TOWN OF FREDONIA TOWN BOARD MINUTES August 10, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, August 10, 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, Jim Stemper, John Depies, Matt Miller

 Absent:
 Tom Mishefske

 Clerk:
 Tom Mishefske

 Treasurer:
 Jean Wills

 Building Inspector:
 John Derler

 Waubeka Fire Dept.:
 Chief Jason Caswell and Chief Brian Weyker of the Village of Fredonia Fire Department

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 J. Depies; carried 5-0.

Minutes: A motion to approve the minutes of the July 13, 2022 regular Town Board meeting was made by J. Depies; second by J. Stemper; carried 5-0.

Financial Report: Clerk Mishefske provided the August report including bank account balances, expenditures and revenues for the previous month. A motion to approve the financial report was made by J. Stemper; seconded by J. Depies; carried 5-0.

Public Comments: Chris Luft asked how residents can ask questions, introduce new topics or raise concerns when the Town Board agenda limits public comments to agenda items only? The Town Chairman has the authority to add items and approve the agenda. Residents can contact the Clerk or the Chairman to ask if and item can be placed on the agenda.

Building Inspector: John Derler reports he has not contacted the owners of the house on Belgium Kohler Road to ask about razing the second house on the property. Four new shed permits have been issued and a permit for a Smoke room was issued to the Little Kohler Haus.

Consideration and possible action to approve a holding tank agreement for Caleb Weiland and Allison Sauer owners of W3720 Hwy H, Fredonia, WI 53021 (Tax No: 04-027-12-005.00). A motion to approve the holding tank agreement was made by J. Stemper; seconded by M. Miller; carried 5-0.

Consideration and possible action to renew the contract with the Town Assessor, Assessment Technologies of Wisconsin, LLC (formally Grota Appraisals). The proposed new three-year contract would cost \$34,200 (\$11,400 annually). A motion to renew the contract was made by J. Stemper; seconded by J. Depies; approved 4-1 with M. Miller opposed.

Consideration and possible action to enter a Memorandum of Understanding with the three other northern Ozaukee Communities (Town of Belgium, Village of Belgium, Village of Fredonia) for paramedic level EMS services in 2025 and beyond. A motion to join in the Memorandum and sign the document was made by J. Stemper; seconded by M. Miller; carried, 5-0.

9) Consideration and discussion on options to attract and hire a new Town Clerk. Clerk Mishefske provided each supervisor with a copy of an application from an interested candidate. The Clerk was directed to set up a meeting with the Chairman and the candidate at his earliest convenience. If needed, a Special Town Board meeting could be scheduled in the upcoming week to consider the application.

Town Roads: Valley Heights is under construction. Lance will ask the county to install top soil on the sides of the new pavement instead of gravel. Meadowlark work has been completed.

Recycling Center: Harry Michaels, Jr. was present, no news to report.

Mailings Received by Chairman or Supervisors: The Wisconsin Towns Association Annual Meeting will be held in Appleton, Wisconsin this October. Registration deadline is approaching soon.

Approval of Claims: A motion to pay claims was made by J. Stemper; seconded by J. Depies, carried 5-0.

Adjourn: A motion to adjourn by C. Janik; second by M. Miller; carried 5-0. Meeting adjourned at 8:13 p.m.

Respectfully Submitted: Tom Mishefske, Town Clerk