

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board Meeting
August 11, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, August 11, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:52 pm, following 2 public hearings. In attendance:

Chairman: Chair Lance Leider
Supervisors: Chris Janik, John Depies, Jim Stemper, Matt Miller
Clerk: Absent
Treasurer: Absent
Building Inspector: John Derler
Waubeka Fire Dept.: 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 July 14, 2021 meeting was made by J. Stemper; second M. Miller; carried.

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

Public Comments: Resident Debbie Demherdt inquired about a non-functioning culvert at her residence. The Demherdt residence is located at W3969 Fredonia Kohler Road. Lance will notify Ron Lanser to inspect the culvert. Chris Luft spoke regarding the Camp Awana road zoning for Boss Realty/Shotz LLC. She provided an informational map of the wetlands of this property and a copy of a protest from the Stony Hill Trust and a letter from her attorney, Houseman & Feind LLP.

Building Inspector: John Derler said there were a total of two new houses for 2021. N7238 maple Court combined two lots to make one. John Derler will have knee surgery in September; Walt G. will be filling in for John, but will need another building inspector to cover for Walt when he is deer hunting. Clerk will need agenda item for temporary building inspector.

Operator's Licenses: Bartender licenses for Dawn Freiburger and Donald Lucas. Motion to approve by J. Stemper; second by M. Miller; carried.

Set Public Hearing for Proposed Land Division and Zoning Change Request: A public hearing for a Zoning change from A-1 to A-2 for Laura Huiras Thoms at W3896 Fredonia Kohler Road. Motion to set the hearing for September 8, 2021 by J. Stemper; second by J. Depies; carried.

Consideration of a proposed Conditional Use Permit: Permit for Anthony and Mary Modra at N6286 Cedar Valley Road for vehicle restoration and sales. Motion to approve by C. Janik; second by M. Miller; carried (3 ayes, 2 abstained; J. Stemper-auto dealer, L. Leider-neighboring land owner)

Reconsideration of a Certified Survey Map and Zone Change: Reconsideration by Boss Realty/Shotz LLC at N6326 Camp Awana Road. There was lengthy discussion about the rezoning from A-1 to C-2. The issue of concern was a need for C-1 to recognize the wetlands on this parcel of land. The Township map does reference C-1 for the wetlands area. C. Janik, Tom Zernia and Chris Luft reviewed the map but had varying opinions on C-1 vs. C-2. The concern is use of a C-1 or C-2 overlay rather than specific zoning for each. Supervisors J. Stemper and J. Depies felt overlays should not be used, but rather specifically designate C-1 vs. C-2. Supervisor C. Janik believes the C-1 zoning already exists. Motion by L. Leider to send back to Planning Commission; second by C. Janik; carried.

Consideration of a proposed Certified Survey Map and Zoning change: Zoning change from A-1 to A-2, A-3 and R-2 for Kevin and Donna Stageman at W3835 County Road H. The Town Board was not aware of the deed restriction, but was concerned about an older CSM. Motion to send back this matter to Planning Commission to address the deed restriction on the W3835 County Road H. Motion to send back to Planning Commission by J. Stemper; second by M. Miller; carried.

Town Roads: Steve Radke advised they anticipate completing removal of aggregates on Pioneer Drive by mid-September. The paving company needs a 3 week notice to schedule paving. Steve said they would like to wait until late Spring 2022 to pave the road. Hartmann Sand & Gravel will plow the snow this winter They will appear at the September Town Board Meeting. He should be placed on the agenda. Chip sealing on parts of Cedar Valley, Willow Valley, and Kohler Drive have been completed.

Recycling Center: Harry Michaels advised that six unknown people came to the Recycling Center without verification of being town residents. We need to have cards available for new residents using the Recycling Center.

Update of the Disposition of the Waubeka Mill collapse: No updates on Waubeka Mill.

Mailings Received: None

Approve payment of Claims: Claims presented for payment: from: 7/15/21 to 8/11/21; check 14910 through 14932 The total for all checks and EFT's issued was \$33,577.73. Waubeka Street Light Account checks 505 and 506 issued total \$648.77. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by M. Miller; second by M. Miller; carried. Meeting adjourned at 8:46 p.m.

Respectfully Submitted for Bob Eichner, Clerk, by John M. Depies.