

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board End-of-Year Meeting
December 29, 2021**

The End-of-year meeting of the Town Board of the Town of Fredonia was held on Wednesday, December 29, 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.:

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: A motion to approve the minutes of the December 8, 2021 Town Board meeting was made by J. Stemper; second by M. Miller; carried.

Public Comments: There were no public comments

Building Inspector: No report

Resolution 2021-10 regarding 2022-2023 Election Workers: A motion to approve Resolution 2021-10, Appointing Election Inspectors for the 2022-2023 Biennium was made by J. Stemper; second by J. Depies; carried.

Consideration of a revised schedule for the completion of Pioneer Drive reconstruction at Hartmann Sand & Gravel, Inc.: A motion to approve the Amended Memorandum of Understanding between The Town of Fredonia and Hartmann Sand & Gravel, for the completion of the reconstruction of Pioneer Drive, by Ozaukee County Highway Department in Spring, 2022, was made by J. Stemper; second by C. Janik; carried

Search for Town Clerk: No one has contacted the Town with interest in the position.

End of Year Meeting Financial Report: A motion to approve the end-of-year financial report for 2021, was made by J. Stemper; second by J. Depies; carried.

Approve payment of Claims: Claims presented for payment: from: 12/9/2021 to 12/29/21; check 15013 through 15031 The total for all checks and EFT's issued was \$104,507.77. A motion to approve payments was made by J. Stemper; second M. Miller; carried.

Adjourn: Motion to adjourn by C. Janik; second by M. Miller; carried. Meeting adjourned at 7:59 p.m.

Respectfully Submitted

Bob Eichner, Clerk,