

TOWN OF FREDONIA
ANNUAL TOWN MEETING MINUTES
APRIL 16, 2007

The Annual Meeting of the Town of Fredonia was held on Monday evening April 16, 2007 in the Waubeka Firehouse meeting room, W4114 River Street, with Chairman Mueller calling the meeting to order at 7:30 p.m. **Town Officials Present:** Chairman Mueller; Supervisors: Chris Janik, Lance Leider, Catherine Stern, Jim Stemper, and 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 three public places in the Town and e-mailed to the SOUNDER, OZAUKEE PRESS AND THE MILWAUKEE JOURNAL-SENTINEL. Notices had also been published in the Ozaukee Press. In addition to the Town Officials eighteen (18) residents were present for all or part of the meeting.

The Clerk read the minutes of the April 10, 2006 Annual Meeting. **MOTION:** Doug Winquest, second Steve Paulus to approve the minutes as read; carried. **MOTION:** by Rose Leider to schedule Annual Town Meeting for Monday, April 14, 2008 at 7:30 p.m.; second Pat Jentges; carried.

Peter Wagner, Chief of the Waubeka Fire Department reported that during the year 2006 there were 22 fire calls, 53 EMS calls, 125 Fire Inspections and the department had 4300 hours of training for their personnel. Chief Wagner further advised that the fire sirens will continue to be activated the first Saturday of each month at noon. Wagner also stated the sign has been installed at the corner of Hwy A & Hwy H, they took delivery of a new rescue vehicle, installed a new vehicle exhaust system and have updated the WFD website. He also noted that the Wisconsin Fire Fighters Memorial motorcycle ride will be stopping in Waubeka on July 28, 2007.

Chairman Mueller to review the 2006 Financial Report (Income and Expenses). Bob Lederer questioned the amount under Public Safety for "inspections" and noted a "2%" amount should be itemized separately. Corrections will be made for reporting this amount.

Chairman Mueller asked if there was any other Town Business:

Resident and County Supervisor Rose Leider presented two maps which were prepared by the County showing voting ward boundaries and County Supervisor District border within the Town. The Town Clerk and Election personnel were very appreciative.

Mike Paulus questioned the status of the County gravel pit on Hwy E at Jay Road. County has necessary Town Permits but is in the process of obtaining a Chapter 30 permit from the DNR for access of the water areas on the property. The Conditional Use Permit (CUP) issued by the Town is valid for 5 years after work begins at the site.

Theresa Kempfer expressed appreciation to the Town and the WFD for their support of Flag Day, the Americanism Center and general safety concerns for area resident.

MOTION: Bob Lederer to adjourn meeting; second Doug Winquest; carried. Meeting adjourned at 9:33 p.m.

Dave Gorton, Deputy Clerk