APPROVED 8/26/2020

AMENDED TOWN BOARD MEETING WEDNESDAY, JULY 29, 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 Charlie Kramer at 7:00 p.m. Members present: Charles Kramer, Brandon Conrad, Kevin Schuh and Jason Vandenberg. Supv. Dave Rickert was on the phone. Also present: Deputy Clerk/Treasurer Michelle Evers and Attorney Steve Frassetto.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 25th day of July, 2020 at 11:30 a.m. on 2 boards at the Town Hall, and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and HNR, LLC. Agenda Amended and reposted on the 2 Boards at the Freedom Town Hall and on the Town website on the 28th day of July, 2020 at 11:00a.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and HNR, LLC. *Motion by Supv Brandon Conrad with second by Supv. Kevin Schuh to approve the agenda as posted. 5 Yes 0 No MC*

- BOARD REORGANIZATION
 Discussion was held and decided to keep as is.
 Parks Kevin Schuh
 Plan Commission Brandon
 Highway/Roads Dave Rickert/Charles Kramer
- 4. PUBLIC COMMENT SESSION None
- CONSIDERATION OF WHICH ROADS TO REBUILD IN 2020
 Supv. Brandon Conrad will contact Cedar Corp. to put a bid package together for the following roads: Golden Glow Road from McHugh Road to Weyers Road, Fritsch Road, Murphy Road and Timm Road.
- 6. CONSIDERATION OF QUOTE FOR ASPHALT CRACK SEALANT *Motion by Supv. Brandon Conrad with second by Supv. Jason Vanden Berg to approved Fahrner Asphalt Sealers to perform crack filling and patching per Charlie's direction not to exceed \$20,500.00. 5 Yes 0 No MC*
- 7. CONSIDERATION OF QUOTE FOR ROAD PATCHING None
- 8. CONSIDERATION OF AUTHORIZING THE PLEDGING OF THE PARK AS COLLATERAL FOR THE LOAN None
- 9. CONSIDERATION OF AUTHORIZING THE RESOLUTION FOR THE GRANDSTAND FOR THE FREEDOM BASEBALL CLUB, INC GUARANTEE OF THE \$300,000 LOAN FROM CAPITAL CREDIT UNION Motion by Supv. Jason Vanden Berg with second by Supv. Brandon Conrad to authorize the resolution for the grandstand for the Freedom Baseball Club Inc guarantee of the \$300,000 loan from Capital Credit Union, have any elected officer and/or deputy clerk sign the relevant loan documents. 4 Yes 1 No (Kramer)

Tim Maass questioned the Board what they would do when another group/organization asks to co-sign a loan. <u>Chris Evers</u> agreed to Tim Maass' comment and hoped the Town Board would not need to do this again. He stated he wants to be part of a community that takes pride in where they live and what they do and a parks system we can be proud of. He commended the guys that give their time and effort should be supported by the Town and taxpayers. He discussed how taxes went down and they should never have, but we need to move past this and learn from our mistakes. He applauded the Freedom Baseball Club for what they are doing. <u>Jim Flannery</u> explained what the Freedom Baseball Club has been doing and how it will help the community. <u>Pam LaPlant</u> questioned if the Board went through municipal loans it would be no collateral, a little extra / smaller percentage APR, but questioned by put up the park as collateral.

- 10. CONSIDERATION GRANTING CHARLES KRAMER, AS CHAIRMAN, AND COLLEEN LAHA, AS CLERK, AUTHORITY TO SIGN THE RELEVANT LOAN DOCUMENTS None
- 11. BUDGET UPDATE Tabled
- 12. ADJOURN

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to adjourn at 8:08 p.m. 5 Yes 0 No MC

Michelle A. Evers, Deputy Clerk