

TOWN OF FREDONIA
TOWN BOARD MINUTES

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**Town Board Meeting
February 10, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday February 10, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 8:05 pm, following a public hearing. In attendance:

Chairman: Chair Lance Leider
Supervisors: Chris Janik John Depies, Mark Schubert, Jim Stemper
Clerk: Bob Eichner
Treasurer: Jean Wills
Building Inspector:
Waubeka Fire Dept.:

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

Minutes: Motion to approve the minutes of the January 13, 2021 meeting was made by J. Stemper; second J. Depies; carried.

Financial Report: Motion to approve the February, 2021 financial report by M. Schubert; second by J Stemper; carried.

Public Comments: Ms. Chris Luft commented on the estate/agricultural zoning item of the agenda. Ms. Luft stated that these are not similar zoning classifications. Chairman Leider stated that these are examples from another community and the board is being asked to consider if the substance of these examples have any merit to be considered for inclusion in the Town's zoning code.

Building Inspector: No Report

Consideration of a proposed Certified Survey map and Zoning change: After discussion regarding concerns over further division of lots in the proposed Certified Survey Map and zoning change (from A-1, to A-2 and A-3) at W4318 River Park Rd, and a possible review required by the County, a motion to approve the CSM as presented, contingent on the requirements of a possible review by the County, was made by Chairman Leider; second by C. Janik; carried 3-2; J. Stemper and J. Depies voting nay.

Discussion of additional Agriculture/Estate zoning districts: Clerk Eichner presented two sample zoning classifications for the board to consider as a possible addition to the Towns zoning code for prime agricultural lots less than 35 acres. No further action was taken.

Town Clerk and Town Treasurer contract renewal: Clerk Eichner presented the proposed 2021-2023 contracts for the Town clerk and Town Treasurer for new terms beginning, April 21, 2021. No further action was taken

Town Roads: Work is progressing on Pioneer Drive excavation by Hartmann Sand and Gravel.

Recycling Center: Clerk Eichner presented the draft agreement with Waste Management for recycling/solid waste collection for 2021 to 2024. No further action was taken.

Update of the Disposition of the Waubeka Mill collapse: No report

Mailings Received: none

Approve payment of Claims: Claims presented for payment: from: 1/14/21 to 2/10/21; check 14772 through 14796 The total for all checks and EFT's issued was \$156,350.23. Waubeka Street Light Account checks 494 issued for \$632.44. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by M. Schubert; second by J. Depies; carried. Meeting adjourned at 8:54 p.m.

Bob Eichner, Clerk