

TOWN OF FREDONIA
TOWN BOARD MINUTES

Page 1 of 1

**Town Board Meeting
May 12, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, May 12, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:36 pm, following 2 public hearings. In attendance:

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

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 April 14, 2021 meeting was made by J. Stemper; second C. Janik; carried.

Financial Report: Motion to approve the April, 2021 financial report by C. Janik; second by J. Stemper; carried.

Public Comments: No public comments.

Building Inspector: Inspector Derler issued permits for a new deck, shed and a house addition.

Request for Zoning change: A motion to approve a zoning change, from R-2 to A-3, at W4070 CTH H was made by J. Stemper; second by J. Depies; carried.

Request for Zoning change: A motion to approve a zoning change, from A-1 to A-3, at N5133 STH 57, due to a Village of Fredonia annexation was made by J. Stemper; second by J. Depies; carried.

Town Roads: A motion to approve the 2021 road and drainage maintenance and construction work was made by J. Stemper; second by J. Depies; carried

Services Agreement with the Ozaukee County Highway Department: Clerk Eichner presented the draft of the Highway services agreement with the County. The final will be on the June agenda for consideration.

Local Federal Relief Funds. Clerk Eichner presented preliminary information on the LFRF which will be released later this summer.

Recycling Center: Clerk Eichner presented the 2020 annual report for the recycling center. The town met the minimum requirements so we will receive a grant of about \$4750 in 2021. The recycling center will be closed on Christmas Day and open on New Year's Day.

Update of the Disposition of the Waubeka Mill collapse: Mr. Sheridan's request for a shoreland permit was denied by the County.

Mailings Received: Effective May 1 Keri Eichner is the new Deputy Clerk, and is also coordinating the Fredonia farmer's market. Flag Day is June 13, 2021.

Approve payment of Claims: Claims presented for payment: from: 4/15/21 to 5/12/21; check 14849 through 14872 The total for all checks and EFT's issued was \$17,034.12. Waubeka Street Light Account checks 499 and 500 issued total \$647.12. A motion to approve payments was made by J. Stemper; second C. Janik; carried.

Adjourn: Motion to adjourn by J. Depies; second by C. Janik; carried. Meeting adjourned at 8:09 p.m.

Bob Eichner, Clerk