



# Town of Fredonia

P.O. Box 12 • Fredonia, Wisconsin 53021 • 262 / 692-9673

*The Home of Flag Day*

## Town of Fredonia Board Minutes Wednesday, November 9<sup>th</sup>, 2022

On **Wednesday**, November 9<sup>th</sup>, 2022 at 7:30 pm, there will be a regular meeting of the Board of Supervisors of the Town of Fredonia, at the Fredonia Government Center, 242 Fredonia Ave (Hwy H), Fredonia WI. The Board will meet to discuss and act on the items of business listed below:

- 1) **Call to order; Roll call; Pledge of Allegiance.** -*Called to Order by Chairman Leider at 7:34PM. Present: Leider, Depies, Miller, Janik, Wills, Mishefske, with Supervisor Stemper Excused. In Audience were: John Derler (Building Inspector), Jason Caswell (Fire Chief), Harry Michaels (Recycling Center), and Gary Felder (The Sounder).*
- 2) **Approval of meeting agenda.** – *Approved by Depies, 2<sup>nd</sup> by Miller. Approved Unanimously.*
- 3) **Town Board Minutes:** Review and approve minutes of the October 12<sup>th</sup>, 2022 regular Town Board meeting. – *Approved by Miller, 2<sup>nd</sup> by Janik. Approved Unanimously.*
- 4) **Public Comments:** Public comments are limited to agenda items only, three (3) minutes per person; total time for all comments is 15 minutes. No public comments will be taken after this time unless requested or allowed by the chairman. - *None*
- 5) **Financial Report:** Review and approve financial reports for November, 2022. – *Approved by Depies, 2<sup>nd</sup> by Miller. Approved Unanimously.*
- 6) **Chairman & Supervisor's Reports:** *Reported Wisconsin Towns Association Lobbying Fee of 25 cents per population, approx. \$575.00 in Cost to Town*
- 7) **Clerk & Treasurer's Reports:** *Clerk Mishefske delivered report from Clerk Jenkins.*
- 8) **Fire Chief Report:** *Chief Caswell reported 6 Fire and 6 Ambulance calls in the month of October. 154 Calls Year to Date. 2<sup>nd</sup> Round of Fire Inspections are currently underway.*
- 9) **Recycling Center Report:** *Michaels reported that the bailer has been fixed.*
- 10) **Inspector's Report:** *Derler reported 1 new home and many additional permits being taken out.*
- 11) **Consideration and possible action** to approve Ordinance 14.14 on Right-of-Way Permitting – *Discussed adding flat fee of \$500 per application, plus \$2 per linear foot installed. Public hearing to be scheduled for December 14<sup>th</sup> at 7:30PM*
- 12) **Consideration and possible action** to approve a holding tank agreement for “Big Joe’s LLC” at W3970 County Rd H, Fredonia, WI 53021 – *Big Joe’s Presented their proposal to increase from 2k to 6k GAL. Motion to Approve by Miller, 2<sup>nd</sup> by Leider. Approved Unanimously.*
- 13) **Consideration and possible approval** to contract with Kunkel Engineering for long-term commercial inspection services - *Motion to Approve by Janik, 2<sup>nd</sup> by Depies. Approved Unanimously.*
- 14) **Approve Payment of Claims:** *Motion to Approve by Janik, 2<sup>nd</sup> by Miller. Approved Unanimously.*
- 15) **Adjourn:** *Motion to Adjourn by Depies, 2<sup>nd</sup> by Miller. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Town Clerk at (262) 692-9673. The deadline to have an item placed on the agenda is 3:00 p.m. the Thursday before the meeting. A quorum of Plan Commission members may be present at a Town Board meeting. Those members, who are not also Town Board members, may be present for informational purposes only. These proceedings may be recorded to provide clarity and accuracy in