submitted by the Washington County Republican Party and the Washington County Democratic party were presented. A list of unaffiliated Election Inspectors was also presented. All persons named on the lists were approved for appointment, provided that they complete the required training and meet all other requirements to qualify as an Election Inspector before working at an election. Motion by Karnitz, seconded by Infalt. Supervisor Wolf abstained. Motion carried.

CONSIDERATION OF OPERATOR LICENSES: Operator License applications for Elizabeth Kjell at Candy's Pub and Kaylee Schneider at Good Times were reviewed. Motion to approve licenses by Hefter. Seconded by Wolf. Motion carried.

CONSIDERATION OF ADVOCACY COUNCIL MEMBERSHIP FOR 2022: An application for the Advocacy Counsel Membership was presented. After discussion, the Board stated they have not participated in the past and will not enroll in 2022. Motion not to enroll made by Wolf. Seconded by Infalt. Motion carried.

DEPARTMENT OF PUBLIC WORKS REPORT: Glen Fieweger reported that he still does not have a date for the delivery of the 1-ton truck. There is a shortage of aluminum for the truck box. DPW did replace 19 street signs that were faded and hard to read. The 2010 snowplow truck had EGR cooler issues and was in for repairs. Fieweger was asked about issues with downed trees from recent strong winds. He said someone else had taken care of one tree and they worked on one tree at the Sanitary District but no real problems other than that. Glen stated two new snowplow drivers started in December. There was one mailbox complaint.

WASHINGTON COUNTY SUPERVISOR REPORT: Washington County Supervisor Brian Krebs was present at the meeting and talked about the recent County Board Meeting. The County approved a 2-year budget for the first time. The 2-year Levy went down as did the Mill Rates. Krebs said the County is working on a Property Relief Fund and guidelines to maintain a County Reserve Fund. The County has allocated funds for the new 700/800 Radio System, and Park Endowment Fund. They have also applied for numerous grants from the Federal Government. They are upgrading the meeting room for the County Board and working on the Samaritan Center update. A class action lawsuit was settled with Big Pharma regarding the Opioid issue in Washington County and the Board created a resolution against the COVID-19 shot mandate. Brian also introduced John Schodron to the Town of Addison. If Re-elected, John will be the new County Supervisor starting in April 2022. Chairman Bingen asked about the Broadband Grant thru ARPA, Krebs said he had no information about that, but Scott Schmidt is a good contact regarding

the project. Krebs stated they need to get an internet provider on board. Brian was thanked for keeping us informed.

CONSIDERATION OF LETTER CONCERNING COMMUNITY STANDING FOR KIRK ZWIJACZ: Kirk Zwiacz requested the Addison Town Board consider writing a letter to Governor Evers on Kirk's behalf to endorse him as a business owner in good standing since 2016 in the Town of Addison. He is seeking a pardon from the governor and thought a letter of recommendation would be helpful. There was discussion by the Board and Deputy Wilhelm stated he has had no problems with the establishment. Hefter made a motion to have the clerk draft a letter for approval at the next Town Board Meeting in January. Motion seconded by Infalt. Motion carried.

COMMUNICATIONS: Clerk Fairbanks reported that the Town of Addison Board members can attend Board of Review training in 2022 and she will register the Board members for the session they would like to attend.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Karnitz to adjourn, seconded by Hefter. Motion carried unanimously to adjourn the meeting at 8:33 p.m.

Wendy Fairbanks, Clerk
Town of Addison