

Approved 9/26/18

**TOWN BOARD MEETING
WEDNESDAY, AUGUST 22, 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**

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:05 p.m. by Chairman Steve Lowney. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, and Robert Schuh. Supv. Kevin Schuh absent. Also present: Attorney Steve Frassetto, Eng./Public Works Director Steve Bruggeman, Clerk/Treasurer Barb Seegers, Deputy Clerk Treasurer Colleen Laha and Adm Asst. Michelle Evers. Pledge recited.

VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 21ST day of August 2018 at 2p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve the agenda as posted. 4 Yes 0 No MC

CONSIDERATION OF MINUTES

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the minutes of July meetings with the correction to the 7/25 minutes on the Peterson CSM. 4 Yes 0 No MC

OPEN FLOOR SESSION

Fire Dept. – Steve Garvey voiced his concerns about Police Dept. response to wire down call. It was verified with the Police Chief that the Police Dept. is not paged out to “wire down” calls. If Fire Dept needs help on this type of call, they must go through the 911 system.

CONSIDERATION OF PLAN COMMISSION REFERRALS:

a. CONSIDERATION OF HAMILTON/DIBIASE CSM APP #09-08-18-09

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve Hamilton/Dibiase CSM App # 09-08-18-09 with the following conditions: 1) The label for Lot 2 of existing CSM #6783 should be corrected to CSM #6873; 2) The label for Lot #1 of existing CSM #6783 should be corrected to CSM #6873 and; 3) Murphy Ct should be labeled as “Private”. 4 Yes 0 No MC

b. CONSIDERATION OF CHARLIE PETERSON REQUEST FOR VARIANCE FOR A REDUCED REAR YARD SETBACK ON PARCEL #090-1175-00 - HWY 55 & PATRICK ST

Motion by Chairman Steve Lowney with second by Supv. Robert Schuh to recommend approval of Charlie Peterson Variance Request #V03-08-18-11 for a Reduced Rear Yard Setback On Parcel #090-1175-00 - Hwy 55 & Patrick St with the following conditions: 1) Applicant must apply directly with the Outagamie County Zoning Dept. for final approval of variance; 2) If the variance is granted by the County, the applicant must obtain a building permit from the Town of Freedom prior to the start of any construction and a detailed site and drainage plan must accompany the building permit application; 3) Applicant must obtain County/State approval for vision triangle. 4 Yes 0 No MC

CONSIDERATION OF ROAD CLOSING FOR ST. PETER'S EVENT

Motion by Supv. Maass with second by Supv. Dave Rickert to approve the road closing request for the St. Peter's Glow Run on October 6, 2018 from 10:00 a.m. to 6:00 p.m. as follows: French Rd from Broadway Drive to County E, Evergreen Rd from French Rd to Greiner Rd, Greiner Rd from County E to County N and Holland Rd from Broadway Drive to County E. 4 Yes 0 No MC

CONSIDERATION OF PUBLIC WORKS DEPT. REFERRALS:

- a. **WisDOT Agreement for STH 55 Surface Improvements**
Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the State/Muni Agreement for improvements to Hwy 55
Motion by Supervisor Tim Maass with second by Supervisor Robert Schuh to approve the Maintenance Agreement.

- b. **Possible diamond #4 Grandstand Upgrades**
Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the Diamond #4 grandstand upgrades at a cost of 0\$ to the Town.
4 Yes 0 No MC

- c. **Chad & Mark Properties – Naming of Private Road**

- d. **TID #2 Sanitary District Pay Request - \$417,559.92**
Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve Sanitary District request for payment in the amount of \$417,559.92 to be paid out of TID #2 funds. 4 Yes 0 No MC

- e. **Geenen Lane Address signs**
Public Works Director Brueggeman reported to the Board that the First Responders have requested that residents on Geenen Lane be required to post address signs on their property. County was contacted, and they stated that the address signs for Geenen Lane on French Rd should remain in place. Board told Brueggeman to send a letter to Geenen Lane residents noting the First Responder/Fire Dept concerns and informing them that address signs need to be installed on their property and they would be charged the cost of the signs.

- f. **New Municipal Building Design Contract w/SHE - tabled**

- g. **Vacating of road right of way in Sharon Rose Court – tabled**
Motion by Supv. Robert Schuh with second by Supv. Tim Maass to table the request for vacation of Sharon Rose ROW. 4 Yes 0 No MC

CONSIDERATION OF APPLICATIONS FOR REIMBURSEMENT FOR VETERAN GRAVE CARE

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the requests for Veterans Grave Care for the following cemeteries and forward documentation to Outagamie County: Freedom Cemetery, St Nicholas Cemeteries, St. Peter's Cemetery, Moravian Cemetery and Lutheran Community Cemetery. 4 Yes 0 No MC

OPERATOR'S LICENSE

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve Operator's License for: Beth Fletcher, Colisa Erickson, Jeffrey Baker, Stephanie Nytes, Jolene Johnson, Donna Hora-Schwabe, Jade Lakatos, Heidi Reince and Samantha Grode pending Police Dept. approval.

(Approved July 25, 2018 -Gaye M. Tank, Josh D Delforge, Michelle L Rothe, Dylan R Erickson, Sarah L. Stanzck, Jennifer I Bupp, Karissa H Meinert, Jordan M VanCamp, Courtney R Liesch and Lori Muench)

4 Yes 0 No MC

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve vouchers #29499 to 29548 and Direct Deposits #8806 to 8847, TID #1 - #118 and TID #2 - #127 – 131.

4 Yes 0 No MC

DEPT. REPORTS

Public Works - reviewed.

Administrative – Verbal report on election results.

ATTORNEY REPORTS – none

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

RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to return to Open Session at 8:45 p.m. 4 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION – None

ADJOURN

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 8:45 p.m.

4 Yes 0 No MC