

Approved 7/24/19
TOWN BOARD MEETING
Wednesday, May 22, 2019
6:00 p.m.
Freedom Town Hall

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 p.m. Board members present: Chairman Charles Kramer, Supervisors Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Also present: Atty. Steven Frassetto, Public Works Director Steve Brueggeman, Clerk Treasurer Barbara Seegers and Deputy Clerk Treasurer Michelle Evers. Silent prayer time and pledge done.

Meeting Posted by the Clerk's office the 17th day of May at 1:00 p.m. on the 2 boards at the Town Hall, and on the Town Website.

2. CONSIDERATION OF MINUTES OF 4/24/19 and 5/7/19 MEETINGS

Motion by Supv. Conrad with second by Supv. Schuh to approve the minutes of the 4/24/19 and 5/7/19 meetings as presented. 5 Yes 0 No MC

3. PUBLIC COMMENT SESSION

Supv. Rickert told the Board that information discussed at a recent closed session held by the Board was already out in public the next day. He questioned the confidentiality of the closed session.

4. PLAN COMMISSION REFERRALS

a. CSM App # 06-04-19-33 – Eric & Amber George

Motion by Supv. Vandenberg with second by Supv. Schuh to approve the CSM App #06-04-19-33 for Eric and Amber George with the following condition: The well advisory statement needs to be added to the CSM. 5 Yes 0 NO MC

b. Rezoning – Parcel #090036606 (Schaetz Family/Mark Vosters)

Motion by Supv. Vandenberg with second by Supv. Rickert to approve the Rezoning request for Parcel #090-0366-06 for Schaetz with the condition that the Future Land Use Map is amended. 5 Yes 0 No MC

c. Comprehensive Land Use Plan Amendment - Parcel #090036606 (Schaetz Family/Mark Vosters)

- Consider resolution from Plan Commission and set public hearing date
Motion by Supv. Conrad with second by Supv. Rickert to approve the Preliminary Resolution to amend the Future Land Use Map and schedule a Public Hearing for 6:30 p.m. on June 26, 2019. 5 Yes 0 No MC

d. Site Plan App # SP3-04-19-15 – FIC Properties

Motion by Supv. Vandenberg with second by Supv. Rickert to approve the site plan submitted by Family Insurance Center with the following condition:

1. Applicant to coordinate location of Knox Box with Town of Freedom Fire Department upon obtaining of building permit.
2. No proposed mounted signing is being shown. Any modifications to the existing ground mounted sign or any new signs that will be constructed need to be submitted for review and approval prior to issuance of the building permit.

5 Yes 0 No MC

e. Conditional Use Permit – Lyle & Darlene Swinkles Rev. Trust

Motion by Supv. Vandenberg with second by Supv. Rickert to approve the request for a Conditional Use Permit for Lyle & Darlene Swinkles with the following conditions:

Motion by Comm. McKenna with second by Comm. Mashlan to recommend approval of Conditional Use Permit for Swinkles with the following condition:

- 1) The proposed driveway and culverts construction must adhere to Town's Erosion Control and Storm Water Management Ordinances (Chapters 24 & 25). The applicant has corresponded with the Town regarding the requirements of the Erosion Control and Storm Water Management Ordinances and will complete the project under the following conditions:
 - a) The Owner can proceed with the project with a phased approach for necessary storm water improvements required under the Town's Storm Water Management Ordinance. No post-construction standards will be required as part of the driveway and culvert construction (phase I) until such time that the vacant land will be divided or developed (phase II).
 - b) The post-construction standards for the driveway construction are to be incorporated under any new land division or development work considered as Phase II work.
- 2) The proposed project will disturb in excess of one acre. Therefore, an NOI Permit is required from the WDNR.
- 3) The proposed driveway must be designed to the Town's Street Specifications for a rural local road to accommodate any future platting and development. Construction of the driveway must include asphalt pavement from Vine Road to the navigable waterway crossing and all work must be completed by the end of 2019.
- 4) A Development Agreement for the proposed driveway or dedicated roadway must be completed prior to the start of construction to ensure the proper construction of the private drive or dedicated roadway to Town standards. A draft of this agreement will be provided to the Town Board for review.
- 5) The proposed access drive and easement must be converted to a dedicated roadway if the land is ever divided.
- 6) The existing access easement through the Lamer's property must be removed upon completion of the proposed access drive.
- 7) The existing area and future development area being service by the proposed driveway is considered industrial. Therefore, the proposed pavement thickness should be revised from 3-1/2 inches to 4-1/2 inches to match the Town's standard for a Rural Industrial Road section.
- 8) The proposed hot asphalt mix should also be revised to the following: Pavement type shall be HT 58-28 S for lower layer (19.0 mm) and HT 58-28 H for the upper layer (12.5 mm).
- 9) No trucks may use Murphy Road for access to the existing Swinkles Trucking and Excavating business or any future business located on Parent Parcel #090-0215-00.

5 Yes 0 No MC

Town Board Meeting
May 22, 2019
Page 3 of 4

- f. **Draft Development Agreement – Lyle & Darlene Swinkles Rev. Trust with Swinkles Trucking & Excavating – Tabled**
 - g. **Site Plan Review – BelGioioso**
Motion by Supv. VandenBerg with second by Supv. Schuh to approve Belgioioso Site Plan as presented. 5 Yes 0 No MC
- 5. CONSIDERATION OF ACCEPTANCE OF COUNTY OFFER ON WARNING SIRENS**
Motion by Supv. VandenBerg with second by Supv. Schuh to approve the County plan for the warning sirens with a \$500.00 levy. 5 Yes 0 No MC
- 6. PUBLIC WORKS**
- a. **Reconsideration of Repairs to 2000 International Truck**
Discussion held on whether to repair or replace the vehicle. Tabled for more information
Motion by Supv. VandenBerg with second by Supv. Conrad to reconsider a previous motion to repair the International Dump Truck at a cost of \$28,214.90. 5 Yes 0 No MC
 - b. **Loader Plow – Not feasible to repair – Tabled**
 - c. **Consideration of Slurry Seal Quotes – Struck & Irwin**
Motion by Supv. VandenBerg with second by Supv. Conrad to combine the budgeted funds for Slurry sealing and chip sealing and spend 70,833.20 from the Highway fund.
Motion by Supv. VandenBerg with second by Supv. Conrad to Slurry Seal Woodland Subdivision. 5 Yes 0 No MC
 - d. **Consideration of Town Hall Building Roof Quotes – Tabled**
 - e. **Discussion on Change to Street Reconstruction Policy – Tabled**
- 7. OLD BUSINESS**
- a. **Laptop Computers for Board – Board decided they did not need computers**
 - b. **Microphones for Town Board Meetings – Tabled after discussion. VandenBerg looking into cost of new microphones/speakers.**
 - c. **Window for office – Tabled after discussion on security**
- 8. REVIEW LIQUOR LICENSE APPLICATION LIST**
Board reviewed the list of Liquor License applications for 2019- 2020 licenses which will be presented for approval at the next meeting.
- 9. CONSIDERATION OF OPERATOR’S LICENSE**
Motion by Supv. Conrad with second by Supv. Rickert to approve Operator’s License for: Shelby R Proshuto, Kate C Godschalx, Allison M Vandenberg, Gracie L Wendt, Alexa J Oppermann, Cody A Streble. 5 Yes 0 No MC
- 10. CONSIDERATION OF RENEWAL OF RON MASHLAN TO PLAN COMMISSION**

Motion by Supv. VandenBerg with second by Supv. Rickert to approve the re-appointment of Ron Mashlan to the Plan Commission for a period of 3 years. 5 Yes 0 no MC

Town Board Meeting

May 22, 2019

Page 4 of 4

11. DEPARTMENT AND ATTORNEY REPORTS

Public Works Department written report reviewed.

Attorney reported on closings for properties in the Freedom West Industrial Park.

12. REVIEW AND APPROVE VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Conrad with second by Supv. Rickert to approve Vouchers #29963 to #30008, direct deposits #9195 to #9247 and TID #2 - #152.

5 Yes 0 No MC

13. CHAIRMAN'S CONCERNS

Chairman Kramer brought up Closed Session being held by Police Commission and stated that the Town Board will not have any more closed sessions with the Police Commission. Joint Meeting with the Police Commission was scheduled for June 12, 2019.

14. ADJOURN

Motion by Supv. Conrad with second by Supv. Rickert to adjourn at 8:06 p.m. 5 yes 0 No MC

Barbara M Seegers, Clerk