TOWN OF FREDONIA TOWN BOARD MINUTES February 14, 2018 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 2/14/18, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 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 1/10/18 Town Board meeting by Leider; second Schubert; carried.

Financial Report: Board reviewed February financial reports. Motion: to approve by Janik; second Leider; carried.

Public Comments: None

Building Inspector: John Derler reported no activity.

Bartender licenses: None

Property Divide/Rezone: Public hearing scheduled for March 14 before the Town Board meeting for Lanser property divide and rezone of parcel on Cedar Valley Road.

Cedar Valley Cheese: A team from Cedar Valley Cheese presented plans for a new plant on HWY 57 North of Jay Road.

Town Roads: Comment from floor on work needed on Meadowlark Road (Saukville maintenance area).

Recycling Center: Motion: to approve contract with Waste Management for 3 year contract with annual renewal by Stemper; second Leider; carried.

Mailings Received: Leider discussed local ordinance to require permit to use Town road right-of-ways. Item referred to Plan Commission. Stemper noted he completed the Board of Review Exam and filed with the State.

Approve payment of Claims: Claims presented for payment: from: 1/11/18 through 2/14/18; check 13840 through 13887 and the US Treasury Liability EFT. The total for all checks and EFT's issued was \$1,829,029.61. Waubeka Street Light Account check (NOT ISSUED – No BILL) 45? issued for \$652.93; (called WEPCo for replacement bill) Motion: to approve payments by Stemper; second Schubert; carried.

Adjourn: Motion: to adjourn by Janik, second Schubert; carried. Meeting adjourned at 8:20 p.m.

Dave Gorton, Clerk Approved 3/14/18