

Approved 9/25/19
TOWN BOARD MEETING
Wednesday, August 28, 2019
7:00 p.m.
Freedom Town Hall
W2004 County Rd S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order by Chairman Charles Kramer at 7:00 p.m. 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, Deputy Clerk Treasurer Colleen Laha and Michelle Evers and Clerk Treasurer Barb Seegers. Silent prayer and pledge recited.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting posted by Clerk's office the 26th day of August at 5:30 p.m. on 2 boards at the Town Hall and on Town Website.

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 6/5, 7/22 and 7/24/2019

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the minutes of 6/5, 7/22 and 7/24. 5 Yes 0 No MC

4. RECONSIDERATION OF MINUTES OF JUNE 26 MEETING

All board members agreed the vote was 5 Yes 0 No MC for item #10 of the June 26, 2019 meeting minutes.

5. PUBLIC COMMENT SESSION - None

6. CONSIDERATION OF RESOLUTION NO. 19-07 APPROVING AN AGREEMENT WITH OUTAGAMIE COUNTY FOR ENHANCED LAW ENFORCEMENT SERVICES IN THE TOWN OF FREEDOM, PURSUANT TO SEC. 62.13(2S) OF THE WISCONSIN STATUTES.

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad approving Resolution No. 19-07 Approving an agreement with Outagamie County for Enhanced Law Enforcement Services in the Town of Freedom, Pursuant to Sec. 62.13(2S) of the Wisconsin Statutes. 3 Yes (Conrad, Vandenberg, Kramer) 2 No (Rickert, Schuh) MC

7. FREEDOM POLICE COMMISSION CONCERNING DIRECTION MOVING FORWARD ON FREEDOM POLICE DEPT. AND EMPLOYEES, EQUIPMENT, VEHICLES, ETC.

Outagamie County Sheriff's Department Captain Jeff Dietzen, Supv. Brandon Conrad and Police Commissioner Dan Clearwater will coordinate with Police Chief Chris Nechodom to inventory evidence with a deadline of September 13, 2019 to be completed.

8. DESIGNATE BOARD MEMBERS TO INTERVIEW AND SELECT TOWN DEPUTIES

Captain Jeff Dietzen will coordinate with Supv. Dave Rickert and Supv. Kevin Schuh to interview and select town deputies. 5 Yes 0 No MC

- 9. CONSIDERATION OF REQUEST BY JEFF BAKER OF BUZZ'S TO AMEND LIQUOR LICENSE TO HOLD OUTDOOR EVENT 9/21**
Motion by Supv. Jason Vandenberg with second by Brandon Conrad to approve request by Jeff Baker of Buzz's to amend their Liquor License to hold an outdoor event on 9/21/2019.
- 10. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS**
Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve operator licenses for: Mary Malliet, Brehna Evans, Jeffery Easton, Sydney Appleton. 5 Yes 0 No MC
- 11. CONSIDERATION OF REQUEST BY KEN SWANSON – ROCK GARDEN CT TO CLOSE ROAD FOR EVENT**
Motion by Supv. Brandon Conrad with second Supv. Kevin Schuh to approve request by Ken Swanson for Rock Garden Ct to close road for event. 5 Yes 0 No MC
- 12. PLAN COMMISSION REFERRALS**

 - a. John Gonnering CSM App #09-08-19-34
Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve site plan for John Gonnering CSM 09-08-19-34 with no conditions. 5 Yes 0 No MC
 - b. Van Handel CSM App #08-08-19-32
Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve site plan for Van Handel CSM 08-08-19-32 with no conditions. 5 Yes 0 No MC
- 13. WE ENERGIES TRANSMISSION LINES AND POLES SERVING OUR AREA**
Attorney Steve Frassetto to draft letter to WE Energies in regard to upgrading their existing poor infrastructure.
- 14. CROSSWALK FROM HIGH SCHOOL TO SUBWAY**
The crosswalk will be painted when roads are painted. Supv. Brandon Conrad will check with Outagamie County Highway Dean Steingraber about getting blinking lights at the crosswalk. Supv. Kevin Schuh will contact FASD Superintendent Kevin Kilstofte and ask if they would be willing to help pay for the lights.
- 15. ROB BANECK– VFW SIGNS FOR PAVILION**
VFW member Henry McKenna gave presentation about All State Post signs. They would be located coming into town and also on Lion's sign. Permits will be needed for county and state roads. The Board gave the approval to put the VFW Signs in Pavilion.
- 16. CONSIDERATION OF 2019 CEMETARY CARE APPLICATIONS**
Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the 2019 Cemetery Care Applications for Community Lutheran Cemetery, St. Peter Lutheran Cemetery, Freedom Cemetery, St. Nicholas Cemetery and Freedom Moravian Cemetery Association. 5 Yes 0 No MC

17. CONSIDERATION OF PROPOSAL FOR MICROPHONES FOR TOWN HALL

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the proposal for microphones for Town Hall in the amount of \$1,495.00. 5 Yes 0 No MC

18. DISCUSSION ON POSSIBLE COMMUNITY NEWSLETTER

Discussion was held and it was determined board members would submit articles. The newsletter would be placed on the website for viewing.

19. FIRE/EMS BUILDING COMMITTEE UPDATE

Devin Flanigan from Keller Structures gave an update and explained the building process. There will be a \$1,500 retainer to get to referendum.

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve Ginny Hinz to donate her accounting services for the budget to the town. 5 Yes 0 No MC

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to approve spending \$1500 with Keller Structures to move forward with design to get to referendum. 5 Yes 0 No MC

20. PUBLIC WORKS DEPT. ITEM

- a. Consideration of Award – Brookside Drive Drainage Improvements

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to table the Consideration of Award for Brookside Drive Drainage Improvements. 5 Yes 0 No MC

- b. Pay Request – 2019 Slurry Sealing (Struck & Irwin)

Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the pay request for \$70,883.60 for 2019 Slurry Sealing by Struck & Irwin. 5 Yes 0 No MC

- c. Pay Request – Curb & Gutter and Asphalt Pavement Construction (MCC, Inc.)

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the pay request for \$157,785.57 for Curb & Gutter an Asphalt Pavement Construction for MCC, Inc. 5 Yes 0 No MC

- d. Consideration for Engineering Services – French Road to CTH C, Dredging Permitting & Plan Preparation (Cedar Corporation)

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the engineering services of \$20,000 of French Road to CTH C, Dredging Permitting and Plan Preparation for Cedar Corporation. 5 Yes 0 No MC

- e. Olive Garden Way – Mini Storm Sewer – Tabled

21. DISCUSS RESIGNATION NOTICE RECEIVED FROM PLANNING, ZONING AND PUBLIC WORKS DIRECTOR STEVE BRUEGGEMAN

Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to approve the resignation notice received from Planning, Zoning and Public Works Director Steve Brueggeman. 4 Yes 1 No (Kevin Schuh) MC

22. APPOINTMENT OF COLLEEN LAHA AS CLERK TREASURER UPON PENDING RETIREMENT OF CLERK/TREASURER BARBARA SEEGERS

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the appointment of Colleen Laha as Clerk Treasurer upon pending retirement of Clerk/Treasurer Barbara Seegers as of September 13, 2019. 5 Yes 0 No MC

23. DEPT./ATTORNEY REPORTS

Attorney Frassetto gave update on ATV/UTV.

Clerk submitted a report.

Park Committee gave update from their meeting and mentioned to the board about Diamond #4.

Public Works/Engineer submitted a report.

24. CONSIDERATION OF VOUCHERS

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve Direct Deposits # 9346 to 9400, General Fund Vouchers #30101 to 30143, TID 1 #124 and TID 2 #156 to 157. 5 Yes 0 No MC

25. ADJOURN

Motion by Supv. Jason VandenBerg with second by Supv. Dave Rickert to adjourn at 10:20p.m. 5 Yes 0 No MC

Michelle Evers, Deputy Clerk