

The Town Board Meeting for the Town of Addison was held on Monday, August 19, 2024, 7:00pm at the Town Barn. The following were present:

Supervisor	Jack Thompson
Council Member	Alice Weale
Council Member	John Lyons
Council Member	Joseph Trappler
Council Member	Jason Becker
Attorney	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Kenny Peoples,
Bookkeeper	Betty Machuga

Hope Trappler	Gary Congdon	Sherry Congdon	Douglas Cornell
Jennifer Speicher	Barb Caton	David Caton	Gary Aumick
Jeff Allington	Stacie Miller	Theresa Mattison	Kristy Soper
Steve Kormanik	Jill Kormanik	David Hatch, Sr	Bridget Burke
Ed Soporowski	Kris Mujica	Tim Bogdan	

Supervisor Thompson called the meeting to order at 7:00pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: Gary Congdon stated the issue on Goodhue Hill Road is speed and the fact there is no Law Enforcement Officers patrolling the area. Request the board approve a resolution to forward for State Review. Strongly feels it is unsafe. David Caton followed with fact that vehicles continuously exceed the speed limit and recently killed 3 geese. Concerned that his young grandchildren have to cross the road to get to the dock and lake and a car almost hit him. Theresa Mattison stated she lives on the west end of the lake, and there are lots of kids, grandkids visiting and with the number of vehicles flying around the corner it is extremely dangerous.

APPROVE MINUTES: Motion by Council Member Trappler, seconded by Council Member Weale, to approve the July 15, 2024 minutes as written.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

a. Assessor – Working sales which are slowing.

b. Hwy Superintendent – Laid 80 tons of gravel on Aumick Road, rebuilt the intersection of Aumick and John Rial Road. Put new signs of Aumick Road. Repaired Mose Road after recent storm, regraded Stapleton Road and fixed the ditch. Assisted county with hauling gravel to County Route 31 in Woodhull. Finished Nichols Road with base gravel. Fixed Beeman Hollow Road on County Route 4 end with cold patch and spot graveled Lodge Road, regraded and mowed shoulders. Spoke with Todd Housel, chipping was delayed because of flooding on County Roads which has to be cleaned up. Fuel log submitted, used 714 gallons of diesel fuel.

c. Town Clerk, Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 13 expired dog licenses. Bookkeeper reported the following collections:

Justice - \$3,013.00, Town Clerk – \$355.50, State Comptroller - \$101.90 (overpaid), and Qtrly sales tax - \$38,570.32.

OLD BUSINESS:

- a. Annual Financial Report – Completed, legal notice published in the Addison Post.
- b. Time Clock – Tabled till next month, Council Member Trappler checking into options.
- c. Property purchased by Michael Benjamin – Town provided letter releasing all claim to the property.

NEW BUSINESS:

- a. Speed Limit Review on County Route 3 – Town Clerk read a letter from the Goodhue Lake Association supporting request for review of the speed limit along Goodhue Lake. Received a petition with 31 signatures including those of residents along the lake to support the request. Noted that the number of residents, family member and visitors has significantly increased since the last review along with the amount of traffic using County Route 3 and the close proximity of the docks to the road and curvature of the road. Motion by Supervisor Thompson, seconded by Council Member Weale, to approve Resolution #7 of 2024, requesting the Department of Transportation, to reduce the speed limit along Goodhue Lake, currently posted at 45 mph, to 30 mph. Roll Call: Thompson – Yes, Weale – Yes, Lyons – Yes, Trappler – Yes, and Becker – Yes. Motion Adopted 5-0.
- b. Cemetery Tree – Noted that during the last storm, a section of a large maple tree had broken off and the remainder of the trunk is hollow. Highway Superintendent stated another tree is rotted and also needs to come down. Superintendent stated that if someone cuts the trees down, his shop will cut them up and remove them. Motion by Supervisor Thompson, seconded by Council Member Weale, to obtain estimates and spend up to \$2,000 to have the trees cut down.
Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None
- c. Town Hall window – water is leaking between the glass panes, with moisture around the edges. Council Member Lyons will hire a contractor to assess the cause and determine repair option.
- d. Schedule Budget Meeting – Budget sheets handed out to department heads and board members for completion and return to the Town Clerk on or before September 4, 2024. David Hatch, Sr., from the Fire Department submitted their monthly report and will provide 2025 budget to the board and attend the budget workshops. Motion by Supervisor Thompson, seconded by Council Member Weale, to schedule a Special Meeting to hand out the Budget to the Board Members and conduct a Budget Workshop, on Thursday, October 3, 2024, 6:00pm, at the Town Hall.
Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None

e. Budget Transfers:

\$ 870.00	from A1610.1 (Bldg Admin)	to	A8664.101 (CEO Mileage)
\$ 350.00	from DA5132.403 (Mach Rep)	to	DA5132.402 (Mach Supply)
\$ 632.00	from DA5132.403 (Mach Rep)	to	DA5132.403D (Excavator)
\$ 1,040.00	from DA5132.405 (Mach Maint)	to	DA5132.403H (Grader)
\$ 3,018.00	from DA5142.403 (Sand)	to	DA5132.403G (2016 Dump Truck)

Motion by Council Member Trappler, seconded by Council Member Becker, to approve the recommended budget transfers as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

- f.** Letter from Michael & Jodi Crane – Report of individual living in a camper with no running water, electricity or sewer. Individual constantly burning all types of material, screaming and yelling all night, prowling on our property. Law enforcement, Fire Department, Code Enforcement Officer, Town Supervisor have responded on these issued numerous times. Requesting local law be approved to protect them and other community members from this type of behavior. Supervisor Thompson will consult with the Town Attorney to see what the best course of action is.

EXECUTIVE SESSION: None

COMMUNICATIONS: None

OTHER BUSINESS:

Claim Numbers, General Fund Claim, Nos. 471-493, totaling \$5,468.21; Highway DA Fund Claim Nos. 62-65, totaling \$5,068.09; Highway DB Fund Claim Nos. 36-40, totaling \$11,229.00; and Trust & Agency Claim, Nos. 57-62, totaling \$1,462.36, for a Grand Total of \$23,227.66. Motion by Council Member Trappler, seconded by Council Member Weale, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

SUPERVISOR REPORT: No report submitted

COMMENTS FROM THE PUBLIC: Betty Machuga inquired about the end of Miller Road. Stated the Strattons blocked the road off and the Harris family can't get to their property, they are landlocked. Supervisor Thompson said the Town abandoned the road so it reverted back to the Strattons who own property on both sides. Need a search of the deeds to see if they own a right of way. Mr. Condon thanked the board for acting on the request to reduce the speed limit on County Route 3. Bridget Burke provided the Resolution to ban the spreading of sewage sludge (biosolids) on agricultural lands. They recommend it go to the land fill. Betty Machuga provided a bill to the Board for a highway workers work glasses that are contractually obligated to provide. Motion by Council Member Trappler, seconded by Council Member Becker, to approve the bill for \$247.47.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Council Member Trappler thanked Doug Cornell for mowing around the Town Barn. David Caton stated that the water wells are testing positive for E. Coli from sludge being spread on farmland. Noted that it is

probably coming from cow manure. Stacey Miller inquired about it taking a month for the board minutes being posted on the Town Web Site. Clerk noted that they cannot be posted until approved by the Board which is done at the next months meeting. Jeff Allington stated they do not get the Addison Post at there house because although they live within the town limits, they have a Campbell mailing address.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Weale, that the meeting be adjourned at 8:17pm, the next scheduled meeting will be Monday, September 16, 7:00pm at the Town **Barn**.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS

MONTHLY MEETING: Monday, September 16, 2024, 7pm at the Town Barn
SPECIAL MEETING/BUDGET WORKSHOP: Thursday, Oct 3, 2024, 6pm at the Town Hall