

TOWN OF FREDONIA
TOWN BOARD MINUTES
Town Board Meeting
April 13, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, April 13, 2022, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

Chairman: Lance Leider
Supervisors: Jim Stemper, John Depies, Matt Miller
Absent: Chris Janik
Clerk: Tom Mishefske
Treasurer: Jean Wills
Building Inspector: John Derler
Waubeka Fire Dept.: Jason Caswell, Ed Ritger

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at three locations in the Town and on the website and e-mailed to the Sounder and the Ozaukee Press.

Approval of Agenda: A motion to approve the agenda was made by J. Stemper; second by J. Depies; carried 4-0.

Minutes: A motion to approve the minutes of the March 9, 2022 regular Town Board meeting was made by M. Miller; second by J. Depies; carried 4-0.

Financial Report: Clerk Tom Mishefske provided the April report including bank account balances, expenditures and revenues for the month. A motion to approve the financial report was made by J. Stemper; seconded by J. Depies; carried 4-0.

Public Comments: Mike Paulus talked about the condition of Meadowlark Road and the need for repairs. This is a shared road with the Town of Saukville. Chairman Leider acknowledged the need for repairs. However, a comprehensive repair would require action by the Town of Saukville. Chairman Leider agreed to review the Town's road agreement with the Town of Saukville and contact Saukville to see if they are interested in coordinating some type of repairs. This is contingent upon available resources from both Towns. Chris Luft added her support for repairs to Meadowlark Road. Chris also made a request for the Town Board to reach out to the County Supervisors to make them aware of the Town's desire to keep the Waubeka Fire Department as a separate entity in the Town. Many smaller Fire Departments are consolidating to reduce costs. Chris believes it's important for the Town to have its own Department. She also requested the Town Board to advocate the continued existence of the Ozaukee County Road shed in Waubeka. This is an important asset to Waubeka.

Building Inspector: John Derler reported one new home under construction near Five Pillars.

Consideration of a Request to install a Holding Tank: Discussion and consideration of a request by David and Jane Buser to install a holding tank on their property at W4110 Memorial Drive (Tax ID #04-028-09-015.00) in Waubeka. (Property Zoning is B-1, Urban Business, 0.32-acres). A motion to approve the holding tank installation was made by J. Stemper; seconded by M. Miller; carried 4-0.

Discussion and possible action on a proposed land division and zoning change (A-1 to A-2) of a 48.4-acre lot at W4465 County Road A, Fredonia, WI 53021 (Tax ID # 04-032-02-002.00) by Laura Kapp for the Donald T. Kapp Living Trust, owner. A public hearing was held prior to the Town Board meeting. Laura Kapp was present representing the property owners. No comments were offered by those in attendance. A motion to approve the land division and zoning change (A-1 to A-2) of a 48.4-acre lot at W4465 County Road A, Fredonia, WI 53021 (Tax ID # 04-032-02-002.00) was made by J. Stemper; seconded by M. Miller; carried 4-0.

Update on the Disposition of the Waubeka Mill (W4132 Mill Street): Clerk T. Mishefske presented the bill of \$566.18 received from the County for the installation of the barricades on Mill Street. A letter was drafted to be sent to the owner Charlie Sheridan.

Town Roads: The annual Town Roads tour is scheduled for Thursday April 14th, 2022 at 9:00 AM. Chairman L. Leider, Supervisor J. Depies and Clerk T. Mishefske have confirmed attendance.

Recycling Center: Eric Michaels was in attendance. The price for aluminum cans continues to rise, it's up to \$0.72 per pound.

Mailings Received by Chairman or Supervisors: Chairman L. Leider and Supervisor J. Depies have received their Board of Review training certifications from the Wisconsin Towns Association. The Clerk has receive the membership renewal materials from the WTA. The renewal will be paid along with the May bills.

Approval of Claims: A motion to pay claims was made by J. Stemper; seconded by J. Depies, carried 4-0.

Adjourn: A motion to adjourn by M. Miller; second by J. Depies; carried 4-0. Meeting adjourned at 8:40 p.m.
Respectfully Submitted: Tom Mishefske, Town Clerk