**Approved 4/15/19**

**SPECIAL TOWN BOARD MEETING**

**Monday, April 8, 2019**

**5:00 p.m.**

**Freedom Town Hall**

**AGENDA**

1. **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: Clerk/Treasurer Barbara Seegers, Adm Asst. Michelle Evers, Public Works Director Steve Brueggeman and Atty Steven Frassetto. Pledge recited.

1. **CONSIDERATION OF ACTION TO BE TAKEN ON REPAIRS OF 2000 INTERNATIONAL DUMP TRUCK**

Repair costs for dump truck were quoted as $28,316. A new 2019 same size vehicle would be $158,000. There are financing options available. More information will be gathered for next regular Town Board meeting.

1. **DISCUSSION ON BRUSH PICKUP SERVICE**

Brush pickup program is being reviewed for cost efficiency and is suspended for now due to town staff shortage.

1. **CONSIDERATION OF ADVERTISING FOR FULL TIME LABORER POSITION**

***Motion by Chairman Lowney with second by Supv. Robert Schuh to advertise for a full-time laborer position. 5 Yes 0 No MC***

1. **ACTION ON OFFER TO PURCHASE FOR LOT 1 FREEDOM WEST INDUSTRIAL PARK**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to accept the offer from Bruce Opperman for purchase of Lot #10 in Freedom West Industrial Park with closing set for June 1, 2019. 5 Yes 0 No MC***

1. **ACTION ON CANCELLATION AGREEMENT AND MUTUAL RELEASE FOR LOT 16, FREEDOM WEST INDUSTRIAL PARK**

***Motion by Robert Schuh with second by Supv. Dave Rickert to approve a cancellation agreement with S&D Properties effective April 19, 2019. 4 Yes 0 No 1 Abstain – Lowney***

1. **Motion by Supv. Tim Maass with second by Chairman Steve Lowney to MOVE TO CLOSED SESSION at 5:30 p.m. *PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.***

***5 Yes 0 No MC***

1. **RETURN TO OPEN SESSION**

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to return to Open Session at 5:55 p.m. 5 Yes 0 No MC***

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1. **ANY ACTION AS A RESULT OF CLOSED SESSION**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to return Clerk Seegers to her hourly salary of $22.44 effective April 1, 2019 to work hours needed until Deputy Clerk/Treasurer Laha returns to her full time position at which point Clerk/Treasurer Seegers would return to her monthly salary of $1,500.00 per month until the end of her appointed term or her retirement whichever should come first.***

***5 Yes 0 No MC***

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to upgrade Michelle Evers to Deputy Clerk/Treasurer with a wage increase to $18.00 per hour effective April 1, 2019. 5 Yes 0 No MC***

Clerk/Treasurer Laha’s salary will be updated upon her return to full time duty**.**

***Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to send Deputy Clerk/Treasurers’ Laha and Evers to the Clerk/Treasurer Institute in Green Bay in July at a cost of $475.00 per person. 5 Yes 0 No MC***

1. **REVIEW AND APPROVE VOUCHERS**

***Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve vouchers #29904 to 29905, E Pays 9166 to 9180 and TID #2 Voucher #151. 5 Yes 0 No MC***

Town Board members also reviewed and signed loan documents as approved and motioned by Lowney/R Schuh at March 27 meeting lowering interest rate to 4% on previously approved loan in the amount of $400,000.00.

1. **ADJOURN**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 6:00 p.m.***

 ***Barbara M. Seegers, Clerk/Treasurer***