

**APPROVED**

**TOWN BOARD MEETING  
WEDNESDAY, MAY 23, 2018  
6:00 P.M.  
FREEDOM TOWN HALL  
W2004 COUNTY RD S**

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

Meeting called to order at 6:00 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Atty Steven Frassetto, Eng./Public Works Director Steve Brueggeman, Clerk Treasurer Barb Seegers, Deputy Clerk/Treasurer Colleen Laha and Adm. Asst. Michelle Evers. Pledge

**VERIFICATION OF POSTING**

Posted by the Clerk's office this 22<sup>nd</sup> day of May 2018 at 3:30 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. Kevin Schuh to approve the agenda as posted. 5 Yes 0 No MC*

**CONSIDERATION OF MINUTES OF 05/02/2018 MEETING**

*Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the minutes of the 5/2/2018 meeting as presented. 5 Yes 0 No MC*

**OPEN FLOOR SESSION**

**Scott Murphy with Freedom Fast Pitch** approached the Board about hanging their banner in the concession stand and the possibility of selling concessions, t shirts to support their team.

The Board did not have a problem with the team banner being posted but noted that they had to work with the Athletic Association on sale of concessions and t shirts.

**PLAN COMMISSION REFERRALS**

- a. **CONSIDERATION OF KIRK SCHUH REQUEST FOR A SPECIAL EXCEPTION PERMIT FOR A CONTRACTOR STORAGE YARD TO ALLOW FOR INSIDE STORAGE OF MATERIAL AND EQUIPMENT FOR OWNER'S CURRENT BUSINESS**

*Motion by Supv. Steve Lowney with second by Supv. Dave Rickert to recommend approval of a Special Exception Permit for Kirk Schuh on Parcel #090-0026-01 for a 50 x 150 building contractor storage yard to allow for inside storage of material and equipment for owner's current business with the following conditions:*

- 1. Applicant must provide typical working hours of the operation including days of the week;*
- 2. No outside storage of vehicles, materials or equipment allowed unless adequate screening is provided on an approved site plan;*
- 3. Site plan, erosion control and storm water management report must be submitted for review and satisfactorily approved before construction.*

**4 Yes 0 No 1 Abstain (Robert Schuh)**

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- b. CONSIDERATION OF REINKE REQUEST FOR A SPECIAL EXCEPTION PERMIT FOR A CONTRACTOR STORAGE YARD FOR Parcel #0955-05 N2519 Hwy 55**  
*Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to recommend approval of a Special Exception Permit for a Contractor's Storage Yard for Steve Reinke on Parcel #090-0955-05 (N2519 Hwy 55) with the conditions as follows:*
- 1. Must provide days of week and hours business will be in operation;*
  - 2. Site plan, erosion control and storm water management report must be approved and constructed within 6 months from time of approval;*
  - 3. Proposed screening must be constructed within 6 months from time of approval of the Special Exception Permit and must follow submitted "Option 1" plan with addition of vegetative screening along north east corner of building.*
- 5 Yes 0 No MC**

**PUBLIC WORKS DEPT REFERRALS**

- a. K&M CRATING/CCW INDEMNIFICATION AGREEMENT**  
*Motion by Chairman Lowney with second by Supv. Robert Schuh to approve the Indemnification Agreement with K&M CRATING/CCW. 4 Yes 0 No 1 Abstain MC*
- b. BRUSH PICKUP POLICY**  
*Motion by Supv. Robert Schuh with second by Chairman Lowney to approve the brush pickup policy as presented with a go live date of 3<sup>rd</sup> Monday in June. 5 Yes 0 No MC*  
Information will be posted on the website and is available for pickup at Town Hall.
- c. CONSIDERATION OF NO PARKING POLICY ALONG PORTION OF INDUSTRIAL DRIVE - Tabled**
- d. FENCE ESTIMATE BY MI-T FENCE – INDUSTRIAL DRIVE**  
*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the proposal from MiT Fence to extend the fence between the soccer fields and K&M Krating at a cost not to exceed \$1,600.00. 5 Yes 0 No MC*
- e. CONSIDERATION OF ELECTRONICS RECYCLING**  
Electronic recycling date set for Sept. 29 from 9:00 a.m. to 1:00 p.m. at the town garage.

**DEPARTMENT REPORTS –** Written reports submitted

**ATTORNEY REPORT –** Items for Closed Session

**OPERATOR'S LICENSE**

***Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve Operators license pending Police Dept. Approval for: Sara Green, Julia K Schuh, Heather Reiter, Nolan Gaffney, Donna K Hom-Schwobe. 5 yes 0 No MC***

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**CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS**

***Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve general fund vouchers #29339 to 29383, direct deposits #8059 to 8698, TID #1 vouchers #115 & 116 and TID #2 Vouchers #122 & 123. 5 Yes 0 No MC***

***Motion by Supv. Robert Schuh with second by Supv. Tim Maass 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. Tim Maass with second by Supv. Kevin Schuh to return to Open Session at 8:53 p.m. 5 Yes 0 No MC***

**ANY ACTION RESULTING FROM CLOSED SESSION**

***Motion by Supv. Maass with second by Supv. Robert Schuh to allow parking in the grass area at St. Nicholas Concert according to Police Dept. recommendations. 5 Yes 0 No MC***

**ADJOURN**

***Motion by Supv. Tim Maass with second by Chairman Steve Lowney to adjourn at 8:55 p.m.***

**5 Yes 0 No MC**

Barbara M. Seegers, Clerk