Approved 10/23/2019

TOWN BOARD MEETING
Wednesday, September 25, 2019
7:00 p.m.
Freedom Town Hall
W2004 County Rd S

AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order by Chairman Charles Kramer at 7:00 p.m. Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Also present: Atty. Steven Frassetto, Clerk Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers. Silent prayer and pledge recited.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 20th day of September, at 1:00 p.m. on 2 boards at the Town Hall and on Town Website.

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 8/28 AND 9/3/2019

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the minutes of August 28 meeting. 5 Yes 0 No MC

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the minutes of September 3 meeting. 4 Yes 0 No 1 Abstain (Jason Vandenberg) MC

4. PUBLIC COMMENT SESSION

Bob Coenen lives near County Road N & County Road E and would like to get a burn permit. Board advised they will talk to him after the meeting.

Jim Garvey questioned the land on Hwy E being offered for sale.

Mark Green questioned if the town has taken over the tornado sirens.

5. INTRODUCTION OF TOWN OF FREEDOM DEPUTIES

Roderick Narvaez and Megan Braun were introduced as the new Town of Freedom deputies.

6. CONSIDERATION OF INVENTORY LIST FROM OUTAGAMIE COUNTY SHERIFF FOR FREEDOM POLICE DEPT.

Discussion was held. Kevin Schuh suggested before Outagamie County Sheriff purchases items to see if the Fire Department, EMS or Town Staff would need items first. Kevin Schuh will work with Brandon Conrad and Ryan Carpenter to figure out a plan.

7. CONSIDERATION OF ROAD CLOSING FOR ST. PETER'S EVENT

Motion by Supv. Brandon Conrad with second Supv. Dave Rickert to approve the road closing request for the St. Peter's Glow Run on October 5, 2018 from 5:00 p.m. to 7:00 p.m. as follows: French Rd from Broadway Drive to County E, Evergreen Rd from French Rd to Greiner Rd, Greiner Rd from County E to County N and Holland Rd from Broadway Drive to County E. 5 Yes 0 No MC

8. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS

Motion by Supv. Dave Rickert with second by Supv. Brandon Conrad to approve operator license for Darci Gerritts. 5 Yes 0 No MC

9. DISCUSSION FOR COMPUTER ACCESS BY NON-EMPLOYEES

Kevin Schuh gave an update on the situation happening with non-employees. Discussion was held. Chairman Charles Kramer stated Ginny Hinz would be attending the Speical Town Board Meeting on Monday, September 30th to go over the Town Budget.

10. UPDATE ON CROSSWALK FROM HIGH SCHOOL TO SUBWAY

Motion by Supv. Brandon Conrad with second Supv. Kevin Schuh to approve the quote from Lange Enterprise for 2 signs for the cost of each for \$1509. 5 Yes 0 No MC

11. UPDATE ON FIRE/EMS BUILDING COMMITTEE

Discussion on Budget – Update was given by Devon Flanagan with Keller.
 <u>Rich Fox</u> questioned how many acres/parking for new building and how many acres there are currently.
 <u>Jim Garvey</u> questioned the fact that Jason Vandenberg offered to sell the town's land.

12. UPDATE ON DIAMOND #4 LIGHTS

Adam Fox gave an update and discussed their plan for the ball diamonds. Information was presented to show that they would have \$100,000 donated diamond #4 light project and that they are asking the Town to cosign on a loan and budget \$175,000 for the project in 2020.

- 13. CONSIDERATION OF REQUEST FROM KLINK EQUIPMENT TO INSTALL GATE BY SOCCER FIELD FENCE Motion by Supv. Brandon Conrad with second Supv. Dave Rickert to approve the request from Klink Equipment to install 2 gates by soccer field fence. 5 Yes 0 No MC
- 14. CONSIDERATION ON CONTRACTING WITH CEDAR CORPORATION FOR THE REMAINDER OF THE YEAR Motion by Supv. Brandon Conrad with second Supv. Dave Rickert to approve contracting with Cedar Corporation for the remainder of 2019, 2020 and 2021 per contract (see attached). 5 Yes 0 No MC

15. PLAN COMMISSION

- a. Consideration of Special Exception Permit Review James VanCamp (Absolute Asphalt, Ltd)

 Motion by Supv. Brandon Conrad with second Supv. Dave Rickert to approve the Special Exception

 Permit Review for James VanCamp (Absolute Asphalt). 5 Yes 0 No MC
- b. Update on Comprehensive Plan Working on final chapters. The survey for the Comprehensive Plan for residents is on the website to fill out and strongly encourage residents to fill out the survey.

16. PUBLIC WORKS DEPT. ITEM

a. Update on French Road to CTH C, Dredging Permitting & Plan Preparation (Cedar Corporation) – Cedar Corporation will work on a plan.

17. ENGINEER REPORT

Report was reviewed. Supervisor Brandon Conrad went through report and verified projects with Cedar Corporation. Town Office will be taking care of Item# 17 (17) Public Works Staff Projects/Considerations/ Administration) and working with the Public Works employees.

18. DEPARTMENT REPORTS

Public Works/Parks' report was reviewed.

Clerk's report was reviewed.

<u>Sheriff's</u> report was reviewed. Supervisor Brandon Conrad suggested putting the information on the website for residents to view.

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19. ATTORNEY REPORT

Attorney Steve Frassetto gave his report on Police Department Insurance & Truck, Chad Reader covenants, TID #2 and update on information from WE Energies.

20. CONSIDERATION OF VOUCHERS

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve Direct Deposits # 9401 to 9444, General Fund Vouchers #30144 to 30183, TID 1 #125 and TID 2 #158. 5 Yes 0 No MC

21. ADJOURN

Motion by Supv. Dave Rickert with second by Supv. Brandon Conrad to adjourn at 10:15p.m. 5 Yes 0 No MC

Michelle Evers, Deputy Clerk