Approved 2/23/2022

TOWN BOARD MEETING WEDNESDAY, JANUARY 12, 2021 7:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE

Meeting called to order by Supervisor Brandon Conrad at 7:04 p.m. Members present: Supervisor Jason Vandenberg, Supervisor Brandon Conrad and Supervisor Kevin Schuh. Chairperson Charles Kramer and Supervisor Tim Maass excused. Also present: Clerk/Treasurer Colleen Laha and Deputy Clerk/Treasurer Jennifer Andersen.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 11th day of January, 2022 at 2:00 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC. *Motion by Supv. Kevin Schuh with second by Supv. Jason Vandenberg to adopt the agenda as posted. Vote: 3 Yea / 0 Nay Motion Carried: Yes*

3. CLOSED SESSION IN CONJUNCTION WITH THE FREEDOM SANITARY DISTRICT pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes, to deliberate or negotiate the investing of public funds relating to any potential development incentives that the Town and Sanitary District may be able to provide for the development, where competitive or bargaining reasons require a closed session.

Motion by Supervisor Brandon Conrad with second by Supervisor Kevin Schuh to move to close session. Vote: 2 Yea / 0 Nay

Roll call vote: Brandon Conrad – yea, Kevin Schuh – yea, Jason Vandenberg– Abstained (Clerk will check if two voting members and one abstaining member is considered a quorum) Motion by Supervisor Brandon Conrad with second by Supervisor Kevin Schuh to move to close session at 7:07 p.m. Vote 3 Yea / 0 Nay Motion Carried: Yes Roll Call Vote: Brandon Conrad – yea, Kevin Schuh – yea, Jason Vandenberg – Yea

4. RETURN TO OPEN SESSION

Motion by Supervisor Kevin Schuh with second by Supervisor Jason Vandenberg to return to open session at 8:16 p.m. Vote 3 Yea / 0 Nay Motion Carried: Yes.

5. ANY ACTION AS A RESULT OF CLOSED SESSION

Town and Freedom Sanitary District's engineers will take the lead on any new developments in the town.

6. ADJOURN

Motion to adjourn by Supervisor Kevin Schuh with second by Supervisor Jason Vandenberg to adjourn at 8:17 p.m. Vote 3 Yea / 0 Nay Motion Carried: Yes

Colleen M. Laha, Clerk/Treasurer.