

Approved 11/28/18

**TOWN BOARD BUDGET WORKSHOP
WEDNESDAY, OCTOBER 24, 2018
5:00 P.M.
FREEDOM TOWN HALL
W2004 CUNTY RD S**

Town Board met with the following to discuss budget issues:

**5:00 p.m. First Responders
5:15 p.m. Freedom Fire Dept.**

ADJOURN TO JOINT MEETING @5:40 p.m.

**JOINT MEETING OF
TOWN BOARD, FAA, FREEDOM PARK COMMITTEE
WEDNESDAY, OCTOBER 24, 2018
5:45 P.M.
FREEDOM TOWN HALL
W2004 CUNTY RD S**

CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order at 7:00 p.m. following adjournment of Joint Meeting with Park Committee and FAA. 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.

Park Committee and FAA members present: Adam Eggert, Brian Daul, and Pam LaPlant. Also present Tom Murphy and Greg Shepherd.

Pledge recited.

REVIEW FAA/TOWN AGREEMENT

Town Board and Park Committee and FAA reviewed the proposed agreement and will revisit after suggested changes are made.

ADJOURN TO TOWN BOARD MEETING

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

**TOWN BOARD MEETING
WEDNESDAY, OCTOBER 24, 2018
6:30 P.M.**

**(OR Immediately following Joint Meeting which begins at 5:45 p.m.)
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order at 7:00 p.m. following adjournment of Joint Meeting with Park Committee and FAA. 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 recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 23rd day of October, 2018 at 4:20 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website by the Clerk's office.

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 9/26

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the minutes of the 9/26 meeting with the following change: remove Public Hearing requirement for vacation of Springview Ct. 5 Yes 0 No MC

4. OPEN FLOOR SESSION - None

5. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. Klink Property Site Plan Modification

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the site plan modifications to the Klink property with 2 conditions as stated in Engineer's referral. 5 Yes 0 No MC

6. CONSIDERATION OF APPLICATION & BORROWING RESOLUTION FOR STATE TRUST FUND LOAN FOR CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$370,000 AS BUDGETED

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve Resolution #18-08 for Application & Borrowing of \$370,000 for highway and stormwater capital outlay projects. 5 Yes 0 No MC

7. OPERATOR'S LICENSE

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve Operators License for Debra Bouras and Vitaly Gerasimchuk pending Police Dept. approval. 5 Yes 0 No MC

8. **DEPT. REPORTS** – Written reports from Administration and Public Works Dept. reviewed.
9. **ATTORNEY REPORT** – All for closed session
10. **CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS**
Motion by Supv. Maass with second by Supv. R Schuh to approve vouchers #29608 to 29649, E-Pays #8894 to 8935, and TID #2 #137 to 140. 5 Yes 0 No MC
11. **SET BUDGET WORKSHOP DATES AND TIMES**
Workshop dates set for 10/30 @ 6:30, 10/31 @ 5:30, 11/7@ 5:30
12. *Motion by Supv. Robert Schuh 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
13. **RETURN TO OPEN SESSION**
Motion by Supv. Tim Maass with second by Supv. Robert Schuh to return to Open Session at 8:20 p.m. 5 Yes 0 No MC
14. **ANY ACTION RESULTING FROM CLOSED SESSION - None**
15. **ADJOURN**
Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to adjourn at 8:20 p.m.
5 Yes 0 No MC

Barbara M. Seegers, Clerk