

**Approved 12/18/19**  
**AMENDED**  
**TOWN BOARD MEETING**  
**WEDNESDAY, NOVEMBER 20, 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: Clerk Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers. Silent prayer and pledge recited.

**2. VERIFICATION OF POSTING AND ADOPT AGENDA**

Meeting Posted by Clerk's office the 15th day of November, at 5:00 p.m. on 2 boards at the Town Hall and on Town Website. Amended 18<sup>th</sup> day of November, 2019 at 5:00p.m.

*Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the agenda as posted. 5 Yes 0 No MC*

**3. CONSIDERATION OF MINUTES 10/23, 10/29, 10/30 and 11/5/2019**

*Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve the minutes of October 23, October 29 and October 30 meetings. 5 Yes 0 No MC*

*Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the minutes of November 5 meeting. 4 Yes 0 No 1 Abstain (Vandenberg) MC*

**4. PUBLIC COMMENT SESSION**

Jim Garvey questioned the board on a rumor moving Fire Dept/EMS building site to a different location.

**5. UPDATE ON FIRE DEPT/EMS FROM KELLER STRUCTURES**

Devin Flanigan from Keller Structures gave an update on the Fire Dept/EMS. Building Committee and Community dates were discussed for the community nights.

*Motion by Chairman Charles Kramer to have vote put on 2/18 ballot with no second as motion failed.*

*Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the January 8 date for voting for the Fire/EMS Building Project at the Freedom High School Fieldhouse. 4 Yes 1 No (Kramer) MC*

**6. CONSIDERATION OF REQUEST TO REMAIN VFW HALL OPEN UNTIL 12AM ON 12/28/2019**

*Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the request to remain VFW Hall open until 12a.m. on 12/28/2019. 5 Yes 0 No MC*

**7. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS**

*Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve operator license for Tiffany Abel, Leah Van Handel, Sandra Lezotte, Lacey Theobald. 5 Yes 0 No MC*

**8. CONSIDERATION OF THE PROPOSED COSIGNING FOR THE DIAMOND #4 STADIUM BUILDING**

*Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the proposed cosigning for the Diamond #4 Stadium Building and direct Attorney Steve Frassetto to work with the Freedom Baseball Club. 4 Yes 1 No (Kramer) MC*

**9. CONSIDERATION OF HARTER'S CONTRACT**

***Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the Harter's Contract for seven years. 4 Yes 1 No (Kramer) MC***

**10. CONSIDERATION OF ROAD CLOSURES FOR CHRISTMAS PARADE**

***Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve road closures for Christmas Parade.***

**11. CONSIDERATION OF BIDS FOR PLOW TRUCK & PLOW**

***Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve Swinkles for \$8,500.00 as the winning bid for the Plow Truck/Plow. 5 Yes 0 No MC***

***Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve Sheboygan County for \$5,026.00 as the winning bid for the Falls Plow. 5 Yes 0 No MC***

**12. DISCUSSION OF SALE OF THE FREEDOM POLICE DEPARTMENT VEHICLES**

Supv. Brandon Conrad will check with Outagamie County Sheriff's Department to see if someone is available to strip down the two older squads.

**13. PLAN COMMISSION REPORT**

Supv. Brandon Conrad gave an update on building permits, annual fee schedule, Comprehensive Plan and the ordinances.

**14. UPDATE ON COMPREHENSIVE PLAN**

Supv. Brandon Conrad discussed the results of the Survey Monkey and there was 199 surveys completed. Results are to be posted on the website. They have a meeting with the School District next month and then Public Hearing.

**15. PUBLIC WORKS DEPT. ITEM**

- a. Consideration of Pay Request from Northeast Asphalt for Garvey Road  
***Motion by Supv. Vandenberg with second by Supv. Rickert to approve the pay request from Northeast Asphalt for Garvey Road for \$46,265.37. 5 Yes 0 No MC***
- b. Recommendation of the contract award for the Sunshine Road Ditch Re-grading and Drainage Issues Project - Discussion was held to rebid the project in the Spring.
- c. Update on French Road to CTH C, Dredging Permitting & Plan Preparation (Cedar Corporation) – There was a meeting held on Friday, November 8<sup>th</sup> at the Kohrt Residence. Town Board members (Dave & Kevin), Jim Steineke, a representative from the DNR and drainage board attended the meeting. Jim Steineke will write a letter for trying to get a possible grant.

**16. DISCUSSION OF TID #1 and #2**

***Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to return down payments if they do not have firm dates and work with a real estate agent/commercial brokers. 5 Yes 0 No MC***

**17. DISCUSSION OF TOWN ADMINISTRATOR/FINANCE DIRECTOR**

Discussion was held.

**18. CONSIDERATION OF SALES TAX SHARED REVENUE RESOLUTION**

Tabled

**19. CONSIDERATION TO ADVERTISE FOR SNOWPLOW DRIVER**

***Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to advertise for a part-time snowplow driver starting at \$19.63 and in 2020 for \$20.22. 5 Yes 0 No MC***

**20. CONSIDERATION OF STATE FUND TRUST LOAN**

***Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the State Fund Trust Loan for Plow Truck. 5 Yes 0 No MC***

**21. ENGINEER REPORT** – Report was given

**22. DEPARTMENT REPORTS**

Public Works, Clerk and Outagamie County Sheriff's Department reports were given.

**23. ATTORNEY REPORT**

Attorney Steve Frassetto not present at meeting, but report was reviewed.

**24. CONSIDERATION OF VOUCHERS**

***Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve Direct Deposits # 9482 to 9511, General Fund Vouchers #30220 to 30265. 5 Yes 0 No MC***

**25. ADJOURN**

***Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to adjourn at 9:37p.m.  
5 Yes 0 No MC***

Michelle Evers, Deputy Clerk