

TOWN OF FREDONIA  
TOWN BOARD MINUTES

**February 14, 2008 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, February 14, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:35 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 January 10, 2008 Town Board meeting and the combined Town Board and Plan Commission meetings of 1/24/08, 1/29/08, 2/5/08 and 2/12/08. **Motion:** by Stemper to approve minutes of 1/10/08 and 1/24/08; second Stern; carried. **Motion:** by Leider to approve corrected minutes of 1/29/08, 2/5/08 and 2/12/08; second Stern; carried.

**Financial Report:** The Financial Report for January 2008 was reviewed. **Motion:** to accept report by Stern; second Janik; carried.

**Public Comments:** Bob Wagner, Chris Schmit, Ken Krueger, Mellit Gibson(?), Clifford Giese and Bob Kerber (neighbors of Ray Kirmse) all spoke in opposition to removing the deed restriction on the Ray Kirmse property. Wagner reviewed the history of the property and cited reasons for the opposition – sets bad precedent and goes against the preservation of farmland.

**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

**Building Committee:** Leider reported on the progress of the building construction and that they had decided against a card entry lock system for the building.

**Bartender licenses:** Jeff Lowrance for Five Pillars and Abagayle Bruce for the Dawg House – background checks indicated no problems. **Motion:** by Leider to approve; second Stemper; carried.

**Picnic License:** A picnic license was issued for Snow Birds, Inc. at the Random Lake Rod & Gun Club for 1/27/08

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

**Commercial Building Inspector:** Henry Kosarzycki, A.I.A., Program Manager, Division of Safety and Buildings, Bureau of Program Development, Department of Commerce, State of Wisconsin, presented information concerning the commercial building inspection process, cited other communities that now do commercial building inspections (Town of Grand Chute, Beloit, Mequon and Oak Creek) and referred to an Annual Building Safety Conference. He noted that the state has 14 inspectors for the entire state and very limited inspections are done. He outlined the options available for doing or contracting to do plan reviews (against the commercial building code) and/or inspections during construction of commercial buildings. He also indicated that there are no benefits to the Town for doing a small number (4-5) of commercial buildings a year.

TOWN OF FREDONIA  
TOWN BOARD MINUTES

**Town Attorney: Motion:** by Stemper to approve Ed Ritger as Town Attorney; second Stern; carried (Leider abstain).

**Communications Tower:** Discussed proposal of TBO Media, LLC to co-locate a relay antenna on the tower located on Leider farm (HWY 57). The discussion included the options of revising the existing tower Conditional Use Permit (CUP) or using a separate contract. **Motion:** by Stemper to accept a co-locate contract for a six month period; second Stern; carried (Leider abstain). Clerk Stemper will work with company in drawing up contract.

**Conditional Use Permit (CUP) Zignego:** Reviewed the application for a Conditional Use Permit (CUP) to operate a ready mix plant at the Spring Lake site of Hartmann Sand and Gravel. The application was referred to the Plan Commission for review and scheduled for a public hearing March 13, 2008.

**Land Division – Ray Kirmse:** Ray Kirmse requested to have the deed restriction on his property on Country Lane removed. Following a general discussion the board agreed to review the history of the property and to consider the request at the March Town Board meeting (3/13/08).

**Complaint – Rose Auction House:** The neighbors of Rose Auction House complain they are not able to get out of their drives during auctions. They also indicated the road is blocked by parking on both sides and the due to the snow piles to such an extent that emergency vehicles could not get through the road. The board discussed the possibilities of implementing “No Parking” restrictions on First Street or reconsidering the Conditional Use Permit of the auction house. Board will review the situation during the next auction.

**Open Bids for Recycling Center:** Due to requests from Waste Management and Viola for additional time to submit bids, this item was deferred to March meeting.

**Planning Commission Appointment:** It was agreed to leave this vacancy open until after the April elections and then fill the position for the full remaining years of the Stadler appointment.

**Waubeka Fire Dept. Contract:** Deferred to March meeting.

**Resolution for MABAS (Mutual Aid Box Alarm System):** Ryan Bublitz for the Waubeka Fire Department requested the Town adopt this resolution which will permit the Fire Department to participate in this system. **Motion:** by Stemper to adopt resolution 2008-1; second Stern; carried.

**Mailings Received by Chairman or Supervisors:** Mueller reported the DNR has purchased 86 acres in the Town – no action required by Town. The Board discussed tire fees at the recycling center and agreed to raise the cost for large and light truck tires by \$.50 (act on at next meeting).

**Payment of Claims:** Claims presented for payment:

From: January 11, 2008 through February 14, 2008.

From: Check 10650 through 10702. Total for all checks issued \$1,959,052.99.

Waubeka Street Light Account: Check 339 issued for 564.41

**Motion** to approve claims by Stern; second Stemper; carried.

**Adjourn:** Motion to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:52 p.m.

Dave Gorton  
Deputy Clerk  
(approved 3/13/08)