Approved 9/27/2022

SPECIAL TOWN BOARD MEETING

FREEDOM TOWN HALL W2004 COUNTY RD S WEDNESDAY, August 31, 2022 5:30 p.m.

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

Meeting called to order by Chairperson Charles Kramer at 5:31 p.m.

Members present: Supervisor Kevin Schuh, Supervisor Brandon Conrad and Supervisor Margo Fox.

Supervisor Jason Vandenberg absent.

Also present: Clerk/Treasurer Colleen Laha

Silent Invocation.

Supervisor Brandon Conrad led the 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 30th day of August, 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 Supervisor Kevin Schuh with a second by Supervisor Brandon Conrad to adopt the agenda as posted.*

4 Yea /0 Nay Motion Carried: Yes

3. PUBLIC WORKS DIRECTOR, PLANNER, ENGINEER PRESENTATIONS

- a. 5:30 p.m. Diane Wessel MSA Professional Services presented services that they offer.
- b. 6:15 p.m. Paula Vandehey Ayres Associates presented services that they offer.

4. DISCUSSION AND POSSIBLE ACTION ON GONNERING COURT CULVERTS

- E. J. Schumacher, from Earth Works explained the ditch drainage issues and which culverts on Gonnering Court will need to be lowered for proper drainage. He showed the Town Board elevation numbers and how much the culverts need to be lowered to have the water drain properly. It has been Town policy that the culverts that need to be lowered will be at the owner's expense. E. J. will email estimates and recommendations to the clerk. A letter identifying the scope of work and estimates will be sent notifying residents of the meeting at which time they will be able to discuss the ditch cleaning.
- CLOSED SESSION MOVE TO CLOSED SESSION PER WI STATS 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. DISCUSSION AND CONSIDERATION REGARDING EMPLOYEE ISSUES

Motion by Supervisor Brandon Conrad with second by Supervisor Kevin Schuh to move to close session at 7:32 p.m.

4 Yea / 0 Nay Motion Carried: Yes

Charles Kramer – Yea, Brandon Conrad – Yea, Kevin Schuh – Yea, Margo Fox - Yea

6. RETURN TO OPEN SESSION

Motion by Chairperson Charles Kramer with second by Supervisor Brandon Conrad to return to open session at 8:52 p.m.

4 Yea / 0 Nay Motion Carried: Yes

Charles Kramer – Yea, Brandon Conrad – Yea, Kevin Schuh – Yea, Margo Fox - Yea

7. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Chairperson Charles Kramer with second by Supervisor Brandon Conrad that starting next Tuesday Rick and Reid work at the parks and Adrian takes care of the roads.

2 Yea / 2 Nay Motion Failed

Kevin Schuh and Margo Fox – Opposed.

- 8. DISCUSSION AND POSSIBLE ACTION ON PUBLIC WORKS DIRECTOR, PLANNER, ENGINEER The Town Board would like to review the information from MSA and Ayres presentations before making any decisions. Tabled until future meeting.
- 9. DISCUSSION TO SET DATE TO MEET TO WORK ON EMPLOYEE HANDBOOK Chairperson Charles Kramer asked to set up a date for a workshop to work on an employee handbook. Supervisor Brandon Conrad and Supervisor Margo Fox stated it was not a town board job, it is an administrator job.

10. ADJOURN

Motion made by Supervisor Brandon Conrad and a second by Supervisor Kevin Schuh to adjourn at 8:57 P.M.

4 Yea / 0 Nay Motion Carried: Yes

Respectfully submitted, Colleen M. Laha Clerk/Treasurer