

TOWN BOARD MEETING MINUTES
December 5, 2022

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:01 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, Clerk Ginger Murphy, Dennis Dimmer, Ron Swihart, Don Feyereisen, Doug Starck, Mike Didier, Anne Nord, Janice Poss, James Rychtyk and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*.

Minutes: Motion Bichler/Janeshek to approve the minutes of the November Town Board meeting; all voted in favor.

Zoning Permits: Charlie Parks reported no zoning permits issued in October.

Roads: Dead tree removal on Silver beach has begun. Cul du sac on Country Club Rd will be roughed in this winter.

Transfer Site: Christmas Eve and New Years Eve will be open as usual. Porta potty to be installed at transfer site in January.

Mobile Homes on Jay Rd: Tom Winker asked Charlie Parks to contact Mr. Dahm's attorney in January for an update.

Kleckner Certified Survey Map: Francis Kleckner, Parcel No. 01-021-01-002.00, to separate approximately 20 acres from a 49-acre parcel in the R-1 zoning district. The requested land division is within ordinance regulation. Motion Janeshek/Bichler to approve the land division request; motion carried unanimously.

Fredonia Ambulance Contract: Motion Winker/Bichler to approve the Fredonia Ambulance Contract effective Jan 1, 2023 – Jan 1, 2026 at an annual cost \$4,800 payable by June 30th of each year; motion carried unanimously.

Snow Removal Contract: Motion Janeshek/Bichler to approve the snow removal contract with ICM Lawn Services; motion carried unanimously.

Taxes Payable 2023: Report of 2022 taxes payable in 2023 was distributed. Tax bills will be arriving within the week.

Plan Commission Appointment: Chairperson Winker appointed Plan Commission members Tom Winker, Tom Bichler, Keith Schueller, and Matt Fuller for the 2023-2025 term.

Zoning Board of Appeals Appointment: Chairperson Winker appointed Zoning Board of Appeals members Al Weyker and Janice Poss for the 2023-2025 term.

Citizen Input: Cleaning of Town Hall at \$20/hour once per month will appear on January agenda. The State of WI randomly chose 386 communities from across the state to perform a post-election audit of the election tabulators. Gerri Bichler and Ginger Murphy hand-counted 861 ballots and confirmed the tabulator numbers were correct with no discrepancies. Town Board members agreed to split the WEC reimbursement of \$350 between Bichler and Murphy.

Adjourn: The Town Board meeting adjourned 7:17

Respectfully Submitted,
Ginger Murphy, Clerk, WCMC