TOWN OF FREDONIA TOWN BOARD MINUTES

Town Board Meeting February 9, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, February 9, 2022, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

Chairman:Lance LeiderSupervisors:Chris Janik, John Depies, Matt Miller, Jim StemperClerk:Bob Eichner/Tom MishefskeTreasurer:Building Inspector: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 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 M. Miller; carried 5-0.

Minutes: A motion to approve the minutes of the January 19, 2022 regular Town Board meeting and January 26, 2022 Special Town Board meeting was made by J. Stemper; second by J. Depies; carried 5-0.

Financial Report: Town Clerk Bob Eichner provided a February report including account balances, expenditures and receipts. A motion to approve the financial report was made by J. Stemper; seconded by J. Depies; carried 5-0.

Public Comments: Chris Luft spoke about the future of the Waubeka Mill and stated concerns with the road closure. Ryan Birenbaum from Lakeshore ATV Club asked if the town received any ATV/UTV complaints. The club is interested in addressing any concerns that may come in. None have been received.

Building Inspector: No report.

Consideration of Proposed Berm Ordinance: Discussion and possible action on Ordinance No. 2022-01 Amendment to Chapter 17, Zoning Code for construction of berms adjacent to property lines including rights-of-way. Board directed the Town Clerk to repost the proposed ordinance on the town's website and posting boards. This item will be scheduled for the next Town Board meeting on March 9, 2022.

Consideration of the Fredonia Government Center Electronic Sign Replacement: Discussion on the contractor quotes to replace the non-functioning FGC electronic display sign (from the Village). A motion was made by J. Stemper to authorize the Board Chair L. Leider to meet with the Village of Fredonia representatives to make the final decision and selection of the new sign installation quote; seconded by C. Janik, carried 5-0.

Update on the Waubeka Mill (W4132 Mill St.): Based of the report provided by the Fire Department at a prior meeting, which indicated there is serious potential for structural failure and a threat to public safety. Barricades have been installed and a partial road closure is now in place. Property owners Charles Sheridan, Sr. and Charles Sheridan, Jr appeared. They disagreed with the Fire Department's assessment of the property. They expressed their desire to rehabilitate the property. However, they provided no engineering report or other evidence to support their claim that the property is safe. They could not provide details on when or how they would restore the property to a safe condition. They refused to confirm if the property was insured. A motion was made by L. Leider to maintain the barricades and road closure until the Fire Department determines the property is no longer unsafe with the associated costs billed to the property owner; seconded by J. Stemper, carried 5-0.

Town Roads: No report.

Recycling Center: Eric Michaels indicated an order for more recycling bags is needed. The Town Clerk will follow-up on this request.

Mailings Received by Chairman or Supervisors: Bob Eichner indicated WE Energies would like to know if the Town has/will place any road restrictions for the spring time. There are none anticipated at this time.

Approve Payment of Claims: A motion to pay claims was made by J. Stemper; seconded by M. Miller, carried 5-0.

Adjourn: Motion to adjourn by C. Janik; second by J. Depies; carried 5-0. Meeting adjourned at 8:23 p.m.

Respectfully Submitted

Tom Mishefske, Town Clerk