Approved 4/27/2022

TOWN BOARD MEETING MINUTES THURSDAY, APRIL 7, 2022 5:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

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

Meeting called to order by Chairperson Charlie Kramer at 5:00 p.m. Members present: Chairperson Chairlie Kraimer, Supervisor Kevin Schuh, Supervisor Jason Vandenberg, and Supervisor Brandon Conrad. Supervisor Tim Maass was excused. Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk/Treasurer Jennifer Andersen and Jeff Kussow with Cedar Corporation. Chairperson Charlie Kramer led in Pledge of Allegiance.

2. VERIFICATION OF POSTING/ADOPT AGENDA -

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 4th day of April, 2022 at 2:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Motion made by Chairperson Charlie Kramer with a second by Kevin Schuh to strike #7 from the Agenda and approve.

3 Yea / 0 Nay Motion Carried: Yes

3. PLAN COMMISSION REFERRALS -

A. Discussion and possible action on Certified Survey Map Application; Fox Cities Development LLC and Ross K & Kathleen N Diederich; PIN 090-0619-00, 090-0633-00, 090-0619-01; Schmidt Road –

Jeff Kussow Cedar Corporation discussed the application to the Town Board Members. Motion made by Supervisor Brandon Conrad with a second by Kevin Schuh to approve the Certified Survey Map Application.

2 Yea / 1 Nay Motion Carried: Yes Chairperson Charlie Kramer Opposed Supervisor Jason Vandenberg Abstained

B. Discussion and possible action on Rezoning Application to rezone from the AGD General Agricultural District to the RSF Single-Family Residential District; Fox Cities Development LLC; PIN 090-0619-00, 090-0633-00, and part of 090-0619-01; Schmidt Road –

Jeff Kussow Cedar Corporation discussed the application to the Town Board Members.

Motion made by Supervisor Brandon Conrad with a second by Kevin Schuh to approve the Certified Survey Map Application.

2 Yea / 0 Nay Motion Carried: Yes Supervisor Jason Vandenberg Abstained

C. Discussion and possible action on Preliminary Plat Application for 72-Lot Country Fields Subdivision; Fox Cities Development LLC; PIN 090-0619-00, 090-0633-00, and part of 090-0619-01; Schmidt Road –

Jeff Kussow Cedar Corporation discussed the application to the Town Board Members. Motion made by Supervisor Brandon Conrad with a second by Kevin Schuh to approve the Certified Survey Map Application.

2 Yea / 1 Nay Motion Carried: Yes Chairperson Charlie Kramer Opposed Supervisor Jason Vandenberg Abstained

4. TOWN HALL ROOF PROJECT UPDATES –

Cory from Cedar Corporation informed the Town Board that the EPS insulation is the best thing to be using for roofs and that the Town Hall roof has a 20-year warranty.

5. VFW PARK - BALL FIELD LIGHTING UPGRADES PROJECT – Cory from Cedar Corporation informed the Town Board that this project is part of the restoration work.

Supervisor Brandon Conrad arrived at 5:14 p.m.

- DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 AND PAY APPLICATION NO. 2 FOR THE VFW PARK BALL FIELD LIGHTING UPGRADES PROJECT –
 Motion made by Supervisor Jason Vandenberg with a second by Supervisor Kevin Schuh to approve the change order and to pay application for the VFW Park ball field lighting upgrades project.
 4 Yea / 0 Nay Motion Carried: Yes
- 7. DISCUSSION AND POSSIBLE ACTION ON PURCHASE DE A DIFFERENT TRACTOR-
- 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 made by Chairperson Charlie Kramer with a second by Supervisor Brandon Conrad to move to close session.

4 Yea / 0 Nay Motion Carried: Yes

9. RETURN TO OPEN SESSION -

Motion made by Chairperson Charlie Kramer with a second by Supervisor Brandon Conrad to move to open session.

4 Yea / 0 Nay Motion Carried: Yes

- 10. ANY ACTION AS A RESULT OF THE CLOSED SESSION *None*
- 11. ADJOURN-

Motion made by Chairperson Charlie Kramer with a second by Supervisor Brandon Conrad to adjourn at 6:29 p.m.

4 Yea / 0 Nay Motion Carried: Yes

Respectfully Submitted,

Jennifer Andersen – Deputy Clerk/Treasurer