

TOWN OF FREDONIA
TOWN BOARD MINUTES

April 12, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, April 12, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:35 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper.

Absent: Catherine Stern

Town Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton **Building Inspector:** John Derler

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 and e-mailed to the SOUNDER, the OZAUKEE PRESS and the MILWAUKEE JOURNAL-SENTINEL.

2) Minutes: Minutes of the March 8, 2007 Town Board meeting, the November 9, 2006 Public Hearing on the Town Budget and the November 16, 2006 Building Committee meeting had been previously sent to members for review. **Motion:** by Janik to approve all minutes; second Stemper; carried.

3) Financial Report: The Financial Report for March 2006 was reviewed. **Motion:** by Leider to accept report; second Janik; carried.

4) Public Comments: John Depies asked for the Town Board's assistance in resolving a water run off problem on his property which is east of Hwy 57 across from the new Master Craft Builder's sub-division on the north side of the Village of Fredonia. The Town will send a letter to those involved (Village, County, Master Craft) urging the correction of the problems immediately. John Derler raised a concern about farm equipment (Ronnie Straus) accessing Hwy H near Pioneer Road and dropping mud over the road. It is creating a messy and dangerous situation. Mueller to discuss with Straus.

5) Building Inspector's Report: (Report post meeting).

Year	Mar	YTD	Year	Mar	YTD
2002	1	2	2005	0	1
2003	0	1	2006	0	1
2004	2	2	2007	0	0

6) CSM Land Division: Mickey Sabec and Jodi Keller presented Certified Survey Map (CSM) for splitting 5 acre parcel from 40 acre parcel in section 8 at N6650 Pioneer Drive. **Motion:** by Stemper to approve CSM; second Leider; carried.

7) Town Engineer: Discussion of presentation by Matthew Hahm of M Squared Engineering. **Motion:** to make use of this service only on a case by case basis by Stemper; second by Leider; carried.

8) Commercial Building Inspector: Bob Lederer and Peter Wagner presented information on the need for the Town to have someone doing building inspections for commercial buildings. This is encouraged by the Dept of Commerce and provides better service than available through the State commercial building inspectors. Commercial buildings are those over 25,000 cubic feet. **Motion:** by Mueller that the Town contract for commercial building inspections; second by Janik; carried.

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9) Sign Requests: Dan Meyer presented request for more control of cars speeding down Memory Lane onto Liberty Lane. **Motion:** by Stemper to put stop sign and “Visually Impaired Child” warning sign on Memory Lane at Liberty Lane; second Leider; carried.

10) Complaint: Jason Wilmont, N5095 Country Lane, explained current car storage and “project car” needs and agreed to clean up area and remove excess car within one month.

11) Complaint: Ray Kirmse, N5095 Country Lane, explained cars are licensed under business license. They will remove most of the cars, put others into shed and clean area.

12) Meeting Schedule Approval:

Annual Meeting: Monday April 16, 2007 - 7:30 p.m.

Comprehensive Plan: Combined meeting with Plan Commission – April 19, 2007 - 7:00 p.m.

Open Book: April 26, 2007, 12:00 p.m. – 2:00 p.m.

Road Inspection: April 23 – 9:30 a.m.

Board of Review: May 14, 2007, 6:00 p.m. - 8:00 p.m.

SWRPC – Plan Commission and Town Board: May 17, 2007 – 7:00 p.m.

13) Road Bond Ordinance: Discuss new ordinance to require bonding (\$1,000) for construction work to cover the repair of damage to town roads incurred during construction process. To be revised and presented at next meeting.

14) Shared Hall: Motion: by Stemper to approve resolution 2007-4 (to approve agreement with the Village of Fredonia); second leider; carried.

15) Election Report: Election Day training went well. Elected officials sworn in.

16) Appointments: Plan Commission – Tom Armstrong 3 year term, Chris Janik 1 year term
Tom Williams has submitted letter of resignation from Plan Commission
Board of Appeals – Tom Armstrong 3 year term, Steve Paulus 3 year term

17) Deputy Clerk: Opening for position posted until May 1, 2007.

18) Mailings Received by Chairman or Supervisors: Mueller received letter requesting update of census addresses. Harry Michaels Jr. presented report on re-cycling sales.

19) Payment of Claims: Claims presented for payment:

From March 9, 2007 through April 12, 2007

From check number 10371 through check number 10373 and from check number 10400 through check number 10428. Total amount all checks issued \$77,333.01.

Waubeka Street Light Account: Check number 329 for \$544.05.

Motion to approve claims by Stemper; second Janik; carried.

16) Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 9:30 p.m.

Dave Gorton, Deputy Clerk
(approved 5/10/07)