

TOWN OF FREDONIA
TOWN BOARD MINUTES

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**Town Board Meeting
November 10, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, November 10, 2021, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:37 pm, following a public Hearing, In attendance:

Chairman: Lance Leider
Supervisors: Chris Janik, John Depies, Matt Miller, Jim Stemper
Clerk: Bob Eichner
Treasurer: Jean Wills
Building Inspector:
Waubeka Fire Dept.: Chief Jason Caswell

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

Minutes: Motion to approve the minutes of the October 13, 2021 board meeting was made by J Stemper; second M. Miller; carried.

Financial Report: Motion to approve the October, 2021 financial report by J. Stemper; second by J. Depies; carried.

Public Comments: Ms. Chris Luft requested that the Town keep posting in three places and on the web site rather than just a Town Hall and on the website. Ms. Luft also pointed out that the agenda Item 6, the Werner CSM says "set the public hearing date" and not approving the CSM. She believes that the CSM cannot be approved tonight as the agenda is wrong.

Building Inspector: No Report

Consideration of a Proposed Land Division and Zoning Change Request:: No action could be taken on the CSM and zone change request for the property at the Northwest corner of CTH I and Fredonia-Kohler Road, Tim and Cathy Werner owners, due to an error on the agenda. No action taken.

Reconsideration of Certified Survey Map: A motion to approve a CSM for a land division by Art Ternes & Linda Jacoby for property exchange between W4933 and W4901 River Road, previously approved by the Town Board on December 11, 2019 and as recommended for re-approval by the Plan Commission on November 3, 2021, was made by J. Stemper; second by C. Janik; carried.

Consideration of 2022 Contract for Services: A motion to approve and sign the 2022 Contract for Services with Waubeka Fire Department, Inc., including the \$12,000 stipend for on-call volunteers, was made by J. Stemper; second by J. Depies; carried.

Consideration of 2022 Budget: A motion to approve the 2022 Budget was made by J. Stemper; second by J. Depies; carried

Consideration of Resolution 2021-07: A Motion to approve Resolution 2021-07 approving a levy limit in excess of the allowable limit for 2021 taxes, collected in 2022, was made by J. Stemper; second by J. Depies; motion carried 5-0 on a roll call vote.

Town Roads: The County finished paving Pioneer Dr. including the dual culverts east of CTH E. The County also marked the center lines on Cedar Valley Road and Fredonia Kohler Road.

Recycling Center: A recent fire inspection of the Recycling Center noted a number of items on the exterior to be removed; the old pallets, the brush pile and the plastic bales.

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

Mailings Received:

Approve payment of Claims: Claims presented for payment: from: 10/14/2021 to 11/10/21; check 14976 through 14992 The total for all checks and EFT's issued was \$30,672.44. Waubeka Street Light Account checks 511 and 5120 issued total \$647.14. A motion to approve payments was made by j. Stemper; second M. Miller; carried.

Adjourn: Motion to adjourn by M. Miller; second by J. Depies; carried. Meeting adjourned at 8:34 p.m.

Respectfully Submitted for Bob Eichner, Clerk,