

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board Meeting
December 8, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, December 8, 2021, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

Chairman: Lance Leider
Supervisors: Chris Janik, John Depies, Matt Miller, Jim Stemper
Clerk: Bob Eichner
Treasurer:
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 three locations in the Town and on the website and e-mailed to the Sounder and the Ozaukee Press.

Approval of Agenda: Clerk Eichner noted that consideration of Resolution 2021-10 regarding 2022 Elections will be moved to the End-of-Year Meeting. A motion to approve the amended agenda was made by J. Stemper; second by M. Miller; passed

Minutes: Motion to approve the minutes of the November 10, 2021 Public Hearing and Town Board meeting and the November 15, 2021 Special Town Board meeting was made by J. Depies; second J. Stemper; carried.

Financial Report: Motion to approve the December, 2021 financial report was made by C. Janik; second by J. Depies; carried.

Public Comments: Ms. Chris Luft asked if the pole building single family residence item on the agenda will need to go to the plan commission and if yes will there be a public hearing on it?

Building Inspector: No Report

Consideration of a proposed pole shed single family residence: Mr. Isaac Schrage presented preliminary plans to construct a new pole shed single family residence, (barn-dominium), on property he purchased on River Park Road. Building Inspector Derler, reported to Clerk Eichner, that if the proposed residence met the conditions of the Universal Building Code (UBC), he would approve the plans. Because of the large attached garage, members of the Board felt that the building might also be used for commercial purposes in the future and most of the Board is hesitant to allow this type of construction. It was pointed out that there is no current ordinance regulating barn-dominiums in the code. A majority of the board wants to send this to the plan commission for review. Supervisor Janik is opposed to this as no other type of single-family residence is required to be reviewed by the plan commission. A motion to send the plans to the Plan Commission review in January was made by J. Stemper; second by M. Miller; carried 4-1, C. Janik Nay

Consideration of a revised schedule for the completion of Pioneer Drive reconstruction at Hartmann Sand & Gravel, Inc.: Mr. Steve Rathke from Hartmann Sand & Gravel proposed to escrow funds with the Town to complete the paving of Pioneer Drive, By the Ozaukee County Highway Department in the Spring of 2022. Clerk Eichner presented a proposal from the County for this work, totaling about \$91,000. After some discussion, the board directed Clerk Eichner to amend the Memorandum of Understanding for consideration at the End-of-Year meeting.

Search for Town Clerk: Clerk Eichner presented a draft ad for the clerk position that will be placed on the website and in local papers. The board suggested some changes to the ad, but no further action was taken.

End-of-Year Meeting: The 2021 End-of-Year meeting was set for December 29, 2021 at 7:30pm.

Town Roads: County will be asked to continue with tree removals as long as the weather holds.

Recycling Center: Most of the exterior has been cleaned up. We just need to get rid of the large brush pile. We also need to turn in aluminum cans before the end of the year.

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

Mailings Received: Supervisor Miller has been named Legionnaire of the Year. There is a WTA District meeting in February.

Approve payment of Claims: Claims presented for payment: from: 11/11/2021 to 12/8/21; check 14993 through 15012 The total for all checks and EFT's issued was \$18,942.70. Waubeka Street Light Account checks 513 and 514 issued total \$645.93. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

TOWN OF FREDONIA
TOWN BOARD MINUTES

Adjourn: Motion to adjourn by M. Miller; second by C. Janik; carried. Meeting adjourned at 8:57 p.m.

Respectfully Submitted

Bob Eichner, Clerk,