

TOWN OF FREDONIA
TOWN BOARD MINUTES

March 8, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, March 8, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:30 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 February 8, 2007 Town Board meetings had been previously sent to members for review. **Motion:** by Leider to approve minutes; second Stemper; carried.

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

4) Public Comments: None

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

Year	Feb	YTD	Year	Feb	YTD
2002	1	1	2005	0	1
2003	0	1	2006	0	1
2004	0	0	2007	0	0

6) Shared Hall: Reviewed and discussed current version. A correction to section 19-D was noted. Resolution to be on agenda for April meeting to approve revised agreement.

7) CSM Land Division: Motion: Bonnie Borgart and Bruce Paape presented Certified Survey Map (CSM) for division of parcel in section 28 into 3 lots with 33 foot easement on lot 1 to access lot 3. Lot 2 will retain existing home and septic mound. Motion by Stemper to approve CSM; second Janik; carried.

8) DNR Recycling Resolution: Resolution to authorize the Town Clerk to submit Wisconsin Department of Natural Resources financial assistance applications. Motion to approve by Stemper; second Janik; carried.

9) PPP Resolution: Motion to approve resolution to adopt Public Participation Plan by Stemper; second by Janik; carried.

10) NIMS Resolution: Motion to approve resolution adopting the National Incident Management System as the basis for incident management in the Town of Fredonia by Stemper; second Leider; carried.

11) Comprehensive Plan: Current material provided covering Chapter IX of Comprehensive Plan. At the next Board meeting a joint session with the Plan Commission will be scheduled for April to complete Town's section of Chapter IX.

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- 12) Town Engineer:** Presentation by Matthew Hahm of M Squared Engineering. No action taken.
- 13) Treasurer:** Motion to appoint Dave Gorton Town Treasurer made by Stemper; second Mueller; carried.
- 14) Mailings Received by Chairman or Supervisors:** None
- 15) Payment of Claims:** Claims presented for payment:
From February 9, 2007 through March 8, 2007
From check number 10344 to check number 10370
Total amount all checks issued \$527,706.99
Waubeka Street Light Account: Check number 328 for \$527.83.
Motion to approve claims by Leider; second Stemper; carried.
- 16) Adjourn:** Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 8:50 p.m.

Dave Gorton
Deputy Town Clerk
(approve 4/12/07)