

**TOWN OF FREDONIA
TOWN BOARD MINUTES**

January 13, 2010 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, January 13, 2010 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Lance Leider, Jim Stemper, Chris Janik, 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 four public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: The 12/28/2009 minutes of the Town Board meeting were reviewed. **Motion:** to approve minutes as corrected by Janik; second Stern; carried.

Financial Report: The financial report for December 2009 was presented. **Motion:** to accept by Janik; second Stern; carried.

Public Comments: Dave Weinhold, Don Dohrwardt, Rose Leider, Nancy Szatkowski and others presented information concerning the County Library Planning Committee.

Building Inspector: John Derler reported new home building permits issued this month. Monthly totals are:

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Tot
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	1	0	0	0	0	0	0	0	0	1
2009	0	0	0	0	0	1	0	0	0	0	1	0	2 (1 fire)

Bartender license: Bartender license application for Nicole Eisentraut was reviewed. **Motion:** to approve license by Stemper; second Janik; carried.

Bad Debt: The amount owed is \$855.46. The debt has been turned over to a collection agency. They have been unable to collect. The property has not been used as a garage for some time (2+ years). **Motion:** that the past due Personal Property Tax owed by Mike Kirmse (Collision Repair Center, AKA Arnie's Garage) be written off as bad debt by Leider; second Stern; carried.

County Assessments: Discussed WDOR (Wisconsin Department of Revenue) plan for doing county wide assessments. Rose Leider also presented a Wisconsin Counties Association article on the proposal. Resolution to be drafted opposing this action to be on agenda next month.

Vacating Fairway Drive: Discussed easements and responses of property owners. The Viel's and Hess's were present and agreed with the proceeding but would like to be sure the easements and property lines are well defined and marked with a survey. Mueller to arrange for survey.

Skoczek Property - N5426 Cigrand Dr: Danti Skoczek was not present. Board to continue to pursue legal action to have property cleaned up.

Wisconsin Town Association (WTA): **Motion:** to not join the Urban Towns Committee at this time by Leider; second Stemper; carried.

Recycling Center: None

Mailings Received by Chairman or Supervisors: Mueller and Leider to attend WTA District Meeting on 2/13/10 in Juneau.

Approve payment of Claims: Clerk Stemper presented Property Tax issue for request to rescind the taxes for a razed building for tax key number 040130900200. **Motion:** to rescind these taxes by Leider; second Janik; carried. Claims presented for payment: From: 12/29/09 through 1/13/10; check 11277 through 11297. The total for all checks and EFT's issued was \$1,508,026.31. **Motion:** to approve payments by Stemper; second Leider; carried.

Adjourn: Motion to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:20 p.m.
Dave Gorton, Deputy Clerk
(approved 2/10/10)