



MINUTES OF THE TOWN BOARD MEETING
June 9, 2022

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, and David Behringer were present. Supervisor Joe Kufahl was excused. Also present was, Zoning Administrator Jim Micech, Treasurer Monica Diaz, Highway Superintendent, Ron Eickstedt and Clerk Bob Eichner.

Approval of the agenda. Motion by Bishop, seconded by Behringer, to approve the agenda. Motion carried 4-0.

Approval of the minutes. Motion by Bishop, seconded by Fischer, to approve the minutes: May 12, 2022 Town Board Meeting, June 2, 2022 Special Town Board Meeting, and June 2, 2022 Board of Review. Motion carried 4-0.

Resident comment on any agenda item. No Comments

Washington County Sheriff Liaison report – Deputy Kyle Wright. Deputy Wright was not able to attend and there is no report.

Discussion and possible action, Approval of 2022 - 2023 Liquor Licenses for Pleasant Valley Tennis and Fitness, LLC – Ted Weller Agent, Kirchhayn Country Club, LLC – Steven Fischer Agent, El Doman, LLC – Matthew Doman Agent, Bentdale Farms, d/b/a Hidden Glen Golf Club – Angela Eiraczyk Agent, and Midwest Hospitality Group, d/b/a The Jail House Restaurant – Betony Buzdum Agent. Fischer recused himself from discussion and action on this item. Motion by Bishop, second by Behringer, to approve the 2022 -2023 Liquor Licenses as presented. Motion carried 3-0.

Discussion and possible action – Operator’s License, Lisa M Treinen, Michael Patrick McGuire, Robert J Downey, Jr., Denise Sue Auler, and Sandra L. Ferron, Pleasant Valley Tennis & Fitness; Paige Virginia Waller, Elizabeth Ashlynd Kison, Natalie Susan Weeks, Heather Lynn Fischer, Zachery Michael Welter, Kirchhayn Country Club; Lisa Conradson, El Domans; Paul McGilvra, Mark Gukich, Frank Kiewit, Bentdale Farms. Fischer recused himself from discussion and action on this item. Motion by Bishop, second by Behringer, to approve all Operator’s licenses as presented except that of Paul McGilvra, as he is a new applicant, and the Board will want to speak to him before approval at the next Town Board Meeting. Motion carried 3-0.

Discussion and possible action – Cemetery Board Approval of a Cemetery Deed and Perpetual care Contract for Roger & Nancy Hilgendorf. Motion by Behringer, second by Fischer, to approve the Cemetery Deed and Perpetual Care contract for Roger and Nancy Hilgendorf. Motion carried 4-0.

Discussion only– Ordinance for the adoption of Residential and Commercial Building Codes. Zoning Administrator Micech presented a draft replacement ordinance for Building Inspection for consideration. The new ordinance is needed to apply to the Wisconsin DSPS to allow the Town building inspector to inspect all residential and commercial construction projects. This will minimize delays on commercial projects due to a heavy backlog of projects that need to be reviewed and inspected by Wisconsin DSPS. The ordinance will be considered at a Special Town Board Meeting on June 29, 2022, at 6:00pm. No Further action.

Discussion, and possible action – Request from Anton Matuszczak for Board consideration to dedicate a Ball Field at Town Hall to Gordon Hoffman and to create a fund drive to install lights on that field. Mr. Matuszczak presented a proposal to dedicate one of the JAYBA fields to Gordon Hoffman and to begin a fund drive to raise capital for lights on that field. Mr. Matuszczak pledged \$5000 to begin the fundraising. Mr. Greg Winn, president of JAYBA wholly supports the proposal. The estimated cost of light is \$75,000 to \$100,000. Chairman Hartwig will discuss the honorarium with Ms. Hoffman, and Clerk Eichner will discuss setting up the fundraiser with the Town attorney. An update on this item will be presented at the July Board meeting. No further action was taken.

Update, discussion, and possible action – Proposed Town-wide Curbside Refuse and Recycling Collection Referendum Question. Clerk Eichner presented a preliminary cost/benefit report to the Board for consideration. The Town will most likely be responsible for the entire first-year cost of the program, \$360,000, as we can only charge residents in arrears. There is a potentially significant reduction in Transfer station income as fewer placards will be sold. There will be no significant offset cost reduction of the Transfer Station, by reducing the hours of operation. Clerk Eichner will present an update at the July meeting. No further action was taken.

Discussion only – Revision to Ordinance J-94-002 Mandatory Recycling Ordinance to address private collection services reporting. Clerk Eichner presented a revision to Ordinance J-94-002 to include reporting of recycling quantities collected privately in the Town. The Ordinance revision will be considered at the July meeting. No further action taken.

Discussion, and possible action – Transfer Station roof painting. The transfer roof is in need of painting. Consensus by the Board to obtain quotes to consider at the July meeting. No further action taken.

Update, discussion, and possible action – security camera installation at the Town transfer station. Spvr. Bishop presented a new quote from AKL Security Systems for NDAA compliant cameras. After review and discussion, a motion by Behringer, second by Fischer, to award the work to AKL Security Systems for \$4,636.80, if at Spvr. Bishop's satisfaction that the new cameras will provide adequate clarity. Motion carried 4-0.

Update on Town Hall remodeling. The staff met with designers from Design2Construct and finishes and colors have been picked. The plans should be out for bids in the next three weeks and hopefully we will have numbers to look at before our July meeting. Part of the reason we are changing the ordinance for Building Inspection is so that Jim can approve and inspect this project because the State is 5 to 6 weeks out for approvals. Lobby will have light features to break up the open space. We will have a design board at the July Meeting. Discussion only; No action taken.

Update and Discussion on Site Sharing for Elections with Town of Germantown. Germantown will hold their August Election at the present site. Starting potentially, in November, Germantown will set up in the lounge area. Both clerks will check with WEC if Eichner can administrate both elections. No further action was taken.

Update Cedar Creek Road Bridge Construction. The temporary Bridge is in place and removal of the old bridge superstructure has begun. The contractor will begin abutment construction next week. The work could be complete by mid-August, but we have been asked by the DOT to use the contract completion date of September 2nd in all correspondence or inquiries from the public. Update only; No action taken.

Washington County Board Report. Hartwig reported that Jim Burg has been appointed to the Board to fill the vacancy in the Hartford district. The County Board approved a Town of Addison bridge cost sharing. The Board thanked the 15 County Supervisors that attended the Public Information Meeting for the changes to the Intersections of CTH S, CTH R, and STH 175. The 0.5% County Sales Taxes extension was passed.

Treasurer's report. Treasurer Diaz presented the treasurer's report. She also presented a report on 2022 facility rentals. There is a concern that the non-profits all seem to have different fees and should be reviewed with the budget this Fall. We have brought in \$1800 this year to date and expect more rentals for the Holidays. We are still working on the collateral agreement with BMO. We have begun a records purge

Ground's report. The shrubs and bushes will be trimmed this weekend

Building's report. Behringer followed up with Complete Water. We are still waiting for quotes from them for the interior plumbing and the electrical work. The constant pressure system is more efficient because it uses 3-phase electric. The 3-phase pump will also pump more than the 25gpm required for the system.

Transfer Station report. Bishop is collaborating with staff to produce wall-mounted metal warning signs for surveillance at the transfer station and magnetic recyclable signs on the dumpsters.

Noxious Weeds report. Noxious weeds notices will be posted in the next few weeks.

Highway/Chairman's report. Recyclables were hauled to American. Brush pile was burned. Scott Construction has stockpiled 3" chips in the yard. The Tiger mower is at St. Lawrence Equipment. Metal came out of loader bucket and cracked the windshield. Replacement cost \$1700. The temporary road around Cedar Creek Road Bridge is done, Contractor started demolition and abutment pilings. The Spring valley Road work begins on June 11th and should be complete by June 20th. The spray patcher has new parts and is ready for use to level cross dips.

Clerk's report Town's 2nd ARPA payment will be June 20th. John Lube, President of Wisconsin Disposal & Recycling, Inc sent an email requesting a conversation to discuss private management of the Transfer Station & Recycling Center. This will be on the July 14th Board meeting agenda. Received the Final summary of the Board of Review. BOR is closed. We did receive a BOR Clerk's Correction. One parcel owner contacted Grota after the BOR closed. And use designation was changed from residential to tilled land/undeveloped. Grota had a house on the property, and it is a farm field. Lakeside Equipment is having a lunch open house on June 15th. Clerk Eichner will be on vacation June 20-22. Treasurer Diaz will be on vacation June 27-29.

Communications and announcements. Saturday, June 11 is Breakfast on the Farm. First week in August Clerk Eichner will be performing in "Annie Get Your Gun" in Random Lake. Administrator Micech reported an update on the Lodwick suit. Still trying to get in the garage. Lodwick is still in violation of grading ordinance. A Pretrial hearing will be 7/11.

Review of bills and authorization of payment. Motion by Fischer, seconded by Bishop to approve the vouchers as presented. Motion carried. 4-0.

Adjournment. Motion by Fischer, seconded by Behringer, to adjourn at 10:20pm. Motion carried 4-0.

Respectfully Submitted,

Robert M. Eichner, Clerk
Approved:

Robert Hartwig, Chairman