

TOWN OF FREDONIA
TOWN BOARD MINUTES

March 13, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, March 13, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:40 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper, Catherine Stern

Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton

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.

Minutes: Reviewed minutes (previously sent to members) of the February 14, 2008 Town Board meeting.

Motion: to approve minutes by Stemper; second Janik; carried.

Financial Report: The Financial Report for February 2008 was reviewed. **Motion:** to accept report by Leider; second Stemper; carried.

Public Comments: Rose Leider, Ozaukee County Supervisor, presented information and brochures on the April 14 county wide “Medicine Collection Day” and the March 18 Workforce Development Commission meeting from 1 to 4 p.m. at MATC. She also provided newly update Snowmobile Trail Maps.

Building Inspector’s Report: John Derler not available. No new home building permits issued in 2008.

<u>Year</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD</u>
2003	1	0	0	1	0	0	1	0	2	3	1	4	13
2004	0	0	2	1	3	2	0	0	2	1	3	0	14
2005	1	0	0	3	0	1	1	0	1	1	0	1	9
2006	1	0	0	2	2	2	1	2	1	1	1	0	13
2007	0	0	0	0	0	0	0	0	0	0	0	0	0
2008	0	0											0

Building Committee:

Bartender licenses: None

Election News: Clerk Stemper reminded people to check on their voter registration prior to the election.

Communication Tower: **Motion:** to accept letter of intent from Sheboygan Community Broadcasters, LLC made by Stemper; second Stern; carried (Leider abstain).

Town Attorney: Agreement with Ritger Law Office will be done as a letter of intent also.

Conditional Use Permit – Zignego: **Motion:** to approve CUP made by Leider; second Stemper; carried.

Complaint – Parking Rose Auction House: Ken Rose provided an explanation of the actions taken to alleviate parking problems. He has talked to other neighbors and they have no complaints. Both parties were asked to work out problems between themselves.

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Complaint – Abandon Vehicle: Danti Skoczek did not appear to discuss complaint about abandoned vehicle on Cigrand/Hwy H. Certified letter to be sent for appearance at next Board meeting.

Recycling Center Contract: Reviewed bids for hauling wastes from center. Dennis Fechter of Veolia spoke on their bid. **Motion:** to approve contract with Veolia (for co-mingled, glass & ashes using American for mixed paper and metal) made by Leider; second Stemper; carried.

Waubeka Fire Dept. Contract: **Motion:** to approve contract by Leider; second Stemper; carried.

Mailings Received by Chairman or Supervisors: Reviewed draft of agreement form for individuals to have the county do work for them. There will be a County Land Information meeting on 3/19/08.

Payment of Claims: Claims presented for payment:

From: February 15, 2008 through March 13, 2008.

From: Check 10703 through 10732. Total for all checks issued \$ 90,922.84.

Waubeka Street Light Account: Check 340 issued for 598.34.

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

Adjourn: Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 9:05 p.m.

Dave Gorton, Deputy Clerk