



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, February 14th, 2024

1) Call to order; Roll call; Pledge of Allegiance. -Called to Order by Chairman Leider 7:00pm. Present: Chairman Leider, Supervisors Janik, Depies, Miller, and Stemper; Clerk Jenkins, Fire Chief Caswell, Inspector Derler, Dep Clerk Eichner, County Supervisor Haas, and Harry & Theresa Michaels with the Recycling Center. Residents: Becky Miller, Jacqueline Fulcomer, and A. Vogel, and Christine Luft.

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 January 10th, 2024 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.

-Christine Luft: Concerned raze order on the mill might stick the Township with a bill. Chairman Leider stated the Town is working with the Attorney to ensure that is not the case.

-Supervisor Haas: Introduced himself and stated he is not running for re-election this Spring. Thanked the Town for support over the years, and looks forward to helping the County negotiate a solution on the Mill collapse.

5) Financial Report: Review and approve financial reports for January, 2024. – Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.

Reconciled as of: December, 2023

PWSB – Operating Account	\$46,275.19
PWSB – Street Lighting Account	\$922.49
PWSB – General Savings Account	\$1,813,806.50
PWSB – Road Bond Account	\$2,000.00
LGIP – Reserve Fund	\$153,706.51
LGIP – Reassessment Fund	\$45,151.32
LGIP – FGC Building Fund	\$22,907.33
TOTAL:	\$2,084,769.34

7) Chairman & Supervisor's Reports: -Chairman Leider stated the County is locating culverts and bridges for State funding to address them.

8) Clerk & Treasurer's Reports: -Clerk Jenkins stated that the 2023 audit was completed along with 2023-24 tax reconciliations. The Office also handled zoning, permitting, and plan commission requests as they've come in.

9) Fire Chief Report: -Chief Caswell reported 7 Fire and 6 Ambulance calls. The crews also performed a water rescue practice. The Department estimates receiving a new ambulance in 3rd of 2025.

10) Recycling Center Report: -Chairman Leider stated that the Town Board will review recycling contracts at the next meeting.

11) Inspector's Report: -Inspector Derler reported 2 sheds and 1 new addition.

12) Approval to Hire Kunkel Engineering to Re: Button Factory and Mill for Potential Raze Order and Nuisance Order - Chairman Leider gave a brief history on the recent mill collapse and desire to explore a raze and/or nuisance order on



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both properties. Clerk Jenkins discussed the process of hiring Kunkel to perform an initial inspection report to help the Town discuss next steps and involvement with the County. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.

13) Presentation of 2023 Financial Audit Results by Town Clerk Christophe Jenkins – *Clerk Jenkins presented the 2023 Financial Audit Results*

14) Approval of Resolution 2024-1 “A Resolution Regarding Committing Funds to LGIP for the Purpose of Public Works Projects and Establishing a Recycling Building Fund” -*Chairman Leider stated the desire to segregate funds for these purposes using surplus funds from prior year. Clerk Jenkins explained the process of committing funds. Supervisor Depies stated this was a good idea to be prudent with our dollars. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.*

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

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

Christophe E. Jenkins, Town Clerk