

Town of Fredonia Board Minutes Wednesday, March 13th, 2024

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. In Audience: Fire Chief Caswell, Inspector Derler, Gary Feider with The Sounder, and Residents: Christine Luft, Becky Miller, John & Annette Guttman, and Karen & Roger Weigle.

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 February 14th, 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: Asked if town can increase recycling options at the Recycling Center for farm-related plastics. Chairman Leider responded that there are other farm programs available to receive these.

5) **Public Hearing:** Property Division at N5821 Fairway Dr., Fredonia WI 53021 (Parcel Number #04-021-09-000.00) of a 92.32-acre lot into two lots 81.7 and 10.62, respectively, and a Rezoning of 1 Lot Designated A-1 Agricultural to Two Lot, A-1 and A-3, respectively.

Applicant: Karen & Roger Weigle N5821 Fairway Dr Fredonia, WI 53021

Agent: Dennis Van Sluys – D & H Land Surveys LLC 1628 Georgia Ave Sheboygan, WI

Chairman Leider opened the Public Hearing:

-Christine Luft: Stated she was not in favor of the property division due to proper land use planning.

-John Guttman: State he had no concerns with the property division or zoning change, and asked for clarification of what is allowed in A-3 zoning.

Motion to Close the Public Hearing by Depies, 2nd by Stemper. Approved Unanimously.

6) Public Hearing: Property Division at the corner of Pioneer Rd & Hwy H, Fredonia WI 53021 (Parcel Number #04-021-10-002.00) of a 21.61-acre lot into four lots ~5 acres each, and a Rezoning of 1 Lot Designated A-1 Agricultural to Four Lots, A-2, respectively.

Applicant: Karen & Roger Weigle N5821 Fairway Dr Fredonia, WI 53021

Agent: Dennis Van Sluys – D & H Land Surveys LLC 1628 Georgia Ave Sheboygan, WI



Chairman Leider opened the Public Hearing:

-Christine Luft: Asked is a septic system could be placed on all four lots.

Motion to Close the Public Hearing by Janik, 2nd by Depies. Approved Unanimously.

7) **Financial Report:** Review and approve financial reports for February, 2024. -*Clerk Jenkins reviewed. Motion to Approve by Stemper*, 2nd by Depies. Approved Unanimously.

Reconciled as of: January 2024	
PWSB – Operating Account	\$95,663.96
PWSB – Street Lighting Account	\$240.10
PWSB – General Savings Account	\$1,360,645.05
PWSB – Road Bond Account	\$2,000.00
LGIP – Reserve Fund	\$154,408.36
LGIP – Reassessment Fund	\$45,357.49
LGIP – FGC Building Fund	\$23,011.93
LGIP – Public Works Fund	\$0
LGIP – Recycling Center Bldg Fund	\$0
TOTAL:	\$1,681,326.89

8) Chairman & Supervisor's Reports: -Chairman Leider reported that he is beginning to plan crack-filling. The Board then scheduled a road tour.

9) Clerk & Treasurer's Reports: -Clerk Jenkins reported that it was election season and absentee voting is in full-force. Payroll system was also updated to automate processes.

10) Fire Chief Report: -*Chief Caswell reported 0 Fire Calls, 7 Ambulance, and conducted 2 Fire and 1 EMS training. Finally, reported sirens are now operational.*

11) Recycling Center Report: -Eric Michaels reported 30 bales of cardboard, April open extended hours, and crack fill parking lot.

12) Inspector's Report: -Inspector Derler reported 1 New Home, 5 Permits

13) Motion to Approve a Property Division at N5821 Fairway Dr., Fredonia WI 53021 (Parcel Number #04-021-09-000.00) of a 92.32-acre lot into two lots 81.7 and 10.62, respectively, and a Rezoning of 1 Lot Designated A-1 Agricultural to Two Lot, A-1 and A-3, respectively.

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-Motion to Approve by Janik, 2nd by Miller. Approved Unanimously.

14) Motion to Approve a Property Division at the corner of Pioneer Rd & Hwy H, Fredonia WI 53021 (Parcel Number #04-021-10-002.00) of a 21.61-acre lot into four lots ~5 acres each, and a Rezoning of 1 Lot Designated A-1 Agricultural



to Four Lots, A-2, respectively.

Applicant: Karen & Roger Weigle N5821 Fairway Dr Fredonia, WI 53021

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-Motion to Approve by Janik, 2nd by Depies. Approved Unanimously.

15) Motion to Approve Bartender Licenses for Lee Baldwin -*Motion to Approve by Stemper*, 2nd by Depies. Approved Unanimously.

16) Approval to Issue an Inspection Warrant by Town Attorney Re: Button Factory -*Chairman Leider stated that the* property owners were not allowing an inspection of the Waubeka Button Factory building. Attorney Ritger recommended issuing an inspection warrant. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.

17) Discussion and Possible Approval of Recycling Contract - *Motion to Grant Permission to Chairman Leider and Clerk Jenkins to negotiate and approve a Recycling Contract contractor by Stemper, 2nd by Janik. Approved Unanimously.*

18) Approval of Accounts Payable - Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.

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

Christophe E. Jenkins, Town Clerk

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Town Clerk at (262) 692-9673. The deadline to have an item placed on the agenda is 3:00 p.m. the Thursday before the meeting. A quorum of Plan Commission members may be present at a Town Board meeting. Those members, who are not also Town Board members, may be present for information.