

CALL TO ORDER: The Addison Town Board meeting was called to order at 7:15 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; Don Heesen; Gary Karnitz; Dan Wolf; Clerk Ellen Wolf. Treasurer Donna Schneider was absent. Town employee Glen Fieweger and 4 others were also present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the November 17, 2011 Town Board meeting were approved as presented. Motion by Hefter, seconded by Wolf. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Check numbers 15457 through 15518, and electronic payments as listed, in the amount of \$465,205.12 were approved for payment. Motion by Wolf, seconded by Heesen. Motion carried unanimously. Check #15496 to Equipment Rentals was to rent a mini excavator to work on a culvert on Elder Lane. There will be one more pay request from Krause Excavating in 2012.

TREASURER'S REPORT: The Treasurer's Report for the month of November 2011 was approved as presented. Motion by Karnitz, seconded by Hefter. Motion carried unanimously.

APPOINTMENT OF ELECTION INSPECTORS: Lists of Election Inspectors submitted by the Republican and Democratic parties were presented. A list of unaffiliated Election Inspectors was also submitted. 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 Hefter. Supervisor Wolf abstained. Motion carried. Experienced Election Inspectors will also be working at every election.

UPDATE OF SECOND & THIRD STREETS RECONSTRUCTION: Check #15499 to Krause Excavating will be held temporarily. One more Pay Request is expected in 2012.

DISCUSSION AND POSSIBLE ACTION REGARDING SIGN RETRO-REFLECTIVITY PLAN: Glen Fieweger reported that Mark from Lange Enterprises expects the deadline for having a Sign Retro-reflectivity Plan in place will be postponed. The Town of Addison has more than 1,000 signs that will eventually need to meet the new reflectivity requirements. Only about 150 of the signs currently meet the new requirements. Different options for the plan were discussed. Glen will check with Lange Enterprises before the January Board regarding the plan deadline. Motion by Karnitz to postpone consideration of a plan until a date for the plan is more definite. Seconded by Wolf. Motion carried unanimously.

CONSIDERATION OF EMPLOYEE BENEFITS: Motion by Heesen to approve enrollment with TASC to begin a Section 125 Flex plan effective January 1, 2012. Seconded by Karnitz. Motion carried unanimously. Wolf abstained.

REPORT ON WORKING LANDS INITIATIVE: Supervisor Heesen reported that interest in the Working Lands Initiative seems to be fading.

OPERATOR LICENSES: Operator License applications for Julie A. Loesl and Susan Salazar were reviewed and approved. Motion by Heesen. Seconded by Hefter. Motion carried unanimously.

COMMUNICATIONS: Supervisor Wolf asked if there was any interest among Board members regarding house number signs similar to surrounding communities. Supervisor Karnitz stated that he has also heard interest from Town residents regarding the house number signs recently. This would be a costly project that will need some research and planning, and may be discussed in the future. Perhaps next year's tax information letter could include information to residents that it is their responsibility to maintain clearly visible house numbers and that those house numbers could shorten response time for emergency vehicles.

Glen Fieweger reported that the improvements to the large baseball diamond have been completed by Village of Slinger Recreation Department employees, as requested by the Allenton Youth Organization. Glen also stated that there is still some standing water on the diamonds after it rains.

Glen stated that the laptop computer worked very well for the road sign inventory he recently completed.

Supervisor Heesen stated that he has availability to a piece of equipment for grooming the baseball diamonds that the AYO might be interested in. The AYO has been informed.

Supervisor Karnitz reported that the St. Lawrence Fire Department and the Allenton Fire Department recently purchased an air compressor jointly that will be used for filling air tanks.

Supervisor Karnitz also reported that the St. Lawrence Fire Department is planning to take down their training house in 2012.

PUBLIC COMMENT: Merry Christmas to the Town Board members from Rex and Ruby Weyer.

ADJOURNMENT: Motion by Wolf to adjourn, seconded by Hefter. Motion carried to adjourn the meeting at 9:05 p.m.

Ellen Wolf, Clerk
Town of Addison