

Approved 5/23/2018

**SPECIAL TOWN BOARD MEETING
WEDNESDAY, MAY 2, 2018
6:30 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:35 p.m. Board members present: Chairman Steven Lowney, Supervisors Robert Schuh, Dave Rickert and Kevin Schuh. Supervisor Tim Maass arrived at 6:40 p.m. Pledge recited.

VERIFICATION OF POSTING

Posted by the Clerk's office this 1st day of May 2018 at 12:05 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. Robert Schuh with second by Supv. Dave Rickert to adopt agenda as posted.
4 Yes 0 No MC*

CONSIDERATION OF MINUTES OF 04/25/2018 MEETING

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve the minutes of the 4-25-2018 Town Board Meeting as submitted. 4 Yes 0 No MC

OPEN FLOOR SESSION

Fire Chief Mark Green told the Board that he has been notified that the ISO rating for parts of the Town has been lowered from 7 to 3. This should affect insurance costs for residents in Town. He will have more information at a future meeting.

BRAD VIEGUT – BAIRD - FINANCING OF TID DISTRICTS

- a. **RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$575,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES**
Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve Resolution #18-02 Providing for The Sale of Approximately \$575,000 Taxable General Obligation Promissory Notes. 5 Yes 0 No MC

- b. **RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,210,000 GENERAL OBLIGATION REFUNDING BONDS**
Motion by Chairman Steve Lowney with second by Supv. Robert Schuh to approve Resolution #18-03 Providing for The Sale of Approximately \$1,210,000 General Obligation Refunding Bonds. 5 Yes 0 No MC

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- c. **RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,415,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS**
Motion by Supv. Robert Schuh with second by Chairman Steve Lowney to approve Resolution #18-04 Providing for The Sale of Approximately \$2,415,000 Taxable General Obligation Refunding Bonds. 5 Yes 0 No MC

ATTORNEY FRASSETTO CONCERNING REFERENDUM QUESTIONS FOR PROPOSED FACILITY
Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the Notice of Referendum for August 14, 2018. (see attached) 5 Yes 0 No MC

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh 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, R. Schuh and K Schuh

Voting Nay: None

5 Yes 0 No MC

RETURN TO OPEN SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to return to Open Session at 8:10 p.m. 5 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION – None

ADJOURN

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 8:10 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk

NOTICE OF REFERENDUM

Office of the Town of Freedom Clerk,

To the Electors of the Town of Freedom:

Notice is hereby given that an advisory referendum will be held in the Town of Freedom, Outagamie County, on the 14th day of August 2018, at which the following question will be presented:

The Town Board for the Town of Freedom, Outagamie County, Wisconsin, has determined that its current facilities are inadequate, and in the case of its fire, police and first responder's facilities, do not meet minimum requirements for such facilities. Therefore, the Town Board is requesting that you select ONE (1) of the following options:

1. Construct a new 39,245 square foot town hall, fire department, police department and first responder municipal complex, on the Town's property at County E and Schmidt Road, at an estimated cost of \$9,700,000; or
2. Construct a new 46,440 square foot town hall, fire department, police department and first responder municipal complex, on the Town's property at County E and Schmidt Road, at an estimated cost of \$11,480,000.

By voting for one of the above options, you are indicating your preference for that option over the other specified option. The Town Board intends to use the results of this advisory referendum to assist it in making a final decision on the upgrading of the Town of Freedom's municipal facilities.

Barbara M. Seegers, Town Clerk