

APPROVED
TOWN BOARD MEETING
WEDNESDAY, JUNE 27, 2018
6:00 P.M.

(OR Immediately following Plan Commission Meeting which begins at 5:30 p.m.)

FREEDOM TOWN HALL
W2004 COUNTY RD S

AGENDA

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:56 p.m. by Chairman Steve Lowney. Board members present: Steve Lowney, Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Deputy Clerk/Treasurer Colleen Laha, Adm. Asst. Michelle Evers, Eng. Steve Brueggeman, and Attorney Steven Frassetto. Pledge recited.

VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 26th day of June 2018 at 11:00 a.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

ADOPT AGENDA

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the agenda as posted with the removal of Item #9. 5 Yes 0 No MC

OPEN FLOOR SESSION

Robert Schuh commented that his family had rented the pavilion and received many compliments about how nice the pavilion is.

Greg Potts – Regarding his neighbor, that nothing has been done for 5 years. Engineer Brueggeman has a letter out to the neighbor that he must apply for a fence permit. The town's attorney will send a letter tomorrow with a deadline of July 9.

Debbie Vander Heiden discussed the new warning system through cell phones.

Mark Green – commented that the building project was not on the agenda.

Gloria Kohlwey – Issue with an invasive plant transferring from neighbor's land. Also, an easement issue regarding a cable was left above ground. Attorney Frassetto is looking into these issues.

DISCUSS TOWN POLICY ON ALLOWING TEAM BANNERS AT VFW PARK

Brueggeman is drawing up a policy on numerous items to be approved between the Town and the Athletic Association.

Motion by Supv. Tim Maass to temporarily leave team banners placement as it has been in the past, only displaying the team banner while their game is being played and then removing. 5 Yes 0 No MC

DISCUSS SECURITY IMPROVEMENTS AT VFW HALL

Dennis Techlin – to bring the current storage of ceremonial rifles into compliance a new steel door and frame will be installed at a cost of \$150. 00. Bars for over the rooms window is being donated by Mike’s Welding.

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the Town paying for the steel door and frame. 5 Yes 0 No MC

CONSIDERATION OF AMENDMENT TO TRYBA’S SIMPLY COUNTRY LIQUOR LICENSE TO INCLUDE TRACTOR PULL DATE OF 10-07–18 RAINDATE 10-14-18 IN APPROVED FENCED AREA

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to amend Tryba’s Simply Country LLC liquor license to include Temporary Special Event: FFA Tractor Pull September 30, 2018 (Raindate October 7, 2018) from 11:00 a.m. – 8:00 p.m. in approved fenced in area. 5 Yes 0 No MC

CONSIDERATION OF RICO’S REQUEST TO CLOSE RD FOR RICO’S CAR SHOW EVENT ON 08-11-18

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the road closure for Rico’s Car Show event on 08-11-2018 with the times being the same as last year. 5 Yes 0 No MC

CONSIDERATION OF REQUEST TO CLOSE ROCK GARDEN CT FOR PRIVATE EVENT ON 09-08-18

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to close Rock Garden Ct for a private event on 9/08/2018. 5 Yes 0 No MC

CONSIDERATION OF PLAN COMMISSION REFERRALS

a. WILDENBERG CSM # 05-06-18-23 ON HWY 55

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to recommend approval of Wildenberg CSM #05-06-18-23 on Hwy 55. 5 Yes) No MC

b. HIGGINS CSM # 04-06-18-11 ON KILLARNEY LANE

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to recommend approval of Higgins CSM #04-06-18-11 on Killarney Lane with the conditions that the Ag and Well statements are removed. 5 Yes 0 No MC

PUBLIC WORKS DEPT REFERRALS

a. Review Drainage Issue on County E – Geurts

Engineer Brueggeman discussed the issue and suggested that Geurts go to the County Drainage Board.

b. Department Report

Engineer Brueggeman presented the public works report

CONSIDERATION OF POLICE AND PLAN COMMISSION APPTS (Chris Evers – Planning)
Motion by Tim Maass with second by Supv. Dave Rickert to appoint Chris Evers to the Plan Commission. 5 Yes 0 No MC

OPERATOR'S LICENSE
Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve the attached list of Operator Licenses pending police approval. 5 Yes 0 No MC
REVIEW CORRESPONDENCE FROM TOWN OF BUCHANAN CONCERNING SIRENS
Atty Frassetto will seek information and draft an opinion letter.

PAY REQUEST FOR FAHRNER ASPHALT SEALERS (CRACK FILLING) IN THE AMOUNT OF \$18,186.00
Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the pay request for Fahrner Asphalt Sealers for crack filling in the amount of \$18,186.00. 5 Yes 0 No MC

CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS
Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve Vouchers #29406-29445 and Direct Deposits #8725-8749. 5 Yes 0 No MC

ATTORNEY REPORT

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.
Motion by Supv. Dave Rickert 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, K. Schuh and R. Schuh
Voting Nay: None 5 Yes 0 No MC

RETURN TO OPEN SESSION
Motion by Supv. Tim Maass with second by Supv. Dave Rickert to return to Open Session at 8:20 p.m. 5 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION – None

ADJOURN
Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 8:21 p.m. 5 Yes 0 No MC

Deputy Clerk/Treasurer