



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, April 12th, 2023

On **Wednesday**, April 12, 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. Present: Supervisors Depies, Janik, Miller, and Stemper, Clerk Jenkins, Fire Chief Caswell, Inspector Derler. Also, Present Residents: Tom Mishefske, Christine Luft, Steve & Tamara Duero, Ray Seaver, Bob Eichner, Guy Schultz, and Gary Feider from The Sounder.*
- 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 March 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. – *None*
- 5) Financial Report:** Review and approve financial reports for April, 2023. – *Clerk Jenkins reviewed the financial report. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.*
- 6) Chairman & Supervisor’s Reports:** -*Reported 2023 Road Tour scheduled for April 19th at 9AM.*
- 7) Clerk & Treasurer’s Reports:** -*Clerk Jenkins reported audit in full swing, the Spring General Election was held successfully, processed monthly bookkeeping items, and continued organizing files.*
- 8) Fire Chief Report:** -*Chief Caswell reported 3 Fire Calls, 8 EMS Calls; obtaining ambulance quotes, and warned its now grass fire season. He also announces plans to celebrated the 125 anniversary of the Waubeka Fire Department next year.*
- 9) Recycling Center Report:** -*Nothing to Report*
- 10) Inspector’s Report:** -*Inspector Derler reported 1 New Home*
- 11) Approval of a License** to Serve Fermented Malt Beverages and Intoxicating Liquors – Applicant: Teresa L. Roesel -*Clerk Jenkins reported no issues with background check, and recommended approval. Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*
- 12) Discussion and Approval** of a proposed land division and zoning change of a 76.55-acre lot at N6367 COUNTY ROAD E, Fredonia, WI 53021 (Tax ID # 04-018-13-002.00) by DANIEL AND SHARON STEMPEL REVOCABLE TRUST, owner, as recommended for hearing by the Plan Commission on March 1, 2023. The proposed land division will result in two parcels; Lot #1, 3 acres, and Lot #2, 73.55 acres, both currently zoned A-1 as delineated by the Ozaukee County Land Use Map. The proposed zoning change for both would replace the current zoning with R-2 for Lot #1 and A1 for Lot #2. – *Motion to Approve by Janik, 2nd by Depies. Approved Unanimously.*
- 13) Discussion and Approval** of a commercial conditional use permit in agricultural zoning, for the purpose of constructing a 175’ self-support tower, at W4125 County Road A Fredonia, WI 53021 (Tax ID # 04-033-05-001.00), by MICHAEL DORAN, UNITED STATES CELLULAR OPERATING COMPANY LCC, and CHARLES A SCHMIDT REVOCABLE TRUST, owners, as recommended for approval by the Plan Commission on March 1, 2023. – *Motion to Table by Stemper, 2nd by Miller. Approved Unanimously.*
- 14) Discussion and Approval** of Digicorp for Hosting .gov Email Services – *Clerk Jenkins presented the joint agreement with the Village of Fredonia for Email Hosting Services. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*



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15) Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Clerk and Treasurer Positions -*Motion to Adjourn into Closed Session by Depies, 2nd by Stemper. Roll Call Vote: Approved Unanimously.*

16) Reconvene from Closed Session -*Motion to Reconvene to Open Session by Depies, 2nd by Stemper. Roll Call Vote: Approved Unanimously.*

17) Approve Payment of Claims: - *Motion to Approve by Miller, 2nd by Stemper. Approved Unanimously.*

18) Adjourn: - *Motion to Adjourn by Janik, 2nd by Miller. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk