## Approved 11/28/2018

## SPECIAL TOWN BOARD MEETING & TOWN BOARD BUDGET WORKSHOP WEDNESDAY, NOVEMBER 14, 2018 5:30 P.M. FREEDOM TOWN HALL W2004 COUNTY RD S

## CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order at 7:00 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Atty Steven Frassetto, Eng./Public Works Director Steve Brueggeman and Clerk Treasurer Barb Seegers. Pledge recited.

#### **VERIFICATION OF POSTING**

Meeting Posted by the Clerk's office this 13<sup>th</sup> day of November, 2018 at 4:30 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website by the Clerk's office.

# ADOPT AGENDA Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adopt agenda as posted. 5 Yes 0 No MC

#### **REVIEW BUDGET DOCUMENTS**

Board members reviewed updated budget documents.

## WM VANDEWETTERING CONCERNING VFW LOYALTY DAY PLANS FOR APRIL 2019

**Commander Rob Baneck** and members of Freedom VFW presented Board with plans for the April 27 Loyalty Day celebration to be held in Freedom in 2019. Parade is scheduled for 10:30 a.m. with events being planned afterward at the VFW Park. Public Works Dept. will work with them on the planning process.

Motion by Supv. Robert Schuh and second by Supv. Kevin 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: Supv. Maass, Supv. Rickert, Supv. K Schuh, Supv. R Schuh and Chairman Lowney Voting Nay: None 5 Yes 0 No MC Town Board Meeting November 14, 2018 Page 2 of 2

# RETURN TO OPEN SESSION Motion by Supv. Maass with second by Supv. K Schuh to return to Open Session. 5 Yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION Motion by Supv. Maass with second by Supv. K Schuh to apply to the State Insurance Plan for coverage for town employees. 5 Yes 0 No MC

## CONSIDERATION OF MEETING DATES FOR DECEMBER

Town Board and Plan Commission meetings will be held on Dec. 19, 2018

#### **RETURN TO BUDGET DELIBERATIONS**

**CONSIDERATION OF PUBLIC HEARING DATE FOR 2019 BUDGET** Public Hearing and Town Meeting planned for Dec. 5, 2018 at 6:00 p.m.

#### ADJOURN

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 8:25 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer