

**Approved 12/18/19**

**AMENDED**

**SPECIAL TOWN BOARD MEETING**

**MONDAY, DECEMBER 2, 2019**

6:15 p.m. (OR Immediately following Budget Hearing & Special Town Meeting which begins at 6:00 p.m.)

**FREEDOM TOWN HALL**

**W2004 COUNTY RD S**

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

Meeting called to order at 6:20 p.m. immediately following adjournment of Public Hearing on Budget and Town Meeting as posted.

Board 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.

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

Meeting Posted by the Clerk's office this day of November 8, 2019 at 5 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website. Amended 27<sup>th</sup> day of November, 2019 at 5:00p.m.

***Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the agenda as posted. 5 Yes 0 No MC***

**3. OPEN FLOOR SESSION**

Jeff Roche questioned the cleaning of the ditches.

**4. CONSIDERATION OF ANY ACTION AS A RESULT OF PUBLIC HEARING & TOWN MEETING - None**

**5. CONSIDERATION OF 2019-2020 BUDGET**

***Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the budget for 2019 as presented. 5 Yes 0 No MC***

**6. MOTION TO DIRECT CLERK TO SET TAX RATE AND SEND OUT TAX BILLS**

***Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to authorize Clerk Laha to set the tax rate and send out tax bills. 5 Yes 0 No MC***

**7. CONSIDERATION OF VOUCHERS**

***Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve General Fund Voucher #30266 for \$1,907.25. 5 Yes 0 No MC***

**8. ADJOURN**

***Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to adjourn at 6:40 p.m. 5 Yes 0 No MC***

Colleen Laha, Clerk