TOWN OF FREDONIA TOWN BOARD MINUTES **Town Board Meeting**

March 9, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, March 9, 2022, 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

Absent: Jim Stemper Clerk: Tom Mishefske

Treasurer:

Building Inspector:

Waubeka Fire Dept.: Fred Ringle, Bill Koeppen

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. Depies; second by M. Miller; carried 4-0.

Minutes: A motion to approve the minutes of the February 9, 2022 regular Town Board meeting minutes was made by C. Janik; second by J. Depies; carried 4-0.

Financial Report: Town Clerk Tom Mishefske provided a brief March report including payroll and expenditures. A motion to approve the financial report was made by C. Janik; seconded by M. Miller; carried 4-0.

Public Comments: A resident made a request to replace stop sign with a yield sign at the intersection of Liberty Lane and Memorial Lane in Waubeka. He said there are only three residents who live on Liberty Lane and a stop sign is unnecessary. Chris Luft spoke about the February Town Board meeting discussion of the Waubeka Mill. She indicated the discussion should not have been shut down when the meeting became unruly. Chris believes this is an infringement on the free speech rights of the meeting attendees.

Building Inspector: No report.

Consideration of Proposed Berm Ordinance: Discussion on Ordinance No. 2022-02 Amendment to Chapter 17, Zoning Code for construction of berms adjacent to property lines including rights-of-way. A motion was made by M. Miller to adopt the Berm Ordinance 2022-01, seconded by C. Janik; carried 4-0.

Consideration of Kapp Living Trust Land Division and Zoning Change: Consideration to set the date for a public hearing for request by Laura Kapp for a land division and zoning change for the property at W4465 County HWY A, (Tax ID # 04-032-02-002.00), This item was heard at the March 2, 2022 Plan Commission Meeting. A motion was made by M. Miller to schedule this item for a public hearing on Wednesday April 13th, 2022 at 7:30 PM (prior to the regular Town Board meeting, seconded by J. Depies; carried 4-0.

Update on the Disposition of the Waubeka Mill (W4132 Mill Street): Fred Ringle and Bill Koeppen from the Waubeka Fire Department discussed their evaluation of the current condition of the Waubeka Mill as outlined in their letter dated February 22, 2022 to the Town Board Chairman, Lance Leider. The bill from the county for road barricades will be sent to the property owner. This item shall be added to the April 13th, 2022 Town Board meeting.

Town Roads: No report.

Recycling Center: Eric Michaels and Bob Eichner were in attendance. Supervisor M. Miller asked about our current process to receive metal scrap and co-mingle it with tin cans, etc. Supv. Miller suggests it might be more profitable to separate metal scrap as it will provide a higher salvage rate per pound than the per pound rate for mixed metal. Supervisor will research this and provide his findings at a future meeting.

Mailings Received by Chairman or Supervisors: Clerk T. Mishefske informed the Board that an Election Notice was posted informing residents of the dates and times for absentee and in-person absentee voting for the 2022 Spring Election.

Approval of Claims: A motion to pay claims was made by J. Depies; seconded by M. Miller, carried 4-0.

Adjourn: A motion to adjourn by M. Miller; second by C. Janik; carried 4-0. Meeting adjourned at 8:30 p.m. Respectfully Submitted: Tom Mishefske, Town Clerk