

Approved 9/26/2018

**SPECIAL TOWN BOARD MEETING
MONDAY, AUGUST 27, 2018
6:30 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:30 p.m.

Board members present: Chairman Lowney, Supervisors Tim Maass, Dave Rickert, Robert Schuh. Also present: Attorney Steve Frassetto, Eng./Public Works Director Steve Brueggeman and Clerk/Treasurer Barbara Seegers. Pledge recited.

VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 25th day of August 2018 on the 2 boards at the Town Hall Complex and on the Town Website by the Clerk's office. Also posted at: Freedom Mini Mart and Dairyland Depot

Motion by Supervisor Robert Schuh with second by Supervisor Dave Rickert to approve the agenda as posted. 4 Yes 0 No MC

CONSIDERATION OF NEW MUNICIPAL DESIGN CONTRACT – SHE

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the New Municipal Design contract with SEH. 4 Yes 0 No MC

CONSIDERATION OF PRIVATE STREET NAME FOR CHAD & MARK PROPERTIES

Motion by Chairman Steve Lowney with second by Supv. Dave Rickert to approve "Wheatfield Lane" for the private road off Country Villa Way in the Chad & Mark development located on County Rd E. 4 Yes 0 No MC

GEENEN LANE ADDRESS SIGNS/PRIVATE ROAD MAINTENANCE RESPONSIBILITIES

Eng. Brueggeman will notify residents on Geenen Lane concerning address signs for their properties.

Motion by Supv. Robert Schuh with second by Supv. Dave 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: Chairman Lowney, Supv. T. Maass, Supv. D. Rickert and Supv. R. Schuh

Voting Nay: None

4 Yes 0 No MC

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RETURN TO OPEN SESSION

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to return to Open Session at 7:35 p.m. 4 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION – None

OPEN FLOOR SESSION

Supv. Tim Maass asked for information on the culvert on Center Valley & Vine Rd.

Public Works Director Steve Brueggeman explained that part of the culvert had been cleaned out but there was still much debris in it that needed to be cleaned out. He also stated that they would be using a camera to determine what kind of shape the culvert was in.

Supv. Maass also questioned the faded street signs and whether we can replace them with ones the color of our address signs as they don't seem to fade as fast. Eng. Brueggeman will check into this.

Clerk Seegers reported to the Board that Open Book would be held on October 9 & 10 and Board of Review was planned for October 23. Time was set for 4:00 p.m. to 6:00 p.m. for BOR.

ADJOURN

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to adjourn at 7:40 p.m. 4 Yes 0 No MC

Barbara M. Seegers, Clerk