### **APPROVED 8/26/2020**

# TOWN BOARD MEETING WEDNESDAY, AUGUST 19, 2020

# 7:30 P.M. OR IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETINGTHAT BEGINS AT 5:30 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. Dave Rickert excused. Also present: Clerk/Treasurer Colleen Laha and Deputy Clerk/Treasurer Michelle Evers.

#### 2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 17<sup>th</sup> day of August, 2020 at 11:00 a.m. on 2 boards at the Town Hall, and on Town Website. 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 adding 7.5 Return to Open Session.

4 Yes 0 No MC

#### 3. CONSIDERATION OF MALONEY RD BRIDGE

OPTION # 1 SINGLE-SPAN BRIDGE TOTAL - \$165,000 - \$33,000 local split with County OPTION # 2 2-CELL BOX CULVERT TOTAL - \$162,850 - \$33,370 local split with County Board will go with Option #1 and will put in 2021 budget.

4. CONSIDERATION OF ATC HERBICIDE APPLICATION ALONG OR CROSSING TOWN ROADS

Motion by Supv Brandon Conrad with second by Supv. Jason Vandenberg to approve the ATC herbicide application by American Transmission Lines per 7/22/2020 email.

4 Yes 0 No

## 5. CONSIDERATION OF SWITCHING ROADS FOR SLURRY SEALING

Switch: Krueger Rd from Co. Hwy. C to French Road, including extra width at east end, field/driveway apron areas, and area at Co. Hwy. C intersection radius (13782 square yards) for \$37,211.40 to French Rd from Co. Hwy. S to Center Valley Road, including extra width at field/driveway apron areas (13,900 square yards) for the same cost if there are no legal issues involved.

6. CONSIDERATION OF DUCK CREEK APPLICATION FOR PROPOSED CTH C/FRENCH RD STREAM DREDGING

Tabled for more information.

7. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 8:17 p.m.

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Voting Aye: Kramer, Conrad, Schuh and Vandenberg

Voting Nay: None 4 Yes 0 No MC

# 8. RETURN TO OPEN SESSION

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to return to Open Session at 8:40 p.m. 4 Yes 0 No MC

# 9. ADJOURN

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to adjourn at 8:41 p.m. 4 Yes 0 No MC

Colleen M. Laha, Clerk/Treasurer