Approved 4/15/19

TOWN BOARD MEETING WEDNESDAY, MARCH 27, 2019 6:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 p.m.

Board Members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Clerk/Treasurer Barbara Seegers, Adm Asst. Michelle Evers, Public Works Director Steve Brueggeman and Atty Steven Frassetto. Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Posted the 26TH day of March, 2019 at 3:45 p.m. on the 2 boards at the Town Hall Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve agenda as posted. 5 Yes 0 No MC

3. Public Comment Forum:

Members of the public are welcome to address the Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

Mark Green, Fire Chief, made a comment about social media comments about the fire department building. He noted that a cheaper plan was originally submitted to the town board to start the process. The current plan was set up with input from the public, building committee and the fire department. He stated that there were numerous public meetings and 2 open houses. One that 3 people attended and the second one that 12 – 15 people attended. He also stated that he has a lot of hours in this plan and he takes personally some of the comments that are being made.

Jason Vandenberg commented on the costs of the proposed building, questioned the number of years and noted that this was one of the reasons he was running for Town Board.

Dan Vandenberg, Sanitary District Commissioner, commented on history of Belgioioso

Chris Evers, Sanitary District Commissioner, commented on false Car Wash issue that was 11 years old.

Terri Romitti Sanitary District Utility Administrator commented on article in Pursuit concerning an ethics violation involving her husband working for Cedar Corp. in an area that does not involve the Town.

4. REVIEW AND APPROVAL OF MINUTES – 3/6 and 3/21/2019

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the minutes of March 6 and March 21 with correction to vote as noted by Kevin Schuh. 5 Yes 0 No MC

5. PLAN COMMISSION REFERRALS

- a. CSM Kuske Properties Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve Kuske CSM App # 04-03-19-14. 5 Yes 0 No MC
- CSM Mike Vandenberg
 Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve Vandenberg CSM
 App #05-03-19-11 with the condition that any future land division will be done by plat. 5 Yes 0
 No MC
- c. Site Plan Review BelGioioso Wastewater Treatment Plant
 Motion by Chairman Steve Lowney with second by Supv. Robert Schuh to conditionally
 approve the site plan for Belgioioso Wastewater Treatment Plant on Lots 11 13 in Freedom
 West Industrial Park. 5 Yes 0 No MC
- d. Site Plan Approval New Town Complex
 Motion by Supv. Robert Schuh with second by Chairman Steve Lowney to approve the Muni
 Complex Site Plan with 2 conditions as noted in Engineer's report. 5 Yes 0 No MC

6. PUBLIC WORKS DEPT.

a. Spring View Court Vacation Petition (TID #2) Motion by Supv. Maass with second by Supv. Dave Rickert to accept the petition for vacation of Spring View Court per Wi Stats #62.23 for discontinuance of Spring View Court. 5 Yes 0 No MC

This item will be referred to the Plan Commission, temporary construction easements shall be noted, and notice will be sent to DOT.

- b. Town Hall Parking Stall Deed Restrictions *Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to number the parking stalls in the Town lot and place deed restrictions on them.* 5 Yes 0 No MC
- c. Discuss Yard Waste Site Labor Issues & Alternatives Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the yard waste plans for 2019 including the use of a 40 yard dumpster provided by Harter's for the removal of brush from the site. 5 Yes 0 No MC
- 7. **FIRE DEPT** Steve Garvey brought up the Fire Dept's need for the extra bay on fire barn and questioned why Town Hall doors were not unlocked for them on Thursday's.
- 8. ST NICHOLAS APPLICATION FOR SPECIAL EVENT CHURCH PICNIC June 21 to June 23 Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve St. Nicholas Special Event for June 21 to June 23. 5 Yes 0 No MC
- 9. ST NICHOLAS APPLICATION FOR TEMPORARY CLASS B RETAILER LICENSE with Terri Romitti as Agent

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve the Temporary Class B Retailer's License for St. Nicholas Congregation with Terri Romitti as agent for the following dates and times:

June 21 - 12 pm to 1 am June 23 – 11:00 a.m. to 5:00 p.m. 5 yes 0 No MC

10. DEPARTMENT/COMMITTEE REPORTS – Submitted and reviewed

11. OPERATOR'S LICENSE

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve Operator's License for: Mark Becker, Bradley J Clark, and Logan Herald Guyette pending Police Dept. approval. 5 yes 0 No MC

- 12. VOUCHERS AND DIRECT DEPOSITS Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve vouchers #29854 to #29903 and E Pays #9127 to 9165. 5 Yes 0 No MC
- 13. Re-Consideration of Application & Borrowing Resolution for State Trust Fund Loan for New Building Expenditures in The Amount Of \$400,000 To Be Reimbursed with Final Building Funds as Approved on Nov. 28, 2018 Motion by Chairman Steve Lowney with second by Supv. Robert Schuh for Re-Consideration of Application & Borrowing Resolution for State Trust Fund Loan for New Building Expenditures in The Amount Of \$400,000 To Be Reimbursed with Final Building Funds as Approved on Nov. 28, 2018 at a lower interest rate of 4%. 5 Yes 0 No MC
- Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 5 Yes 0 No MC
- 15. RETURN TO OPEN SESSION
 Motion by Supv. Tim Maass with second by Supv. Robert Schuh to return to Open Session at 7:50
 p.m.
 5 Yes 0 No MC
- 16. ANY ACTION AS A RESULT OF CLOSED SESSION None
- ADJOURN Motion by Supv. Robert Schuh with second by Supv. Tim Maass to adjourn at 7:50 p.m.
 5 Yes 0 No MC

Barbara M. Seegers, Clerk