Approved 2/21/2018

TOWN BOARD MEETING WEDNESDAY, FEBRUARY 14, 2018 5:30 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:30 p.m. Members present: Chairman Lowney, Supv. Tim Maass, Supv. David Rickert, Supv. Kevin Schuh and Supv. Robert Schuh. Also present: Eng. Steve Brueggeman and Clerk Treasurer Barb Seegers. Pledge recited.

VERIFICATION OF POSTING

Posted this 13th day of February 2018 at 4:30 p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

ADOPT AGENDA

Motion by Supv. R. Schuh with second by Supv. Maass to approve the agenda as posted. 5 Yes 0 No MC

OPEN FLOOR SESSION

Clerk reported to Town Board on poll workers for February election. Board had no concerns.

CONSIDERATION OF VOUCHERS

Motion by Supv. R. Schuh with second by Supv. Maass to approve vouchers #29188, 29190, and 29191 to pay taxing entities for share of taxes collected. 5 Yes 0 No MC

CONSIDERATION OF BIDS FOR BULDING SITE - DEMOLITION PROJECT IN TID #2 – FREEDOM WEST INDUSTRIAL PARK

Motion by Supv. Maass with second by Supv. Rickert to approve GoGreen Recycling LLC as low bidder on project for Demolition in TID #2 for a base bid column of \$42,000. 5 Yes 0 No MC (see attached)

Motion by Supv. Maass with second by Supv. K Schuh to MOVE TO CLOSED SESSION *PER WI STATS* 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened.

Voting Aye: Lowney, Maass, Rickert, K. Schuh and R. Schuh

Voting Nay: None 5 Yes 0 No MC

RETURN TO OPEN SESSION

Motion by Supv. Maass with second by Supv. K Schuh to return to Open Session. 5 Yes O No MC

ANY ACTION RESULTING FROM CLOSED SESSION - None

ADJOURN

Motion by Supv. Maass with second by Supv. Rickert to adjourn at 6:35 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk