

SPECIAL TOWN BOARD MEETING
MONDAY, FEBRUARY 25, 2019
6:00 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. 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**

Posted the 24th day of February, 2019 at 4:45 p.m. on the 2 boards at the Town Hall. Also posted at Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town's website by the Clerk's office.

3. **ADOPT AGENDA**

*Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the agenda as posted.
5 Yes 0 No MC*

4. *Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to MOVE TO CLOSED SESSION at 6:02 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, discuss proposed intermunicipal agreement between Town of Freedom and Freedom Sanitary District ; confer with legal counsel regarding litigation that is pending or threatened.*

Voting Aye: Steve Lowney, Tim Maass, Dave Rickert, Kevin Schuh and Bob Schuh

Voting Nay: None

5 Yes 0 No MC

5. **RETURN TO OPEN SESSION**

*Motion by Supv. Kevin Schuh with second by Supv. Tim Maass to return to Open Session at 6:45 p.m.
5 Yes 0 No MC*

6. **ANY ACTION RESULTING OF CLOSED SESSION**

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the Intergovernmental Agreement between the Town of Freedom and the Freedom Sanitary District No. 1 To Provide for Orderly Land Development and Utility Services within the Town of Freedom and Authorize the Chairman and Clerk to sign the Agreement. 5 Yes 0 No MC

Plan Commissioners (Vandenberg, Klister and Evers) present also approved and signed the agreement.

Motion by Supv. Kevin Schuh with second by Supv. Tim Maass to cancel the public hearing scheduled for 2-27-2019. 5 Yes 0 No MC

Town Board & Commission agreed to meet quarterly – possibly January, April, July and October. Regular Town Board Meeting re-scheduled to 3-6-2019 at 6:00 p.m.

7. **ADJOURN**

*Motion by Supv. Maass with second by Supv. Rickert to adjourn at 7:05 p.m.
5 Yes 0 No MC*