

TOWN BOARD MEETING MINUTES October 7, 2024

Call to order Town Board Meeting: Supervisor Bill Janeshek called the meeting to order at 6:00 p.m. Quorum established. Pledge of Allegiance recited.

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Charles Parks, Dennis Dimmer, Jim Hubing, Ralph Weber and 15 interested persons, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*. Chairman Tom Winker excused.

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

Zoning Permits: The Z.A. reported 6 zoning permits issued in September:
#18 Jeff and Patricia Paterson, 5550 Cedar Beach South – Remodel
#19 Steve and Anita Smith, 5237 Lower Lakeview Ridge Rd– New Residence
#20 Randy Kirmse, 7175 CTY B – Pole Building
#21 Bruce Krier Conservancy, 596 Jay Rd – Pole Building Extension
#22 David and Starla Batzko, 6808 Lone Elm Rd- Pole building
#23 Jeannie Sargent, 6720 Silver Beach North: Porch reconstruction

Roads: Jay Road is paved. KK Road culverts have been replaced- between HWY A and HWY D. Applied for the county bridge funding aid and we will get 50% matching for the larger pipes (2 of them). Will be distributed through the tax payers throughout Ozaukee County. Will be starting grass mowing in the town soon.

Transfer Site: No updates

Fire/EMS: 229 calls total for the year, thus far (16% increase from last year this time). Hosting a CPR training class on October 26 8-12 (class will be free to the public- limit to 18 people)- will be held at the fire house and you'll have to preregister.

New Business:

1. STR Update
 - a. Sara Roitman spoke regarding: meeting of 5 hosts and 5 neighbors that happened on Oct 1st. Take aways: Improvement of communication and still have some work to do to figure out a common ground. Doug Stark asked the board not to take any action until they can come to an agreement.
2. 2025 budget proposal with discussion
 - a. Pull money overage from Chip and Sealing to cover the cost of the Fire Budget
3. Agreement for Joint EMS between the Village of Belgium, Town of Belgium and Village of Fredonia and the Town of Fredonia (2024-2034)
 - a. Covers the cost of the paramedic needs between all these communities
 - b. Bill motioned to approve, Bichler seconded. Motion unanimously carried.

Citizen Input: None

Audit the Bills: Monthly invoices were audited and ordered paid.

Adjourn: Meeting adjourned 6:36 p.m.

Respectfully Submitted,
Anne Nord, Clerk