



# Town of Fredonia

P.O. Box 12 • Fredonia, Wisconsin 53021 • 262 / 692-9673

*The Home of Flag Day*

## Town of Fredonia Board Minutes Wednesday, October 11<sup>th</sup>, 2023

**1) Call to Order; Roll Call; Pledge of Allegiance.** -Called to Order by Chairman Leider at 7:30PM. Present: Chairman Leider, Supervisors Depies, Janik, Miller, and Stemper; Clerk Jenkins, Chief Caswell, Inspector Derler, Dep Clerk Eichner, and Residents: Becky Miller, Tom Mishefske, & Christine Luft.

**2) Approval of Meeting Agenda.** -Motion to Approve by Stemper, 2<sup>nd</sup> by Depies. Approved Unanimously.

**3) Town Board Minutes:** Review and approve minutes of the September 13<sup>th</sup>, 2023 regular Town Board meeting. - Motion to Approve by Stemper, 2<sup>nd</sup> by Janik. Approved Unanimously.

**4) Public Comments:** Public comments are limited to agenda items only, three (3) minutes per person; total time for all comments is 15 minutes. No public comments will be taken after this time unless requested or allowed by the chairman.

-Resident Christine Luft- Asked to make sure that donations to Flag Day and Cemetery are still in budget. Chairman Leider confirmed it is.

**5) Financial Report:** Review and approve financial reports for October, 2023. -Clerk Jenkins reviewed the Financial Report. Stemper asked about County invoicing and discounts. Motion to Approve by Stemper, 2<sup>nd</sup> by Miller. Approved Unanimously.

Reconciled as of: August 31, 2023

PWSB – Operating Account	\$22,490.47
PWSB – Street Lighting Account	\$4,379.45
PWSB – General Savings Account	\$188,043.04
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$254,172.91
LGIP – Reassessment Fund	\$44,349.59
LGIP – Building Fund	\$22,500.58
<b>TOTAL:</b>	<b>\$536,936.04</b>

**6) Chairman & Supervisor's Reports:** -Chairman Leider reported Jay Rd completed with culvert work still in progress.

**7) Clerk & Treasurer's Reports:** -Clerk Jenkins reported quite month overall, and work on current and upcoming road grant opportunities.

**8) Fire Chief Report:** Chief Caswell reported updates to activities they have planned. Water movement exercise was successful.

**9) Recycling Center Report:** -Eric Michaels reported that metal and steel were ready to be picked up.

**10) Inspector's Report:** -Inspector Derler reported 1 new addition.

**11) Motion to Approve** Bartender Licenses for Amy Page and Sandra Lube -Clerk Jenkins stated background checks were run and no issues were found – recommended approval. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.

**12) Discussion and Possible Action** regarding Replacement or Repair of Emergency Sirens -Supervisor Stemper asked if the Town paid to fix could the service be handed over to the County? Sup. Depies questioned the need for physical sirens anymore. Tom Deiner and Tanner Hoen of Sheboygan Warning Systems were present at gave explanation of proposed



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*upgrade services along with an annual maintenance agreement of ~\$400/year. Ozaukee County is transitioning to new software. Any unscheduled maintenance would be charged on an as-needed basis. 1-year warranty on parts. Chairman Leider asked if the warranty could be longer. Sup. Stemper stated a better “two for one” deal would be appreciated as well. SWS will put together a new proposal and send to the Clerk for discussion at a future meeting. Motion to Table as aforementioned by Depies, 2<sup>nd</sup> by Stemper. Approved Unanimously.*

**13) Motion to Approve** Resolution 2023-3: Resolution of Town Board to Approve 2023 Levy -*Clerk Jenkins presented the proposed resolution to recommend to the Board of Electors an increase to the general levy. Motion to Approve by Stemper, 2<sup>nd</sup> by Depies. Approved Unanimously.*

**14) Approval of Accounts Payable** -*Motion to Approve by Stemper, 2<sup>nd</sup> by Miller. Approved Unanimously.*

**15) Adjourn:** -*Motion to Adjourn by Miller, 2<sup>nd</sup> by Janik. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk