



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, March 8th, 2023

On **Wednesday**, March 8th, 2023 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 7:30PM. Present: Supervisors Depies, Janik, Miller, and Stemper, Clerk Jenkins, Fire Chief Caswell, Building Inspector Derler, Harry Micheals with the Recycling Center, and Gary Feider of The Sounder. Residents Present: Bob Eichner, Tom Mishefske, and Theresa Michaels.*
- 2) Approval of meeting agenda.** – *Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*
- 3) Town Board Minutes:** Review and approve minutes of the February 8th, 2023 regular Town Board meeting. – *Motion to Approve by Stemper, 2nd by Miller. 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. – *No Comments*
- 5) Financial Report:** Review and approve financial reports for March, 2023. -*Clerk Jenkins reviewed. Motion to Approve by Depies, 2nd by Janik. Approved Unanimously.*
- 6) Chairman & Supervisor's Reports:** -*Chairman Leider communicated ATV Clubs desire to utilize additional County highways – Board had no objections.*
- 7) Clerk & Treasurer's Reports:** -*Clerk Jenkins reported: New Website up and running, EMS Agreement in progress, Prep for April Election, Sent out Notice, Created Contracts, and Processed Ins and Outs.*
- 8) Fire Chief Report:** -*Chief Caswell reported 3 Fire calls and 6 EMS calls, 2% Dues Audit Completed, and participating in Combined Practice with Belgium.*
- 9) Recycling Center Report:** -*Harry Michaels reported that everything all good*
- 10) Inspector's Report:** -*Inspector Derler reported 1 new house permit*
- 12) Review and Approval of Annual Audit Contract with Isaac Paterson with Clifton Larson Allen LLP** – *Clerk Jenkins and Bob Eichner recommended Mr. Paterson. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*
- 13) Review and Approval of New Office All-in-One Printer Lease Agreement with Wisconsin Document Imaging** – *Motion to Approve Contingent on Chair Review of Agreement and Stipulations by Stemper, 2nd by Janik. Approved Unanimously.*
- 14) Review and Approval to Join the Intermunicipal Agreement By and Between The Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia For the Provision of ALS Paramedic-level Services** -*Chairman Leider requested a change to expense formula language that weighs equally between changes in population, call volume, and assessed value growth on an annual basis. Motion to Approve with Additional Language by Stemper, 2nd by Depies. Approved Unanimously.*
- 15) Approve Payment of Claims:** – *Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*
- 16) Adjourn:** – *Motion to Approve by Janik, 2nd by Depies. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk