TOWN OF FREDONIA TOWN BOARD MINUTES

Town Board Meeting March 10, 2021

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, March 10, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm. In attendance:

Chairman:Chair Lance LeiderSupervisors:Chris Janik, John Depies, Jim StemperClerk:Bob EichnerTreasurer:Jean WillsBuilding Inspector:Waubeka Fire Dept.: Chief Jason Caswell

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at least three public places in the Town, posted on the website and e-mailed to the Sounder and the Ozaukee Press.

Minutes: Motion to approve the minutes of the February 10. 2021 meeting was made by J. Stemper; second J. Depies; carried.

Financial Report: Motion to approve the March, 2021 financial report by J. Stemper; second by C. Janik; carried.

Public Comments: Mr. Chad Erlwig of W4070 County Road H, requested that the Town consider changing the zoning on his 5.6-acre property from R-2 to A-2. He has several farm buildings and wishes to build one more and the current zoning would render this impossible as well as make the existing farm buildings legal, non-conforming. The Board directed Clerk Eichner to put this request on the April Plan Commission agenda. Ms. Chris Luft requested that a large size 2035 Land Use Plan similar in size to the zoning map. Ms. Luft requested that the consideration if the Town passes a new ag use zoning district that the new district be used as a means to make non-conforming ag lots conforming and not as a tool to further subdivide legal A-1 parcels.

Building Inspector: No Report

Update on conditional approval of Certified Survey map and Zoning change: Clerk Eichner reported that the County will not require approval of the Certified Survey Map for a land division at W4318 River Park Rd, Michael Krueger, owner. As such that condition of approval set in February is no longer necessary and the CSM is thereby fully approved for signatures. No further action was taken

Discussion of additional Agriculture/Estate zoning districts: After some discussion on the merits of a new zoning district, the Board directed Clerk Eichner to place the matter on the April agenda of the plan commission. No further action was taken.

Town Clerk and Town Treasurer contract renewal: A motion to approve the 2021-2023 contracts for the Town Clerk and Town Treasurer for new terms beginning, April 20, 2021 was made by J. Stemper; second by J. Depies; carried.

Town Roads: Work is progressing on Pioneer Drive and the new road should be in place by the beginning of July. The Lakeshore ATV/UTV club has raised funds, and have a source for the signs. The club will make a formal presentation in April.

Recycling Center: A motion to approve a renewal agreement with Waste Management for recycling/solid waste collection for 2021 to 2024 was made by J. Stemper; second by C. Janik; carried.

Update of the Disposition of the Waubeka Mill collapse: No report

Mailings Received: Chief Caswell presented a report of the Fire/EMS consolidation report.

Approve payment of Claims: Claims presented for payment: from: 2/11/21 to 3/10/21; check 14797 through 14828 The total for all checks and EFT's issued was \$1,035,835.19. Waubeka Street Light Account checks 495 and 496 issued total \$658.54. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by C. Janik; second by J. Depies; carried. Meeting adjourned at 8:01 p.m.

Bob Eichner, Clerk