

APPROVED 3/6/2019

**SPECIAL TOWN BOARD MEETING
MONDAY, FEBRUARY 4, 2019
8:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL

Meeting called to order at 8:03 p. m. by Chairman Steve Lowney.

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.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 2nd day of February, 2019 at 1:15 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 the agenda.
5 Yes 0 No MC***

3. *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.*

5 Yes 0 No MC

4. RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to move to Open Session at 9:50 p.m. 5 Yes 0 No MC

5. ANY ACTION RESULTING FROM CLOSED SESSION

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to direct the Atty to contact the Sanitary District Attorney to schedule a joint meeting between the town and sanitary district representatives as requested in Atty Riffle's February 4, 2019 letter.

4 Yes 0 No 1 Abstain (Lowney)

6. ADJOURN

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn t 9:55 p.m.
5 Yes 0 No MC***

Barbara M. Seegers, Clerk