



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, November 8th, 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, Dep Clerk Eichner, and Treasurer Wills. Residents: Jason Caswell, Christine Luft, Mary Stehling, Karen Retzer, Bob Eichner, Dave and Laurie Janik, Karen Bertram, Steven T. Paulus, Joe Cox, Tom Mishefske, Harry and Theresa Michaels, Eric Michaels, 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 October 11th, 2023 regular Town Board meeting. – Motion to Approve by Miller, 2nd by Depies. 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.

-Christine Luft: Stated she is in favor of renewing Treasurer's contract.

-Steve Paulus: Stated he is in favor of how the Town has been running, and pointed to solid finances and road investments.

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

Reconciled as of: September 30, 2023

PWSB – Operating Account	\$22,307.50
PWSB – Street Lighting Account	\$3,004.06
PWSB – General Savings Account	\$165,271.13
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$255,290.40
LGIP – Reassessment Fund	\$44,544.58
LGIP – Building Fund	\$22,599.51
TOTAL:	\$514,017.18

6) Chairman & Supervisor's Reports: -Chairman Leider reported that the large culvert project is the last one to be completed and invoice coming for 2023.

7) Clerk & Treasurer's Reports: -Clerk Jenkins reported that end-of-year bookkeeping clean up had begun with the Town Auditor as we prep for next years audit. Grant for Belgium-Kohler was submitted along with LRIP dollars from the County. Finally, small zoning and plan commission tasks were completed as well.

8) Fire Chief Report: -Chief Caswell reported 3 Fire and 9 Ambulance calls. The FD conducted their annual Halloween parade and had 3 times the normal turnout.

9) Recycling Center Report: -None

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

11) Motion to Approve 2024 Annual Budget for the Town of Fredonia, WI -Motion to Approve by Janik, 2nd by Stemper. Approved Unanimously.



Town of Fredonia

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

The Home of Flag Day

12) Discussion and Possible Action on Revised Siren Agreements with Sheboygan Warning Systems -*Sup. Depies stated he felt the service provided by the sirens are redundant to cell phone and other alert systems currently in place, and was not in favor of updating the sirens. Chairman Leider stated that he didn't love the price either, but they should be updated to provide emergency alerts to those who do not have cellular or internet coverage. Sup. Janik expressed the same opinion. Sup. Stemper stated he was pleased to see that Sheboygan Warning Systems did their due-diligence to lower the costs and provide warranty options. Motion to Approve the Siren Agreement with Sheboygan Warning System for an amount not-to-exceed \$17,972 to be expensed from LGIP Reserves. Motion Passed 4-1 with Supervisor Depies voting Nay.*

13) Motion to go 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 Go into Closed Session by Depies, 2nd by Miller. Roll Call: Approved Unanimously.*

14) Motion to go into Open Session -*Motion to Go into Open Session by Stemper, 2nd by Miller. Roll Call: Approved Unanimously.*

15) Motion to Approve Town Treasurer Contract -*Motion to Approve as Presented by Stemper, 2nd by Miller. Approved Unanimously.*

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

17) Adjourn: -*Motion to Adjourn at 7:54PM by Janik, 2nd by Depies. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk