Approved 1/22/2020

SPECIAL TOWN MEETING WEDNESDAY, JANUARY 8, 2020 7:00 P.M. FREEDOM HIGH SCHOOL FIELD HOUSE N4021 CTY RD E FREEDOM, WI 54130

CALL TO ORDER, PLEDGE

Meeting called to order at 7:00 p.m. by Town Chair Charles Kramer

Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert,

Kevin Schuh and Jason Vandenberg.

Also present: Atty. Steven Frassetto and Clerk/Treasurer Colleen Laha.

Silent prayer time and pledge recited.

THE PURPOSE OF THE MEETING IS TO APPROVE THE CONSTRUCTION OF A FIRE STATION/EMS BUILDING PURSUANT TO §60.12(2)(F).

Town Supervisor Jason Vandenberg explained the voting procedure.

Vandenberg requested four volunteers for ballot clerks: Amanda Hedtke, Glen Schampers, Greg Vanevenhoven and Derek Schuh.

Devin Flanigan (Keller) & Rob Lindstrom (Keller) did a presentation of the proposed building.

ELECTORS WILL VOTE AT THIS MEETING TO AUTHORIZE THE TOWN BOARD TO BUILD A FIRE STATION/EMS BUILDING PURSUANT TO §60.12(2)(F).

Motion by Brandon Conrad with second by Glen Gonnering to authorize the Town Board to construct a new Fire Department/EMS building on town land, at a cost not to exceed 3.5 million dollars and to pay architect and engineering fees related to the prior town hall complex in an amount of \$400,000.00 on a general and continuing basis. Motion Carried.

Ballot vote was held as follows: 337 Yes and 265 No

The vote for the new Fire/EMS building passed.

Motion by Dave Rickert with second by Kevin Schuh to destroy the ballots after 90 (ninety) days.

Motion Carried.

ADJOURN

Motion to by Brandon Conrad with second by Dave Rickert to adjourn at 8:30 p.m. Motion Carried.