SPECIAL TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2020
6:00 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: Kevin Schuh and Jason Vandenberg. Absent: Brandon Conrad and Dave Rickert. Also present: Atty. Steven Frassetto, Clerk/Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers. Silent prayer time and pledge recited.

2. **VERIFICATION OF POSTING**
   Posted this 7th day of February, 2020 at 3:30 p.m. on the 2 boards at the Town Hall. Also posted at Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town's website by the Clerk's office.

3. **ADOPT AGENDA**
   Motion by Supv. Kevin Schuh with second by Supv. Jason VandenBerg to approve the agenda as posted. 3 Yes 0 No MC

4. **RATIFICATION OF AGREEMENT WITH KELLER FOR DESIGN/CONSTRUCTION MANAGEMENT**
   There is nothing changing with the agreement. Same as previous contract on Jan. 22 but needed to have a separate agenda item to ratify the contract.
   Motion by Supv. Jason VandenBerg with second by Supv. Kevin Schuh to ratify the agreement with Keller for Design/Construction Management. 2 Yes 1 No (Kramer) MC

5. *Motion by Supv. Jason VandenBerg with second by Supv. Kevin Schuh to* **MOVE TO CLOSED SESSION** *PER WI STATS 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding the sale of lots in Freedom West Industrial Park.*
   Voting Aye: Kramer, Schuh and VandenBerg
   Voting Nay: None
   Motion carried

6. **RETURN TO OPEN SESSION**
   Motion by Supv. Kevin Schuh with second by Supv. Jason VandenBerg to return to Open Session. 3 Yes 0 No MC

7. **ANY ACTION RESULTING OF CLOSED SESSION** – None

8. **ADJOURN**
   Motion by Supv. Jason VandenBerg with second by Supv. Kevin Schuh to adjourn at 6:39p.m. 3 Yes 0 No MC

Colleen M. Laha, Clerk/Treasurer