APPROVED

SPECIAL TOWN BOARD MEETING THURSDAY, JULY 5, 2018 4:30 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 4:30 p.m. Pledge recited. Present: Chairman Steve Lowney, Supervisors: Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Clerk Barb Seegers.

VERIFICATION OF POSTING

Meeting Posted by the Clerk's office this 5th day of July 2018 at 1:00 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. Robert Schuh with second by Supv. Tim Maass to approve agenda as posted. 5 Yes 0 No MC

Motion by Supv. Tim Maass with second by Supv. Dave Rickert 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: S. Lowney, T. Maass, D. Rickert, R. Schuh and K. Schuh Voting Nay: None Motion carried - 5 Yes 0 No

RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. R. Schuh to return to Open Session. 5 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION - None

ADJOURN

Motion by Supv. T. Maass with second by Supv. Kevin Schuh to adjourn. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer