

Approved 1/23/2019

**TOWN BOARD MEETING
WEDNESDAY, DECEMBER 19, 2018
6:00 P.M.**

**(OR Immediately Following Plan Commission Which Begins At 5:30 P.M.)
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 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, Clerk Treasurer Barb Seeger, 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 18th day of December, 2018 at 2:15 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 with the addition of Pay Request for Freedom Sanitary district for TiD #2. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES OF NOVEMBER & DECEMBER MEETINGS

Motion by Supv. Tim Maass with second by Supv. Steve Lowney to approve the minutes of the 11/28, 12/5 and 12/12 meetings with one correction. 5 Yes 0 No MC

4. OPEN FLOOR SESSION

Boy scouts attending meeting to earn their Citizenship in the Community Badge introduced themselves and explained the badge they are working on. Henry McKenna also talked to the Board about the work the Boy Scouts and Eagle Scouts are doing. He also reported on DNR classes in hunter safety and Snowmobile/ATV safety.

5. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. Consideration of Proposals for Comprehensive Plan Update

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to accept the Plan Commission referral to contract with M&E to do the required Comp Plan Updates

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to amend their motion to read: to accept the Plan Commission referral to contract with M&E to do the required Comp Plan Updates at a cost not to exceed \$20,280.00.

5 Yes 0 No MC

6. PUBLIC WORKS

a. Report on street sign costs

PW Director reported to the Board on the acceptable colors for street signs and proposes that the signs be ordered through Outagamie County.

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to work with Outagamie County to update street signs remaining with the white on blue color. 5 Yes 0 No MC

b. Engineering Report – reviewed

c. Pay Request – MCC (TID #2)

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the pay request by MCC for work in TID #2 in the amount of 372,575.86. 5 Yes 0 No MC

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve the pay request by Freedom Sanitary District for work in TID #2 in the amount of \$242,252.03. 5 Yes 0 No MC

d. Updated Draft VFW Park Agreement

Discussion held on proposed agreement. Adam Geurts unable to make meeting will reschedule.
Board comments: Add Rickert Park ,#D – remove 1 replacement, #O – remove dates.

7. OPERATOR'S LICENSE – None

8. CONSIDERATION OF EMPLOYEE BENEFITS

Motion by Supv. Maass with second by Chairman Lowney to keep the vacation and holiday schedule as is and to change the health insurance premium costs to employees to 10% for singles and 20% for families. 5 Yes 0 No MC

9. DEPT. REPORTS - reviewed

10. ATTORNEY REPORT – for closed session

11. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve vouchers #29724 to 29750, direct deposits #9001 to 9023 and TID #2 vouchers #142 to 143. 5 Yes 0 No MC

12. Motion by Supv. Tim Maass with second by Supv. Robert Schuh to MOVE TO CLOSED SESSION at 6:55 p.m. 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. Dave Rickert to return to Open Session at 7:15 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 7:16 p.m. 5 Yes 0 No MC