

**CALL TO ORDER:** The Addison Town Board meeting was called to order at 7:30 p.m. immediately following the Allenton Sanitary District meeting. The meeting notice was read. This meeting has been properly noticed.

**ROLL CALL:** Members present: Chairman Bob Bingen: Supervisors; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf, Treasurer, Jill Fieweger and Clerk, Wendy Fairbanks. Town of Addison Public Works Supervisor Glen Fieweger was present, as well as 11 other people who were present during the meeting.

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

**APPROVAL OF MINUTES:** Motion by Wolf to approve the Addison Town Board meeting minutes for July 15, 2021 as presented. Seconded by Hefter. Motion carried.

**REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT:** Check numbers #22607 through #22665 and electronic payments in the amount of \$73,924.37 were approved for payment. Check #22664 is a bill for WM Waste & Recycling Removal. Concerns from Wolf regarding this payment being held were made, this led to discussion with Chad Koehler from Waste Management who was in attendance. Chad will check with his team regarding concessions on the bill, check #22664 will be held back from mailing. Motion by Wolf to approve the remaining bills and payments. Seconded by Hefter. Motion carried.

**DISTRIBUTION OF FIRE DUES:** The Town has received the 2% Fire Dues Payment from the Department of Commerce in the amount of \$14,587.16. The payment will be distributed to the Allenton and St. Lawrence Volunteer Fire Departments based on the percentage of 2020 final assessed value of property in each department's service area. The Allenton Fire Department will receive \$9,810.57 and the St Lawrence Fire Department will receive \$4,776.59. No administrative fees are retained by the Town. Motion by Karnitz to approve disbursement of the 2% Fire Dues presented. Seconded by Infalt. Motion carried.

**TREASURER'S REPORT:** Motion by Karnitz to approve the Treasurer's Report for the month of July 2021 as presented. Seconded by Wolf. Motion carried.

**WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIASION LUKE WILHELM:** Deputy Luke Wilhelm provided a review of the Washington County Sheriff's Department incidents for the Month of July. The Deputy reported traffic stops were up and there were more Operating While Intoxicated tickets in the Town of Addison. He also repeated his concern about the ongoing thefts of Catalytic Converters. If there is any suspicious activity at the Park and Rides, please call so they can investigate. The fire on Yellowstone Rd is still under investigation. Deputy Wilhelm was thanked for his service.

**OPERATORS LICENSES:** There were no applications for operator's licenses for August 2021.

CONSIDERATION OF RECYCLING CONTRACT BIDS – Waste Management, Harter's, and LRS (Badgerland): Susan Malmanger from LRS was present. She handed out a color brochure and gave her background. The bid was for both trash and recycling. Bingen questioned how LRS will handle residents that currently have a contract in place. Malmanger stated a letter would have to be sent out mandating all residents have both trash and recycling thru LRS and they would need a complete list of those wanting service and the date it would be active. Infalt commented that the Town was leaning towards only doing recycling. Michael Thun from Harter's was present. He stated the 95- gallon recycling carts for each residence and the trash dumpsters for the Town of Addison were included in the bid at no charge. If both trash and recycling services were needed, he could offer both. Chad Koehler from Waste Management was present. He stated they would also provide the 95-gallon carts and trash dumpsters would be included in the bid. They would split the recycling pick-up to be one half of town one week and another half of town the next week. There was discussion about not accepting the LRS bid because the Town does not want to include garbage pick-up. LRS stated they could not bid recycling only. Harter's was asked if they would consider removing the 4% CPI charge, Michael said no. Problems with Waste Management's current service were discussed. Chad asked to be point of contact for any future correspondence. Motion made by Infalt to award the Recycling Contract to Harter's for the next 5 years beginning on January 1, 2022. Seconded by Wolf. Motion Carried.

DISCUSSION AND POSSIBLE ACTION REGARDING TOWN PROJECTS, ALLENTON AREA ADVANCEMENT ASSOCIATION: Josh Sedgwick, President, and Lisa Anderson, Treasurer, were present. The Advancement Association would like to get electric service at Riveredge Park for Christmas lights and possible community events. They are willing to get quotes and do fund raising to pay for the costs. Allenton Area Advancement Association mentioned the possibility of renting the park shelter to the community to raise funds for the upgrade. The Association wants to plant trees and native plants and doing some landscaping around the walking trail. The Association is looking for other projects that they could do fundraising for. Bingen asked for some drawings for upgrades to be brought back for review.

REVIEW AND APPROVAL OF CSM – Bold Ventures, 4925 Krebs Dr., Sec 34: Not at the meeting, motion made by Karnitz to table the discussion. Seconded by Hefter. Motion Carried.

PUBLIC HEARING- AMENDMENT TO ADDISON ZONING ORDINANCE, SECTION 3.01C(26) Amendment to the Town of Addison Zoning Ordinance Section 3.01C(26) to remove the words: Less than 35 acres. This is to prevent residents from having accessory storage of material or goods on parcels without a conditional use permit. Bingen made three requests for public comment and upon hearing none, motion made by Hefter to close the public hearing. Seconded by Karnitz.

CONSIDERATION OF ORDINANCE NO. 2021-02, TO AMEND THE TOWN OF ADDISON ZONING ORDINANCE SECTION 3.01C(26) TO READ: Accessory storage of materials or goods on parcels with a minimum area of (5) acres. The change is to ensure that everyone apply for conditional use permit to have a storage container on their property. The Town Board reviewed the above Zoning Ordinance Amendment. Motion made by Karnitz to approve Ordinance Section 3.01C(26). Seconded by Hefter. Motion carried.

CONSIDERATION OF TRICK OR TREAT DATE AND HOURS: Trick or Treat hours are set for Sunday, October 31, 2021, from 3:00 to 6:00 p.m. Motion by Hefter, seconded by Wolf. Motion carried

CONSIDERATION OF 2021/2024 SNOW PLOWING AGREEMENT, Romie's Service: John Breuer, with Romie's Services presented a new agreement for snowplowing the walking area at the Rock River Bridge and sidewalk on Main Street. This agreement will be for three years, beginning with the 2021/2022 winter through the 2023/2024 winter seasons. There was no fee increase to the previous agreement. Motion by Wolf to approve the agreement as presented. Seconded by Infalt. Motion carried. John did ask about bridge modification to give ease to plowing. Department of Public works will look to see if the bridge can be modified.

REVIEW OF PROPERTY AND LIABILITY INSURANCE RENEWAL QUESTIONNAIRE: The insurance renewal questionnaire was reviewed. It was confirmed that the new truck was on the policy and the road miles were questioned and confirmed. There were no changes during the past year. Motion by Hefter to approve the questionnaire as presented. Seconded by Infalt. Motion carried.

DISCUSSION OF TAX BILL PREPARATION: Treasurer Fieweger stated that Washington County will not be printing or folding the tax bills any longer. Fieweger presented information to have ABT Mailcom do folding, inserting, and mailing of tax bills. Dog registration cards will be included, but no return envelope will be provided. Motion to approve by Karnitz. Seconded by Infalt. Motion carried.

DEPARTMENT OF PUBLIC WORKS REPORT: DPW Supervisor Glen Fieweger reported that Payne and Dolan had completed road paving, there were no complaints. Elder Lane curb-stop and riser project was finished, and the Beaver Dam Rd. culvert was fixed. Fieweger stated the street sweeper had been thru the Town and the County re-painted center lines on Town roads on Wednesday, Aug. 18, 2021. TS 110 got a new alternator, and the fuel leak was fixed truck #11. Truck #7 got new starter and there might be issue with the water pump. Fieweger got new batteries for the grader. An account was a set up with Hanke (formerly Bechtel's) and mulch was placed around the Town Buildings, in the park, and around the electronic sign. The Eugene Schellinger Memorial was placed down by the baseball diamond near the concession stand. It was also mentioned that the new 1ton truck is set to be built the end of September. Fieweger stated they hope it will be done by November. Fieweger noted that Diane Neely stopped in to thank the Town Board for their help with getting a dead tree removed. Fieweger also asked that if the Allenton Area Advancement Association plants more trees at Riveredge Park that the Association not block the ball diamond because it does get used.

WASHINGTON COUNTY SUPERVISOR REPORT: County Supervisor Brian Krebs did not attend the meeting.

COMMUNICATIONS: Treasurer, Fieweger stated she got a complaint regarding trash at the old grocery store and someone saw rats. It was also mentioned that the corner property on Hwy W and Hwy 33 had garbage and mattresses on the side of the building that need to be removed. Clerk Fairbanks will send letter to property owners. Clerk Fairbanks asked if it was ok to follow retention schedule guidelines and destroy old firework permits, credit card receipts, and financial reports after 7 years that have no historical value. Board agreed.

PUBLIC COMMENTS: Complaint was made about too many large vehicles and campers on 2<sup>nd</sup> and 3<sup>rd</sup> street. A letter will be sent out with the ordinance information. There was a compliment to the town that Hwy W was very nice, and it is appreciated that the Town redid the water and sewer right away. It is a great improvement to the community. Feedback on the new lockboxes for Park Rentals has been very positive.

ADJOURNMENT: Motion by Hefter to adjourn. Seconded by Infalt. Motion carried to adjourn the meeting at 9:05 p.m.

Wendy Fairbanks, Clerk  
Town of Addison