

TOWN OF FREDONIA
TOWN BOARD MINUTES

**Town Board Meeting
October 13, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, October 13, 2021, 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: Jean Wills
Building Inspector: John Derler
Waubeka Fire Dept.: Chief Jason Caswell

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, posted on the website and e-mailed to the Sounder and the Ozaukee Press.

Minutes: Motion to approve the minutes of the September 8, 2021 public hearings and the board meeting was made by C. Janik; second J. Depies; carried.

Financial Report: Motion to approve the September, 2021 financial report by J. Stemper; second by J. Depies; carried.

Public Comments: County Supervisor Joshua Haas provided a quarterly report for the County Board. Ms. Chris Luft spoke on the Werner CSM, stating she thought a better layout for the site would be 3 lots oriented north and south across the property, rather than the proposed 4-lot layout. She also restated that she has a standing protest on the Camp Awana Road CSM and zone change. She feels that the wetland should be delineated then be zoned as a standalone C-1 zone, not an overlay. Ms. Luft also inquired if something could be done with the culvert crossing on Pioneer Drive east of CTH E. Chair Leider informed her that the County would be working on that for us probably in the next week.

Building Inspector: John Derler reported that permits were given for two new sheds. He also requested a new fire number for W3385 Willow Road and asked if the Road bond could be released for that parcel as well.

Set Public hearing for CSM and Zone Change: A motion to set the public hearing date for a proposed CSM for a land division and zone change (A-1 to A-2 and A-3, with C-1 overlay.) of a 26-acre lot at Northwest Corner of Fredonia Kohler Road and CTH I (Tax ID # 04-028-01-006.00) by Timothy and Catherine Werner, owners, as recommended for approval by the Plan Commission on October 6, 2021, for November 10, 2021 at 7:30pm, was made by C. Janik; second by M. Miller; carried.

Reconsideration of CSM and Zone Change: A revised certified survey map and zone change (A-1 to C-2 with C-1 overlay) of a 20-acre lot at N6326 Camp Awana Road was presented by Boss Realty for Shotz, LLC, owner. This csm is different from the CSM recommended for approval by the Plan Commission on September 1, 2021. For this reason, and because approval would again create a non-conforming structure, a motion to deny the CSM and zone change was made by J. Stemper; second by J. Depies; carried 4-1, M. Miller – Nay.

Consideration Resolution 2021-06: A motion to approve Resolution 2021-06 establishing wards in the Town following the decennial census was made by J. Stemper; second by J. Depies; carried.

Consideration of a 2022 budget item from the Waubeka Fire Department: Chief Caswell presented the 2022 proposed contract or emergency services between the Town and the fire department. Proposing an addition \$12,000 for an on-call stipend program for volunteers. A motion to accept this addition was made by J. Stemper; second by M. Miller; carried

Report on Town Zoning Mapp Updates: Clerk Eichner reported that in the interest of amending the Comprehensive Land Use Plan in 2022, He will begin the process to finalize updates to the Official Zoning Map in the coming months.

Draft Budget Review Meeting: The draft budget review meeting will be held at 5pm, October 29, 2021.

Town Roads: Contracted road work should be completed this month. The County will also complete pavement marking on Cedar Valley Road.

Recycling Center: The recycling center will be closed on December 25th and January 1st. The center will be open January 31st from 10am to 4pm.

Update of the Disposition of the Waubeka Mill collapse: Charles Sheridan reported on his plans for the Button Factory. He is still trying to obtain the required permits.

Mailings Received:

Approve payment of Claims: Claims presented for payment: from: 9/9/21 to 10/13/21; check 14958 through 14975 The total for all checks and EFT's issued was \$146,298.02. Waubeka Street Light Account checks 509 and 510 issued total \$643.29. A motion to approve payments was made by j. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by C. Janik; second by J. Depies; carried. Meeting adjourned at 8:49 p.m.

Respectfully Submitted for Bob Eichner, Clerk,