TOWN OF FREDONIA TOWN BOARD MINUTES

December 28, 2020 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday December 28, 2020 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 10:02am. In attendance:

Chairman: Chair Lance Leider

Supervisors: Chris Janik John Depies, Mark Schubert, Jim Stemper

Clerk: Bob Eichner

Treasurer:

Building Inspector: Waubeka Fire Dept.:

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 December 9, 2020 Public Hearing and Town Board meeting minutes was made by J. Stemper; second J. Depies; carried.

Public Comments: Harry Michaels presented his end-of-year income report for the recycling center. Harry also stated he will need help at the center on January 9th and 16th as Eric and Wyatt Michaels, and Stan Knysak will be unavailable.

Approve payment of End of Year Claims: Claims presented for payment: from: 12/10/2020 through 12/28/2020; check 14730 through 14747 The total for all checks and EFT's issued was \$14,644.31. Motion to approve payments by J. Stemper; second C. Janik; carried.

Review of Town Financial Records: Clerk Eichner presented an end of year financial report. The reserve accounts for the FGC building and for the re-valuation were increased by \$2000 and \$3000, respectively.

Update of the Disposition of the Waubeka Mill collapse: No report

Mailings Received: Clerk Eichner advised the incumbents in the April election that nomination papers are due by 5:00pm on Tuesday January 5, 2021.

Adjourn: Motion to adjourn by M. Schubert; second by J. Stemper; carried. Meeting adjourned at 10:46am.

Bob Eichner, Clerk