

Approved 1/23/2019
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JANUARY 9, 2019
5:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY RD S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:00 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 and Clerk/Treasurer Barb Seegers. Pledge recited.

VERIFICATION OF POSTING

Posted the 8th day of January, 2019 at 3:00 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town's website by the Clerk's office.

ADOPT AGENDA

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve the agenda moving Item # 7 after Item #4. 5 Yes 0 No MC

APPROVAL OF PAYMENT FOR TAXING JURISDICTIONS SHARE OF TAXES COLLECTED

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to authorize the Clerk to pay taxing jurisdictions share of property taxes collected. 5 Yes 0 No MC

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to *MOVE TO CLOSED SESSION at 5:10 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

Yes 0 No MC

RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to move to Open Session at 5:25 p.m. 5 Yes 0 No MC

APPROVAL OF RESOLUTION #19-01 DECLARING INTENT TO CREATE A TOWN UTILITY DISTRICT

Motion by Supv. Dave Rickert with second by Supv. Kevin Schuh to approve Resolution #19-01 Declaring Intent to Create a Town Utility District. 5 Yes 0 No MC

SET DATE FOR PUBLIC HEARING – SECTION 66.0827(4) WI SS

Date for Public Hearing planned for January 23, 2019.

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to *MOVE TO CLOSED SESSION at 5:35 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

Yes 0 No MC

RETURN TO OPEN SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to move to Open Session at 6:10 p.m.

5 Yes 0 No MC

ANY ACTION RESULTING OF CLOSED SESSION – None

ADJOURN

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 6:15 p.m. 5 Yes 0 No MC

Barbara M. Seegers
Clerk/Treasurer