

TOWN OF FREDONIA
TOWN BOARD MINUTES

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**Town Board Meeting
January 13, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday January 13, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:32 pm. In attendance:

Chairman: Chair Lance Leider
Supervisors: Chris Janik John Depies, Mark Schubert, Jim Stemper
Clerk: Bob Eichner
Treasurer:
Building Inspector: John Derler
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 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 December 28, 2020 End of year meeting was made by J. Stemper; second J. Depies; carried.

Financial Report: Motion to approve the January, 2021 financial report by J. Stemper; second by M. Schubert; carried.

Public Comments: Ms. Chris Luft again expressed her concerns about an alarming rate of division of land listed as agricultural on the 2035 Land Use Plan. She cited specific regulations in the zoning code, comprehensive plan, and statutes. She requested that a land use plan be available with the zoning map in the board room.

Building Inspector: John Derler presented a list of permits issued in 2020. The Town issued 20 permits for remodels, additions, or accessory structures, and 2 new home permits.

Resolution 2021-01, a Resolution Thanking Poll Workers: presented by Clerk Eichner and signed by the Chairman and the Clerk

Resolution 2021-02, a Resolution Honoring Judy Albert as Chief Inspector of Elections: presented by Clerk Eichner and signed by the Chairman and the Clerk

Resolution 2021-03 regarding 2021 Elections: Clerk Eichner presented the resolution combining Wards, establishing the polling place, and appointing of poll workers for the February 19, 2021 Spring Primary and the April 6, 2021 Spring Election; signed by the Chairman and the Clerk.

Consideration of a proposed Certified Survey map and Zoning change: After discussion regarding concerns over further division of lots in the proposed Certified Survey Map and zoning change (from A-1, to A-2 and A-3) at W4318 River Park Rd, Michael Krueger, owner, a motion to set the public hearing for the CSM for February 10, 2021 before the Town Board Meeting was made by C. Janik; second by M. Schubert; carried 3-2; J. Stemper and J. Depies voted nay. Clerk Eichner will ask the owner to be present at the hearing and the Board meeting.

Town Roads: No Report

Recycling Center: Clerk Eichner will be meeting with Waste management on January 21, 2021 to discuss a renewal of the recycling/Solid Waste collection contract and will present a draft at the February Board meeting.

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

Mailings Received: none

Approve payment of Claims: Claims presented for payment: from: 12/29/20 through 1/13/21; check 14748 through 14768 The total for all checks and EFT's issued was \$1,462,201.25. Waubeka Street Light Account checks 492 & 493 issued for \$635.39. Motion to approve payments by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by M. Schubert; second by J. Depies; carried. Meeting adjourned at 8:24 p.m.

Bob Eichner, Clerk