



Town of Fredonia

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

The Home of Flag Day

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

1) Call to order; Roll call; Pledge of Allegiance. – *Call to Order by Chairman Leider at 7:32PM. Present: Chairman Leider, Supervisors Janik, Miller, Stemper, and Depies, Chief Caswell, Inspector Derler. In Audience: Harry & Theresa Michaels, Christine Luft, Becky Miller, Tom Mishefske, and Gary Feider of The Sounder. Excused: Clerk Jenkins*

2) Approval of Meeting Agenda. – *Motion to Approve by Supervisor Stemper, 2nd by Miller. Approved Unanimously.*

3) Town Board Minutes: Review and approve minutes of the November 8th, 2023 regular Town Board meeting. – *Motion to Approve by Supervisor Stemper, 2nd by Janik. 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 December, 2023. – *Motion to Approve by Supervisor Stemper, 2nd by Janik. Approved Unanimously.*

Reconciled as of: October 31, 2023

PWSB – Operating Account	\$1,902.09
PWSB – Street Lighting Account	\$2,306.87
PWSB – General Savings Account	\$11,502.12
PWSB – Road Bond Account	\$2,000.00
LGIP – Reserve Fund	\$256,453.84
LGIP – Reassessment Fund	\$44,747.58
LGIP – FGC Building Fund	\$22,702.50
TOTAL:	\$340,615.00

6) Chairman & Supervisor's Reports: *-Chairman Leider reported that River Road culvert work is completed. Also stated year-end meeting is no longer needed due to annual audit. Supervisor Depies reported on actions by FGC.*

7) Clerk & Treasurer's Reports: *-Chairman Leider read off written report provided by Clerk Jenkins.*

8) Fire Chief Report: *-Chief Caswell report 10 Ambulance calls and 5 Fire calls. One new member has been recruited. Members helped hang banner in Waubeka and provided security at the Grafton Christmas.*

9) Recycling Center Report: *-None*

10) Inspector's Report: *-Inspector Derler reported four new homes were constructed in the Town in 2023.*

11) Motion to Approve Resolution 2023-4 "A Resolution Appointing Election Inspectors for the 2024-2025 Biennium" – *Motion to Approve by Supervisor Stemper, 2nd by Miller. Approved Unanimously.*

12) Motion to Approve the 2024 Annual Contract with the Waubeka Fire Department, Inc. – *Motion to Approve by Supervisor Stemper, 2nd by Depies. Approved Unanimously.*

13) Discussion and Possible Action on Creation of LGIP "Recycling Center Building Fund" Reserve – *Motion to Approve with \$5,000 annually contributed by Supervisor Stemper, 2nd by Depies. Approved Unanimously.*



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

17) Adjourn: – *Motion to Approve by Supervisor Janik, 2nd by Miller. Approved Unanimously.*

Recorded by Supervisor John Depies, and Compiled by Christophe E. Jenkins, Clerk