

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board Meeting
April 14, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, April 14, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm. In attendance:

Chairman: Chair Lance Leider
Supervisors: Chris Janik, John Depies, Jim Stemper
Absent: Mark Schubert
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 March 10, 2021 meeting was made by J. Stemper; second J. Depies; carried.

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

Public Comments: Ms. Chris Luft requested that the Town consider repairing a set of culverts on Pioneer Drive west of CTH E that appear to have 'floated, up and are causing a bump in Pioneer Drive. Ms. Luft also reported a possible land division without Town approval on Camp Awana Road.

Building Inspector: So far in 2021, permits have been issued for 5 garages, 1 greenhouse, 1 basement remodel, and 1 deck. The new home on Willow Valley Road is complete and the road bond can be released. We also need a fire number for a new home at N5485 Cedar Valley Road.

Update on the ATV/UTV ordinance signage: Mr. Tom Ketter is creating and placing the signs for the ATV/UTV ordinance. The plan is to have the signs up sometime in June.

A Resolution honoring the Service of Mark Schubert: Clerk Eichner read Resolution 2021-04 honoring Mark Schubert's service into the record and the resolution was signed.

Approval of an Operator's License: A motion to approve an operator's license for Jasmine R Diaz was made by J. Stemper; second by J. Depies; carried.

Holding Tank Agreement Approval: A motion to approve a replacement holding tank agreement for N5478 Second Street; Chelsea Hennelly-McAdams was made by J. Stemper; second by J. Depies; carried.

Request for Zoning change: A motion to hold a public hearing on a proposed zoning change, from R-2 to A-2, at W4070 CTH H was made by J. Stemper; second by C. Janik; carried.

Request for Zoning change: A motion to hold a public hearing on a proposed 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: Work is progressing on Pioneer Drive and the new road should be in place by the beginning of July. The County Highway Department will be chip-sealing CTH Y from Newberg to Waubeka on June 28, 2021.

Recycling Center: The forklift required a new battery and the exhaust fan will be installed soon.

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

Mailings Received: None

Approve payment of Claims: Claims presented for payment: from: 3/11/21 to 4/14/21; check 14829 through 14847 The total for all checks and EFT's issued was \$35,809.87. Waubeka Street Light Account checks 497 and 498 issued total \$646.97. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by C. Janik; second by J. Depies; carried. Meeting adjourned at 8:10 p.m.

Bob Eichner, Clerk