## Approved 11/16/2022 SPECIAL TOWN BOARD MEETING & BUDGET WORKHOP MINUTES THURSDAY, OCTOBER 13, 2022

6:00 p.m. Freedom Town Hall

W2004 County Rd S

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

Meeting called to order by Chairperson Charles Kramer at 6:00 p.m.

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

Also present: Jennifer Andersen, Deputy Clerk/Treasurer and Steve Frassetto, Attorney

Silent Invocation led by Chairperson Charles Kramer.

Supervisor Brandon Conrad led the Pledge of Allegiance.

## 2. VERIFICATION OF POSTING/ADOPT AGENDA –

Amended & posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 12<sup>th</sup> day of October, 2022 at 4:00 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart / Halesi, LLC.

Supervisor Margo Fox disapproved of the agenda and stated Agenda items 4, 5 and 6 be removed from the agenda and at the next Town Board Meeting, October 17<sup>th</sup> that the Chair does not make final decision of the agenda items. Supervisor Jason Vandenberg second the motion. Chairperson Charles Kramer opposed. Supervisor Vandenbery asked Steve Frassetto if he would explain what can be done for future meetings. Attorney Frassetto stated he can draw up a Resolution stating if two other Board members agree to have an item on the agenda then it can be added.

Supervisor Brandon Conrad approved the amended agenda with item numbers four, five and six being removed. Supervisor Jason Vandenberg second the motion. Chairperson Charles Kramer opposed. Motion Carried.

4 Yea / 0 Nay Motion Carried: Yes Chairperson Charles Kramer opposed

- 3. TOWN BOARD SET DATES TO MEET WITH SCHOOL BOARD CONTRACT FOR PARK USE Supervisor Margo Fox asked if the Town Board members would look at their calendars and set a few dates in November to meet with the School Board. The Town Board determined November 2<sup>nd</sup> at 4:30 p.m., November 7<sup>th</sup> at 5:00 p.m. and November 1<sup>st</sup> at 5:00 p.m. Supervisor Margo Fox will contact the School Board and inform them of dates and get back to the Town Board with a firm date to meet.
- 4. DISCUSSION & POSSIBLE ACTION OF REQUEST BY CHAIRMAN CHARLES KRAMER THAT ALL ALLEGATIONS BE TAKEN TO CIRCUIT COURT
- 5. DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE ETHICS VIOLATION AND POSSIBLE MISUSE OF TOWN FUNDS INVOLVING A TOWN SUPERVISOR
- 6. DISCUSSION & POSSIBLE ACTION REGARDING HARRASSMENT COMPLAINT AGAINST A TOWN SUPERVISOR
- 7. DISCUSSION & POSSIBLE ACTION ON SNOW PLOWING BY LOCAL CONTRACTOR Chairperson Charles Kramer stated he had a bid from local contractor for snow plowing roads at \$105.00 per hour. Chairperson Charles Kramer stated we need help plowing roads. Supervisor Brandon Conrad said this is the first he is hearing about this and he wants to talk to the employees. Supervisor Jason Vandenberg said he thinks we should get bids from others and go from there.

  Tabled Agenda item.

8. DISCUSSION & POSSIBLE ACTION ON DOCUMENT OF RESOLUTION AND CENSURE RESOLUTION Attorney Steve Frassetto was instructed to draft a document of Resolution and Censure Resolution regarding conduct of Town Chair. Supervisor Jason Vandenberg asked about Item #2, which is in regard to harassment training; online versus in-person. After discussion, 45-days will be sufficient. Supervisor Brandon Conrad said the Resolution is accurate as they discussed. Supervisor Margo Fox made a motion to approve Resolution 2022-06 and Censure Resolution. Supervisor Kevin Schuh second the motion. Motion Carried. Chairperson Charles Kramer opposed. 4 Yea / 0 Nay Motion Carried: Yes Chairperson Charles Kramer opposed

9. TOWN BOARD WILL ADJOURN TO WORK ON 2023 BUDGET – Supervisor Brandon Conrad made a motion to adjourn at 6:21 p.m. and to work on 2023 Budget. Supervisor Kevin Schuh second the motion. Motion Carried.

Respectfully submitted,

Jennifer Andersen, Deputy Clerk/Treasurer