

Approved 12/19/2018

**SPECIAL TOWN BOARD MEETING
WEDNESDAY, DECEMBER 12, 2018
5:30 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:30 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 and Clerk Treasurer Barb Seegers. Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 11th day of December, 2018 at 1:00 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.

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

3. *Motion by Supv. Tim Maass 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: Lowney, Maass, Rickert, R. Schuh and K Schuh

Voting Nay: None

5 Yes 0 No MC

4. RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to return to Open Session at 6:40 p.m. 5 Yes 0 No MC

5. ANY ACTION RESULTING FROM CLOSED SESSION - None

6. ADJOURN

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 6:40 p.m.

5 Yes 0 No MC

Barbara M. Seegers, Clerk