

APPROVED 3/6/2019

**TOWN BOARD MEETING
WEDNESDAY, JANUARY 23, 2019
6:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Steve Lowney at 6:00 p.m. Board members present: Supv. Tim Maass, Supv. Dave Rickert, Supv. Kevin Schuh, and Supv. Robert Schuh. Also present: Clerk/Treasurer Barb Seegers, Deputy Clerk/Treasurer Colleen Laha, Adm. Assistant Michelle Evers, Engineer Steve Brueggeman and Atty Steve Frassetto. Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 22nd day of January, 2019 at 4:45 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. Bob Schuh with second by Supv. Tim Maass to approve agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES OF 12/19/2018, 12/26/2018 AND 1/9/2019 MEETINGS

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve OF 12/19/2018, 12/26/2018 AND 1/9/2019 MEETINGS. 5 Yes 0 No MC

4. CONSIDERATION OF PROCLAMATION FOR FREEDOM VFW STATEWIDE LOYALTY DAY CELEBRATION

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve Resolution 19-02, Proclamation for Freedom VFW Statewide Loyalty Day Celebration. 5 Yes 0 No MC

5. OPEN FLOOR SESSION

Supv. Bob Schuh received a call from Gary Kortz praising Klink Equipment for opening up on New Year's Eve to repair the Town snow plow's hydraulic hose.

Jason Vandenberg questioned why the Public Hearing on January 30, 2019 was being held at 5:00 p.m. Our special meeting/public hearing times vary dependent on Supv. schedules

6. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. Consideration of CSM App # 03-01-19-10 - Freedom West Industrial Park/Bel Gioioso

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve CSM App # 03-01-19-10 - Freedom West Industrial Park/Bel Gioioso with conditions as recommended by Town Engineer.

1. The Owner's Certificate will need to be revised on sheet 3 to reflect Bel Gioioso Cheese as the owner.

2. Document(s) listed on bottom of sheet 3 need to be revised to include recorded document number of sale of Lots 11, 12 and 13 to Bel Gioioso Cheese .

3. Add agricultural advisory statement to CSM.

4. Recording of this CSM to be completed after sale of Lots 11, 12 and 13 to Bel Gioioso Cheese.

5 Yes 0 No MC

b. Consideration of CSM App # 02-01-19-15 – Coral Lee Coenen

Motion by Chairman Steve Lowney with second by Supv. Bob Schuh to approve CSM App # 02-01-19-15 – Coral Lee Coenen with conditions as recommended by Town Engineer.

1. Remove well Advisory Statement.

5 Yes 0 No MC

- c. **Consideration of CSM App # 01-01-19-14 – Reader Plumbing & Septic (Parkway Ln)**
Motion by Supv. Bob Schuh with second by Supv. Dave Rickert to approve CSM App # 01-01-19-14 – Reader Plumbing & Septic (Parkway Ln) with conditions as recommended by Town Engineer.
 1. Street vacation of area within Lot 1 as shown on the CSM will need to be vacated by separate instrument.
4 Yes 0 No Steve Lowney Abstained MC
 - d. **Consideration of Site Plan – Reader Plumbing & Septic**
Motion by Supv. Bob Schuh with second by Supv. Dave Rickert to table Consideration of Site Plan – Reader Plumbing & Septic because it needs to go to the February Plan Commission Meeting first.
4 Yes 0 No Steve Lowney Abstained MC
7. **OPERATOR’S LICENSE**
Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve Operator Licenses for Dawn Suprise and Jo Knorr. 5 Yes 0 No MC
8. **CONSIDERATION OF BUDGET ADJUSTMENTS FOR 2018 PROJECTS**
Motion by Supv. Tim Maass with second by Supv. Robert Schuh to table Consideration of Budget Adjustments for 2018 Projects. 5 Yes 0 No MC
9. **DEPT. REPORTS**
Department reports were presented and reviewed.
10. **ATTORNEY REPORT**
Attorney report was presented and reviewed.
11. **CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS**
Motion by Supv. Tim Maass with second by Supv. Bob Schuh to approve Vouchers #29751-29796 and Direct Deposit #9021-9058 and Tid #2 checks #145 & #146. 5 Yes 0 No MC
12. **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.**
Motion by Supv. Tim Maass with second by Supv. Dave Rickert to move to closed session at 6:30 p.m.
Voting Aye: Steve Lowney, Tim Maass, Dave Rickert, Kevin Schuh and Bob Schuh
13. **RETURN TO OPEN SESSION**
Motion by Supv. Tim Maass with second by Supv. Bob Schuh to return to open session at 7:05 p.m.
5 Yes 0 No MC
14. **ANY ACTION RESULTING FROM CLOSED SESSION, INCLUDING ACCEPTANCE OF OFFERS ON LOTS 1, 10, 15 OR 16, FREEDOM WEST INDUSTRIAL PARK – None**
15. **ADJOURN**
Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 7:06 p.m.
5 Yes 0 No MC

Colleen M. Laha
Deputy Clerk/Treasurer