TOWN OF FREDONIA ANNUAL TOWN MEETING APRIL 18, 2011 MINUTES

The Annual Meeting of the Town of Fredonia was held on Monday evening April 18, 2011 in the Town Hall, 242 Fredonia Avenue, Fredonia, Wisconsin with Town Chairman Mueller calling the meeting to order at 7:30 p.m.

Town Officials Present: Chairman: Richard Mueller; Supervisors: John Blasczyk, Chris Janik, Lance Leider, Jim Stemper; Treasurer: Dave Gorton; Clerk: Janis Stemper.

This meeting was held in compliance with the Open Meeting Law in that copies of the meeting notice were posted in at least four public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel. Notices had also been published in the Ozaukee Press.

In addition to the Town Officials, 17 people were present for all or part of the meeting.

Chairman Mueller reviewed the 2009 Financial Report (Income and Expenses) and outlined some of the highlights of the report. No questions from the attendees.

Waubeka Fire Department reported:

That during the year 2010 there were 118 calls (47 fire, 71 EMS) and 122 Fire Inspections. The WFD has added 4 new members in 2010 and received a \$34,580.00 FEMA Grant. The Tornado sirens were tested by the County and do operate correctly when set off by the County. There were no questions from the attendees.

Chairman Mueller thanked Jim Stemper for his years of service on the Town Board.

Flag Day Committee: The Board of Directors thanked the Town Board for their support during the year. The 2011 Flag Day Celebration will be held on June 12, 2011.

General Questions: The road name sign at the corner of River Road and School Road was reported in need of repair or replacement. Chairman Mueller responded to a question concerning the Taguy Tay drainage problem by explaining the water run-off from the field to the North causes flooding for the lower lots and solutions are being investigated by the Town Board.

MOTION: by Rose Leider to schedule Annual Town Meeting for Monday April 16, 2012 at 7:30 p.m.; second Patrick Jentges; carried.

MOTION: Rose Leider to adjourn; second Patrick Jentges; carried. Meeting adjourned at 8:00 p.m

Dave Gorton Deputy Clerk