

Approved 4/25/2018

**SPECIAL TOWN BOARD MEETING  
TUESDAY, APRIL 10, 2018  
5:30 p.m.  
FREEDOM TOWN HALL  
W2004 COUNTY RD S**

**CALL TO ORDER, ROLL CALL, PLEDGE**

Meeting called to order at 5:30 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: PW Director Steve Brueggeman, Clerk/Treas. Barb Seegers. Pledge recited.

**VERIFICATION OF POSTING**

Posted by the Clerk's office the 9<sup>th</sup> day of April 2018 at 5:00 p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

**ADOPT AGENDA**

*Motion by Supv. Maass with second by Supv. K Schuh to approve agenda with addition of an Open Floor Session. 5 Yes 0 No MC*

**CONSIDERATION OF GO GREEN PAY REQUEST FOR WORK IN FREEDOM WEST IND. PARK**

*Motion by Supv. Maass with second by Supv. K Schuh to approve the pay request submitted by Go Green in the amount of \$42,000 to be paid out of TID #2 funds. 5 Yes 0 No MC*

**CONSIDERATION AND AWARD OF FREEDOM WEST INDUSTRIAL PARK BIDS**

*Motion by Supv. Maass with second by Supv. K Schuh to award bid in the amount of \$623,733.18 submitted by MCC for Freedom West Industrial Park. 5 Yes 0 No MC*

**REVIEW HEAT EXCHANGE PROPOSAL FOR TOWN HALL**

*Motion by Supv. Maass with second by Supv. K Schuh to approve the proposal to replace the heat exchange at the Freedom Town Hall in the amount of \$2,250.00 5 Yes 0 No MC*

*Motion by Supv. Maass with second by Supv. Rickert to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened.*

Voting Aye: Lowney, Maass, Rickert, K. Schuh and R. Schuh

Voting Nay: None 5 Yes 0 No MC

**RETURN TO OPEN SESSION**

*Motion by Supv. Maass with second by Supv. K Schuh to return to Open Session at 7:00 p.m. 5 Yes 0 No MC*

**ANY ACTION RESULTING FROM CLOSED SESSION – None**

**ADJOURN**

*Motion by Supv. Maass with second by Supv. Rickert to adjourn at 7:00 p.m. 5 Yes 0 No MC*

Barbara M. Seegers, Clerk