

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:28 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; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf, Treasurer Jill Fieweger, and Clerk Wendy Fairbanks. Town of Addison Public Works Supervisor Glen Fieweger, and 2 other people were present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the September 21, 2023, Addison Town Board meeting were reviewed. Motion to approved with a date change on pages 3 & 4 by Wolf, seconded by Karnitz. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Wolf to pay check numbers #23945 through #23978 and electronic payments, in the amount of \$58,455.97. Seconded by Infalt. Motion carried unanimously. Check #23961 was for a large order of road signs from the Bureau of Correctional Enterprises. Check #23976 was the WEX credit card used by DPW for gas. There was discussion about looking into a small business credit card that gives cash back.

TREASURER'S REPORT: The Treasurer's Report for the month of September 2023 was approved as presented. Motion by Karnitz, seconded by Hefter. Motion carried unanimously.

CONSIDERATION OF OPERATOR LICENSES: Operator License application for Leslie Guitierrez – Cruz and Erin Schaeffer for Addison Station were reviewed. Both presented a valid Server Certificate. Motion by Infalt to approve both applications. Seconded by Hefter. Motion carried unanimously.

WASHINGTON COUNTY SHERIFF'S DEPT. REPORT, LIAISON DEPUTY: Deputy Dillon Glamann was not presented at the meeting. Deputy Jordan Russell presented the Washington County Sheriff's Department Report for the month of September. Deputy Russell stated there was a theft of a motor vehicle on Hwy 175 & Fork Rd. and theft to a company gas card for personal use from an employee. Deputy Russell was thanked for keeping the Town informed.

CONSIDERATION OF CONTRACT EXTENSION FOR ST. LAWRENCE FIRE COMPANY: The 1-year extension at 3% was presented to the Board. Supervisor Infalt stated there was one change from SLFD to SLFC. The contract was reviewed, and it was determined that a new contract would need to be drawn up in 2024. A motion to accept the contract was made by Karnitz, seconded by Hefter. Motion carried. Infalt abstained.

REVIEW AND APPROVAL OF LAND TRANSFER DOCUMENTS FOR LAND PURCHASE FROM THE STATE OF WISCONSIN: The Board reviewed the Legal Description and the Quit Claim Deed for the Parcel ID# T1-036000A and are in agreement with both documents for the purchase price of \$12,750.00. Motion by Infalt, seconded by Hefter. Motion carried unanimously.

CONSIDERATION OF PROJECT FOR LRIP FUNDING: Chairman Bingen reviewed the LRIP program and the Board discussed what road project they could have ready to go for the 2024-2025 cycle. There was discussion about what the project would cost and what work would be done. Motion made by Karnitz to put Hillcrest Drive East down as the Town's LRIP project. Seconded by Wolf. Motion carried unanimously.

WASHINGTON COUNTY SUPERVISOR REPORT: County Supervisor John Schodron was not available for the Town Board Meeting.


ALLENTON FIRE DEPARTMENT REPORT, LIAISON LT. GLEN FIEWEGER: Lt. Glen Fieweger of the Allenton Fire Dept. presented the monthly Fire Report for August. He stated there were 10 calls in the Town of Addison and explained the types of calls. He reviewed the various training and activities the fire department took part in during the month. The Pancake Breakfast will be Sunday, October 15, 2023 from 8:00 am – noon and the tour of the Sanitary District went well.

DEPARTMENT OF PUBLIC WORKS REPORT: DPW Supervisor Glen Fieweger reported that traffic bond was added to Beaver Dam Road. A storm sewer grate near Alma's Café on Church St was replaced. The railings of the bridge at Riveredge Park were stained. More stain is needed to do the floor. The forms were set to replace the curb that was taken out during a water main break on 1st Street by the post office. Black top on Weiss St. and St Anthony Rd was patched. The TS-110 was repaired and returned. The mower deck will be re-installed so ditch mowing can resume next Monday. Road signs were delivered and 50% of them were up. An oil change was done on one of the plow trucks. Some tree trimming was done on Wildlife Rd. There was a broken cutting edge on the Cat loader that will be repaired. There was discussion about the new plow truck, but no further information was available.

COMMUNICATIONS: Clerk Fairbanks stated she had received a preliminary Service Contract from the County IT Department. There were no specific numbers included and more information would be available at the November meeting. A resident contacted the Clerk's office to request help setting up for an event. The Board agreed to her request. Fairbanks also mentioned the Giving Tree Program. The committee is asking to use the Town Hall for a pick-up place at no cost. The Board agreed to allow them to use the hall. Treasurer Fieweger informed the Town Board that the ability to accept payments via credit card would go live by the end of the month.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion to adjourn by Hefter, seconded by Karnitz. Motion carried to adjourn the Town of Addison Board Meeting at 8:18 p.m.


Wendy Fairbanks, Clerk
Town of Addison