

**TOWN OF FREDONIA
TOWN BOARD MINUTES
November 8, 2017 Meeting**

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A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 11/8/17, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:55 p.m. In attendance:

Chairman: Rich Mueller
Supervisors: Chris Janik, Lance Leider, Mark Schubert, Jim Stemper
Clerk: Dave Gorton
Treasurer: Jean Wills
Building Inspector: John Derler

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 and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Motion: to approve the minutes of the 10/11/17 and 10/18/17 Town Board meetings by Schubert; second Stemper; carried.

Financial Report: Board reviewed November financial reports. **Motion:** to accept by Leider; second Schubert; carried.

Public Comments: No comments.

Building Inspector: Building Inspector Derler reported on several new homes in progress.

Bartender licenses: None.

Budget 2018: Motion: by Janik; Second Stemper; to accept Town Budget and set the Town Tax Levy for 2017 taxes to be collected in 2018 at \$497,102.00.

Deputy Clerk/Treasurer: Motion: by Stemper; second Leider to designate the Town Deputy Clerk, Cheryl Gorton, as the Deputy Clerk/Treasurer; Motion carried.

Town Hall Software: Clerk Gorton noted a new system to replace Quick Books is being investigated.

Recycling Center: Motion: by Stemper; second Schubert to approve Snow Plowing contract with D. C. Hames Company, Inc.; Carried.

Mailings Received: Discussed request to lower the speed limit on Fredonia Kohler Road and a 4 way stop at CTH I. It was noted that the speed limit is now 45 MPH and CTH I is to be rebuilt in 2018. No action taken. It was also noted that Stony Hill School is open by appointment (call Jack Janik) and illegally parked campers in Waubeka and on Jay Road have been sent letters.

Approve payment of Claims: Claims presented for payment: from: 10/12/17 through 11/8/17; check 13712 through 13734 and the US Treasury Liability EFT. The total for all checks and EFT's issued was \$15,396.35. Also, Waubeka Street Light Account check 453 issued for \$652.93. **Motion:** to approve payments by Stemper; second Janik; carried.

Adjourn: Motion to adjourn by Leider, second Schubert; carried. Meeting adjourned at 8:40 p.m.

Dave Gorton, Clerk
Approved 12/13/17