



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, September 13th, 2023

1) Call to order; Roll call; Pledge of Allegiance. -Chairman Leider called the meeting to order at 7:30pm. Present: Chairman Leider, Supervisors Depies, Janik, Miller, and Stemper, Clerk Jenkins, Fire Chief Caswell, Inspector Derler, and Eric & Harry Michaels from the Recycling Center, Ozaukee County Supervisor Josh Haas. Citizens: Tom Mishefske, Theresa Michaels, Christine Luft, Dale & Mariann Hartmann, and Gary Feider from The Sounder

2) Approval of Meeting Agenda. – Motion to Approve the Agenda by Stemper, 2nd by Depies. Approved Unanimously.

3) Town Board Minutes: Review and approve minutes of the August 9th, 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.

-Ozaukee County Supervisor Josh Haas: Reported that he was looking into funding options to repair the siren towers. Also announced the approved \$648k awarded to the Joint ALS Paramedic program.

5) Financial Report: Review and approve financial reports for September, 2023. -Clerk Jenkins reviewed the financial report. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.

Reconciled as of: July 31, 2023

PWSB – Operating Account	\$267,147.07
PWSB – Street Lighting Account	\$4,375.73
PWSB – General Savings Account	\$42,306.78
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$233,074.69
LGIP – Reassessment Fund	\$44,150.38
LGIP – Building Fund	\$22,399.51
TOTAL:	\$614,454.16

6) Chairman & Supervisor's Reports: -Chairman Leider reported that Jay Rd has been paved and that work on the culvert replacement is still ongoing.

7) Clerk & Treasurer's Reports: -Clerk Jenkins reported continued good work by Treasurer Wills, the 2024 budget draft has been completed, work on the latest round of STP Local grant dollars, and beginning to call on poll workers for the 2024-25 election cycle.

a) Presentation of 2024 Draft Budget by Clerk Jenkins -Clerk Jenkins presented the 2024 draft budget. Supervisor Janik asked for clarification on the proposed increase in general tax levy. Jenkins explained that in order to keep the mill rate the same, an increase to the general levy is required due to assessed values going up. Board agreed by consensus to move forward with a special resolution at the next meeting to initiate this process.

8) Fire Chief Report: -Chief Caswell reported 2 Fire and 13 Ambulance calls. The Fire Department will be attending Ozaukee Elementary for Fire Prevention week, and will be doing a water movement exercise.

9) Recycling Center Report: -Eric Michaels reported he was glad to be back to work. Harry Michaels expressed frustration with the way the trash bag roles are being dispensed.

10) Inspector's Report: -Inspector Derler reported 1 new garage addition.



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11) Discussion and Approval to of a proposed land division and zoning change of a 130.19-acre lot at W4304 JAY RD, Fredonia, WI 53021 (Tax ID # 04-005-04-001.00) by DALE W HARTMANN AND MARIANN E HARTMANN LIVING TRUST U/A, owner, as recommended for hearing by the Plan Commission on August 2nd, 2023. The proposed land division will result in two parcels; Lot #1, 5 acres, and Lot #2, 125.19 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 A-2 for Lot #1 and A1 for Lot #2. *-Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

12) Discussion and Approval to Amend Ordinance Section 17.07(4)(i) on “A-1 Exclusive Agricultural District”, Allowance of Non-Agricultural Buildings as a Conditional Use *-Stemper stated being in favor of the Conditional Use option. Miller and Depies agreed with providing this as an option as the Conditional Use allows for additional oversight. Motion to Approve by Janik, 2nd by Stemper. Approved Unanimously.*

13) Discussion and Possible Action regarding Replacement or Repair of Emergency Sirens – *The Board questioned whose responsibility the siren towers were. With Ozaukee County Supervisor Haas looking into payment options, consensus was to table to the next meeting with more information.*

14) Discussion and Possible Action regarding Per Diem Pay *-Chairman Leider presented changing Board pay from \$30 per meeting to \$30/per day of meetings, regardless of how many meetings are called. Motion to Approve by Stemper, 2nd by Depies to change Per Diem pay to \$30/per Day of Meetings effective 1-1-2024. Approved Unanimously.*

15) Approval of Accounts Payable *-Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*

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

Christophe E. Jenkins, Town Clerk