# **Approved 11/20/2019**

TOWN BOARD MEETING
Wednesday, October 23, 2019
7:00 p.m.
Freedom Town Hall
W2004 County Rd S

#### 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 18th day of October, at 1:00 p.m. on 2 boards at the Town Hall and on Town Website. Amended 22<sup>nd</sup> day of October, 2019 at 3:00p.m.

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 9/25, 9/30, 10/15 and 10/16/2019

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the minutes of September 25 meeting. 5 Yes 0 No MC

Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the minutes of September 30 meeting. 4 Yes 0 No 1 Abstain (Brandon Conrad) MC

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the minutes of October 15 and 16 meetings. 5 Yes 0 No MC

#### 4. PUBLIC COMMENT SESSION

<u>James Weber</u> lives on Hooyman Court and has water issues behind his house. Cedar Corporation will be working with James on the problem.

<u>Laverne Vandenberg</u> lives on Holland Road between Broadway Drive and Brookside Drive. Many close accidents and with so many farms, a business and houses, her and her daughter suggest the speed limit is reduced and double lines are stripped.

<u>Lonnie Hansen</u> questioned the status of County Road J and County Road S. He lives near the intersection and noticed the rumble strips but wondered about flashing lights. Board noted that these are county roads and the county would need to be contacted.

#### 5. UPDATE ON FIRE DEPT/EMS FROM KELLER STRUCTURES

Devin Flanigan from Keller Structures gave an update on the Fire Dept/EMS. Dates were discussed for the community nights.

### 6. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve operator license for Ronald Foster and Jessica Johnston. 5 Yes 0 No MC

#### 7. PLAN COMMISSION REFFERRALS

a. CONSIDERATION OF SITE PLAN – Chad Reader & Mark Hartzheim CBRF addition to Country Villa Condominiums, N7770 Country Villa Way.

The site plan cannot be approved until conditions are met. Attorney Steve Frassetto will send letter giving a week to respond with six conditions not met.

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to have Attorney Steve Frassetto to check ordinances and make sure they are followed. 5 Yes 0 No MC

#### 8. UPDATE ON COMPREHENSIVE PLAN

Supv. Brandon Conrad gave update on Comprehensive Plan. Discussion was held how to draw more awareness to filling out the survey. Text messages and adding to banner on website were decided. Ken Jaworski from Cedar Corp. worked with Kara from the county for the local map.

#### 9. PUBLIC WORKS DEPT. ITEM

a. Update on French Road to CTH C, Dredging Permitting & Plan Preparation (Cedar Corporation)
Discussion was held with property owners. Property owners are trying to schedule a meeting with state officials and will let the Town Board know and invite them to the meeting.

#### 10. DISCUSSION OF SALE OF INTERNATIONAL TRUCK AND PLOW

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to make a public bid for 2 weeks in Towns Association magazine and website, and also on Craigslist. 5 Yes 0 No

#### 11. ENGINEER REPORT

Ken Jaworski from Cedar Corp. gave update on Engineer Report. Sunshine Road needs to be added to next agenda.

#### 12. DEPARTMENT REPORTS

<u>Public Works/Parks'</u> report was reviewed. The Plow Truck tarp will be transferred to new truck.

Clerk's report was reviewed.

Sheriff's report was reviewed.

## 13. ATTORNEY REPORT

Attorney Steve Frassetto discussed the lightning at the Country villa Assisted Living property.

#### 14. CONSIDERATION OF VOUCHERS

Motion by Supv. Dave Rickert with second by Supv. Brandon Conrad to approve Direct Deposits # 9445 to 9481, General Fund Vouchers #30184 to 30219 and #30220 (Outagamie County Sherriff's Department) and TID 2 #159. 5 Yes 0 No MC

#### 15. ADJOURN

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to adjourn at 9:28p.m. 5 Yes 0 No MC