



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, May 10th, 2023

1) Call to order; Roll call; Pledge of Allegiance. – Called to Order by Chairman Leider at 7:30PM. Present: Chairman Leider, Supervisors Depies, Janik, Miller, and Stemper, Clerk Jenkins, Treasurer Wills, Fire Chief Caswell, Inspector Derler, Residents Christine Luft, Tom Mishefske, and Bob Eichner, and Gary Feider with The Sounder.

2) Approval of meeting agenda. – Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.

3) Town Board Minutes: Review and approve minutes of the April 12th, 2023 regular Town Board meeting. – Motion to Approve by Depies, 2nd by Stemper. 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.

-Resident Christine Luft asked if the Conditional Use Permit requires the developer to come back for approval if the height of the tower exceeds what it currently allowed. Chairman Leider stated that the applicant would need to make that request of the Board.

5) Financial Report: Review and approve financial reports for May, 2023. – Presented by Treasurer Wills with assistance by Clerk Jenkins. Motion to Approve by Miller, 2nd by Depies. Approved Unanimously.

6) Chairman & Supervisor's Reports: -No Report

7) Clerk & Treasurer's Reports: -Clerk Jenkins stated that the audit is just about completed, CT Form has been completed and submitted to the State, continued to organize files, and trained Treasurer Wills on bookkeeping items.

8) Fire Chief Report: -Chief Caswell reported 2 Fire and 6 EMS calls in April. Award banquet was also held in April presenting recognition to members for their service. And the dept interviewed one potential new member.

9) Recycling Center Report: - None

10) Inspector's Report: -Inspector Derler gave an update on the jurisdiction campgrounds have on their property to allow temporary buildings.

11) Discussion and Approval of a Contract for the 2024 Town of Fredonia Revaluation -Clerk Jenkins presented the options. Motion to Approve Contract with Catalis for 2024 Revaluation by Stemper, 2nd by Depies. Approved Unanimously.

12) Discussion and Approval of a Conditional Use Permit (CUP) Agreement at W4125 CR A Fredonia WI 53021 for the Purposes of Constructing a 175' Self Support Tower – Chairman Leider presented. Motion to Approve by Janik, 2nd by Stemper. Approved Unanimously.

13) Discussion and Approval of 2023 Road Projects -Chairman Leider presented his recommendations on 2023 road projects. Motion to Approve as follows with Ozaukee County Highway Department funding via 2023 Road Budget:

-Jay Rd Chip Seal (57 to I)	\$56,453.28
-Belgium Kohler Rd Chipseal & Shoulder (57 to Cedar Valley)	\$39,624.00
-Box Culvert Repair	\$25,627.68
-Hickory Grove Rd Patches (East of 57)	\$83,800.00
-Hickory Grove Culvert Replacement	\$10,000.00
-Camp-Awana to E Overlay and Gravel	\$210,080.00
-Crack filling throughout Town	\$30,000.00
-Cutting Trees	\$10,000.00
-Roadside Mowing	\$20,000.00

TOTAL: \$405,584.96



Town of Fredonia

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

The Home of Flag Day

With Scott Construction funding via ARPA Dollars:

<i>-Beech, Maple, Herbie Chip Seal and Pea Stone</i>	<i>\$16,199.00</i>
<i>-Tagay Tay, Liberty, Memory Double Chip Seal</i>	<i>\$25,730.00</i>
<i>-Memorial Dr, Section Ln, Park Ave, Center Rd, River,</i>	
<i>Memorial St, School, 2nd St, 1st St, and Village View Double Chip Seal</i>	<i>\$121,977.00</i>
<i>-Park St Overlay and Gravel</i>	<i>\$19,240.00</i>
<i>-Various Ditching</i>	<i>\$2,500.00</i>
<i>TOTAL:</i>	<i>\$185,646.00</i>

Motion made by Stemper, 2nd by Depies. Approved Unanimously

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

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 – Town Treasurer Contract *-Motion to Adjourn into Closed Session by Stemper, 2nd by Miller. Roll Call Vote: Approved Unanimously.*

16) Reconvene to Open Session *-Motion to Reconvene by Stemper, 2nd by Miller. Approved Unanimously.*

17) Discussion and Approval of Town Treasurer Contract *-Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*

18) Adjourn: *-Motion to Adjourn by Janik, 2nd by Stemper. Approved Unanimously. Adjourned at 8:22PM*

Christophe E. Jenkins, Town Clerk