APPROVED 4/29/2020

TOWN BOARD MEETING WEDNESDAY, MARCH 25, 2020 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 7:01 p.m. Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Also present: Clerk/Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers. Silent prayer time and pledge recited.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 20th day of March, 2020, at 4:00 p.m. on 2 boards at the Town Hall and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, LLC. Amended Agenda posted by Clerk's office the 24th day of March, 2020, at 11:30 a.m. on 2 boards at the Town Hall, and on the Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, LLC *Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the agenda as posted.* 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 2/26/2020 MEETINGS

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the minutes of the 2/26/2020 meetings adding to item 17. That the solution will be more expensive than the problem. 5 Yes 0 No MC

- 4. PLAN COMMISSION REFERRALS A conference call was initiated with Jeff Kussow
 - A. CONSIDERATION OF SITE PLAN APPLICATION FOR JAIME VAN CAMP OF ABSOLUTE ASPHALT LTD. (PARCEL NO. 090-0719-02) STATE HIGHWAY 55

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve site plan for Jaime Van Camp of Absolute Asphalt LTD. (Parcel No. 090-0719-02) with the following six (6) conditions.

- 1. The project shall comply with all applicable local, state, and federal codes/ordinaces.
- 2. There shall be no structure(s) or plantings(s) greater than three (3) feet in height within the vision corners of the driveway and State Highway 55 intersection as required by Section 26.303(7) of the Town of Freedom Site Plan Ordinance.
- The building/development shall be served by a private on-site wastewater treatment system (POWTS) in compliance with Wisconsin Department of Safety & Professional Services and Outagamie County requirements.
- 4. The building/development shall be served by a private well in compliance with Wisconsin Department of natural Resources requirements.
- 5. Any signage shall be in compliance with Outagamie County Zoning Ordinance requirements.
- 6. Any substantial changes or additions to this site/building must be reviewed by the Plan Commission and Town Board.

5 Yes O No MC

Town Board Meeting March 25, 2020 Page 2 of 2

- B. UPDATE ON BELGIOIOSO SITE PLAN A conference call was initiated with Atty Steve Frassetto.

 Supv. Brandon Conrad gave an update. The board also discussed that there are four other people looking for industrial lots in Freedom and what land is available in Freedom.
- 5. BELGIOIOSO STATUS OF LOT 1 Attorney Steve Frassetto gave an update that lot 1 has not been sold to Belgioioso at the present time. The current owner of lot 1 would like another industrial lot in Freedom.
- 6. LIQUOR LICENSE FOR HNR LLC, W2048 COUNTY RD S WITH RAJU SUBEDI AS AGENT

 Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the liquor license for HNR LLC,

 W2048 County Rd S with Raju Subedi as agent. 5 Yes 0 No MC
- 7. CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the operator's licenses for Angela Witt, Hira Kandel, and Raju Subedi.

8. CONSIDERATION OF FIRE DEPT/EMS BUILDING BID DOCUMENTS

Motion by Chairman Kramer to approve plan for the Fire Dept/EMS building that was presented at the January 8, 2020 Special Town Meeting. Motion failed for lack of second.

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve Fire Dept/EMS Building Bid Documents as presented with optional bid for fifth (5th) bay. 5 Yes 0 No MC

Bid opening will take place April 14, 2020 at 2 P.M.

9. CONSIDERATION OF RE-APPOINTMENT OF TOWN CLERK/TREASURER

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to re-appoint Colleen Laha as Town Clerk/Treasurer. 5 Yes 0 No MC

10. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Dept./EMS Building project.

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve General Fund Vouchers #30399 to #30496 - Voiding Voucher #30495 & #30438, Direct Deposits # 9625 to # 9643, Tid #1 Voucher #128, Voiding Voucher #127, Tid #2 Voucher #162, Voiding Voucher #161. 5 Yes 0 No MC The Town Board requested that the Town Clerk/Treasurer open a separate checking account for the new Fire

11. ADJOURN

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to adjourn at 8:14 p.m. 5 Yes 0 No MC

Colleen M. Laha, Clerk/Treasurer