



Town of Fredonia

P.O. Box 12 • Fredonia, Wisconsin 53021 • 262 / 692-9673

The Home of Flag Day

Town of Fredonia Board Meeting Minutes Wednesday, October 12, 2022

On **Wednesday**, October 12th, 2022 at 7:30 pm, there was a regular meeting of the Board of Supervisors of the Town of Fredonia, at the Fredonia Government Center, 242 Fredonia Ave (Hwy H), Fredonia WI. The Board will meet to discuss and act on the items of business listed below:

1) Call to order; Roll call; Pledge of Allegiance.

In attendance:

Chairman: Leider

Supervisors: Depies, Janik, Miller, Stemper

Clerk Jenkins

Absent:

Treasurer Wills

Building Inspector Derler

Fire Chief Caswell

2) Approval of meeting agenda. – *Motion to Approve as presented while moving Item 11 to Item 6 by Stemper, 2nd by Miller. Approved Unanimously.*

3) Town Board Minutes: Review and approve minutes of the September 14th, 2022 regular Town Board meeting and the minutes from the Special Town Board meeting on September 22nd, 2022. -*Motion to Approve with minor correction by Depies, 2nd by Stemper. Approved Unanimously.*

4) Financial Report: Review and approve financial reports for October, 2022. *Motion to Approve by Janik, 2nd by Depies. Approved Unanimously.*

5) Public Comments: Public comments are limited to agenda items only, three (3) minutes per person; total time for all comments is 15 minutes. No public comments will be taken after this time unless requested or allowed by the chairman. -*No Comments.*

6) 2023 Budget Presentation: Clerk Christophe Jenkins will review the proposed 2023 Town Budget -*Clerk Jenkins presented the 2023 Proposed Budget.*

7) Consideration and possible action to approve the following one Bartender Licenses: Ozaukee County Fish & Game: Gary Schnell - *Clerk Jenkins recommended the license for approval. Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*

8) Consideration and possible action to approve Resolution 2022-02 “A Resolution Regarding Joining the State of Wisconsin Local Government Investment Pool (LGIP)”. -*Clerk Jenkins presented the proposed resolution. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously. Chairman Leider read the resolution into the record.*

9) Consideration and possible approval to schedule a public hearing pertaining to the following: Consideration of a revised Land Division and Zoning change: 1st Appearance of a Request to Change the Zoning from A-1 Agricultural, A-2 Agricultural/Rural Residential, and C-1 Conservancy Lowland to M-3 Extractive by Hartmann Sand & Gravel at N6621 Pioneer Dr. Fredonia, WI 53021 for Parcel Numbers: 040081400200, 040080900000, 040081000100, 040170100000 (Parcels located off of Pioneer Dr) -*Presented by Chairman Leider. Motion to take no further action due to existing delineation and zoning remaining unchanged by Stemper, 2nd by Depies. Approved Unanimously.*

10) Update of Commercial Inspection Ordinance and Paperwork for State of WI: -*Update presented by Leider. No action needed.*

11) Discussion on 5G Right-of-Way Permitting Process and Ordinance Creation: -*Presentation by Charles Scott of Frontier. Q&A occurred. An ordinance regarding right-of-way permitting will be drafted for PC to review at their next meeting.*



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12) Building Inspector: *-Inspector Derler reported conducting inspections for 2 new houses, and 16 other various permits.*

13) Town Roads: *-None*

14) Recycling Center: *-None*

15) Reports by Chairman, Supervisors, or Town Clerk: *-Chairman Leider mentioned a few properties that may need to be sent compliance letters. Clerk Jenkins reported he began joint role with the Village of Fredonia, worked on budget, began change over to new web provider and Quickbooks, processed absentee ballots, and assisted Dep Clerk Eichner on Wisvote training. No other reports.*

16) Approve Payment of Claims: *-Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

17) Adjourn: *-Motion to Adjourn by Janik, 2nd by Miller. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Town Clerk at (262) 692-9673. The deadline to have an item placed on the agenda is 3:00 p.m. the Thursday before the meeting. A quorum of Plan Commission members may be present at a Town Board meeting. Those members, who are not also Town Board members, may be present for informational purposes only. These proceedings may be recorded to provide clarity and accuracy in