

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board Meeting
January 19, 2022**

The End-of-year meeting of the Town Board of the Town of Fredonia was held on Wednesday, January 19, 2022, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

Chairman: Lance Leider
Supervisors: Chris Janik, John Depies, Matt Miller, Jim Stemper
Clerk: Bob Eichner
Treasurer:
Building Inspector: John Derler arrived about 8:00pm
Waubeka Fire Dept.: Inspectors Fred Ringel and Bill Koeppen

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at three locations in the Town and on the website and e-mailed to the Sounder and the Ozaukee Press.

Approval of Agenda: A motion to approve the agenda was made by J. Stemper; second by C. Janik; passed

Minutes: A motion to approve the minutes of the December 29, 2021 Town Board meeting was made by J. Stemper; second by J. Depies; carried.

Public Comments: Chris Luft spoke to the single-family residence pole shed construction stating that it might be in the Town's best interest to control this by ordinance so that these buildings are used for only residences and not become small commercial buildings. Consideration should also be given to the impact of neighboring property values.

Building Inspector: No report

Operators License: A motion to approve the Operator's License for Rachel Johnson, The Dawg House, was made by J. Stemper; second by M. Miller; carried 5-0

Resolution 2022-01 regarding 2022 Elections: A motion to approve Resolution 2022-01, Combining Wards, establishing the polling place and hours for all elections in 2022, was made by J. Stemper; second by J. Depies; carried 5-0.

Re-consideration of a proposed pole shed single family residence: After discussion, the board took no action for or against the use of pole shed construction for residences, but conceded that it is up to the building inspector to assure that if this type is used that it meets all the requirements of the Universal Building Code. No further action was taken.

Consideration of Proposed Land Division and Zoning Change: The proposed CSM and zoning change recommended for approval by the Plan Commission on January 5, 2022, for the property at W4465 County Road A, Donald T Kapp Living Trust & Laura Kapp, Trustee, was discussed for a possible hearing date for the zone change. However, since there are potential changes to the map required by the Ozaukee County Highway Department, the Board will take no action at this time and this item will be reconsidered at the March Town Board meeting.

Commercial Inspector Update: There was not enough information available for this meeting for consideration. The Clerk will represent this item at a future meeting.

Update on the Waubeka Mill: Inspector Ringel presented the Fire Department report on the Mill. There is serious potential for structural failure and a threat to public safety. A motion to erect protection and warning devices for public protection and bill all costs to the owners of the Mill, Waubeka Development, LLC, was made by L. Leider; second by J. Stemper; carried 5-0

Town Roads: Chairman Leider announced that much of the work by the county in December and January has been clearing of dead trees in Town Rights-of-way.

Recycling Center: Clerk Eichner proposed that no special holiday hours be set for the center in 2022.

Approve payment of Claims: Claims presented for payment: from: 12/29/2021 to 1/19/2022; check 15032 through 15052 The total for all checks and EFT's issued was \$2,996,975.26. Waubeka Street Light account checks 515 & 516 for \$651.88. A motion to approve payments was made by J. Stemper; second M. Miller; carried 5-0

Adjourn: Motion to adjourn by C. Janik; second by M. Miller; carried 5-0. Meeting adjourned at 8:38 p.m.

Respectfully Submitted

Bob Eichner, Clerk,