

**Approved 4/24/19**  
**SPECIAL TOWN BOARD MEETING**  
**Monday, April 15, 2019**  
**5:30 p.m.**  
**Freedom Town Hall**

**1. CALL TO ORDER, ROLL CALL, PLEDGE**

Meeting called to order at 5:30 p.m.

Board Members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert and Robert Schuh. Also present: Clerk/Treasurer Barbara Seegers, Adm Asst. Michelle Evers, Public Works Director Steve Brueggeman and Atty Steven Frassetto. Pledge recited.

Meeting Posted by the Clerk's office the 13th day of April at 5:30 p.m. on the 2 boards at the Town Hall, and on the Town Website.

**2. CONSIDERATION OF MINUTES OF MARCH 27 AND APRIL 8 MEETINGS**

*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the minutes of the 3/27/19 and 4/8/19 minutes as presented. 4 Yes 0 No MC*

**3. CONSIDERATION OF AWARD OF CONTRACT TO MCC FOR CURB & GUTTER AND ASPHALT PAVING – FREEDOM WEST INDUSTRIAL PARK**

*Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to award the contract to MCC for curb, gutter and asphalt paving in Freedom West Industrial Park at a cost of \$268,044.00. 4 Yes 0 No MC*

Bids received: MCC 268,044.00 and NE Asphalt 271,325.00

**4. COMMISSION APPOINTMENT DUE TO VACANCY**

*Motion by Supv. Tim Maass with second by Supv. Dave Rickert to appoint Robert Schuh to the Police Commission to fill the unexpired term of Chad Welch which expires in April 2020. 3 Yes 0 No 1 Abstain (R Schuh) MC*

**5. CONSIDERATION OF DESK REPAIRS AND UPDATES**

*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the costs of desk repairs, updates and cabinet at a cost of \$3,215.00 with Tom's cabinets. 4 Yes 0 No MC*

Supv. Kevin Schuh arrived during the discussion.

**6. REVIEW AND APPROVE VOUCHERS & DIRECT DEPOSITS**

*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve direct deposits #9181 to #9191. 5 Yes 0 No MC*

- 7. Motion by Supv. Tim Maass with second by Supv. Robert Schuh to MOVE TO CLOSED SESSION 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.**  
*Voting Aye: Lowney, Maass, Rickert, R. Schuh and K Schuh*  
*Voting Nay: None*  
*5 Yes 0 No MC*
- 8. RETURN TO OPEN SESSION**  
*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to return to Open Session at 5:56 p.m. 5 Yes 0 No MC*
- 9. ANY ACTION AS A RESULT OF CLOSED SESSION – None**
- 10. ADJOURN**  
*Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 5:56 P.M.*  
*5 Yes 0 No MC*

Barbara M Seegers, Clerk