

**Approved 01/22/2020**  
**TOWN BOARD MEETING**  
**WEDNESDAY, DECEMBER 18, 2019**  
**7:00 P.M.**  
**FREEDOM TOWN HALL**  
**W2004 COUNTY RD S**

**AGENDA**

**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, Clerk/Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers. Silent prayer time and pledge recited.

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

Meeting Posted by Clerk's office the 13th day of December, at 1:00 p.m. on 2 boards at the Town Hall and on Town Website.

*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 11/20 AND 12/2 MEETINGS**

*Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve the minutes of the 11/12/19 and 12/02/19 meetings as presented. 5 Yes 0 No MC*

**4. PUBLIC COMMENT SESSION**

No comments.

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

Devin Flanagan, from Keller met with building committee. The next building committee meeting is January 4<sup>th</sup>. They had a Community Engagement Meeting that was very receptive. They are looking at some revisions. A plan is in place to get it back to our budget numbers with some tweaking.

**6. CONSIDERATION MOVING FIRE DEPT/EMS BUILDING TO REFERENDUM ON APRIL BALLOT**

*Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve moving the fire department/EMS building to referendum on April ballot. 2 Yes 3 No MOTION FAILED*  
*Charlie Kramer – Yes, Brandon Conrad – No, Dave Rickert – No, Kevin Schuh – No, Jason Vandenberg - Yes*

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

*Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve Operator's License for Kathreen Bouche and John Orr. 5 Yes 0 No MC*

**8. LIQUOR LICENSE APPLICATION FOR KA HOME TAVERN**

*Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the liquor license for KA Home Tavern with Kevin Sturm as the agent effective January 2, 2020. 5 Yes 0 No MC*

**9. CONSIDERATION OF FLASHING STOP SIGN AT MALONEY RD & COUNTY RD UU (Share cost with county)**

*Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve a flashing stop sign at Maloney Rd & County Rd UU, sharing the cost 50/50 with the county. 5 Yes 0 No MC*

**10. UPDATE ON DIAMOND #4 STADIUM BUILDING**

The Attorney will meet with Adam Fox and Jim Schneider from Capital Credit Union. The Attorney will bring back the formal agreement. The Town should also have an agreement with the booster club. The booster club will have to have 25% upfront to get the construction loan. The loan will be for interest only for a period of time to enable the booster club to raise money/pledges.

**11. CONSIDERATION OF BASEBALL LIGHTING (BONDING) PROJECT FOR PARK**

Supv. Jason Vandenberg discussed the impact that \$700,000 and \$800,000 loan for lighting would have on the mill rate provided by Baird for informational purposes only. \$700,00 for 5 years would be .39 and 10 years would be .26 per thousand of assessed value per year. \$800,000 for 5 years would be .43 and for 10 years would be .28 per thousand of assessed value per year.

**12. CONSIDERATION OF POLL WORKERS FOR 2020 – 2021 ELECTION SEASON**

*Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the list of Election poll workers for 2020-2021 election season. (see attached) 5 Yes 0 No MC*

**13. UPDATE ON TID #2**

Attorney Frassetto will update the covenants including limiting the amount of time Tid #2 lots can be held with a down payment. Supv. Jason Vandenberg recommended an open listing.

**14. CONSIDERATION OF RELEASING LOTS 2, 3, 4, 5 AND 9 FROM CHRIS EVERS AND RETURNING DOWNPAYMENT OF \$5,000**

*Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to return the down payment of \$5,000.00 to Chris Evers releasing Lots 2, 3, 4, and 9. 5 Yes 0 No MC*

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

Discussion was held regarding what would be the best method of disposing of the police department vehicles. Supv. Brandon Conrad suggested Gov.Deal.com. You can set up a minimum bid and that the fees are paid by the buyer. Supv. Kevin Schuh and Supv. Brandon Conrad will take care of setting up the sale.

*Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to proceed with the sale of the Freedom Police Department Vehicles. 5 Yes 0 No MC*

**16. PLAN COMMISSION REPORT**

The Plan Commission met tonight before this meeting. They are working on the ordinances and updating.

**17. UPDATE ON COMPREHENSIVE PLAN**

The Comprehensive Plan is still a work in progress. They heard the school district's plan for the future. Next month they will meet to go over the plan. They need to finalize the map and their report. Then they will schedule a public hearing to update the plan.

**18. PUBLIC WORKS DEPT. ITEM**

- a. Update on French Road to CTH C, Dredging Permitting & Plan Preparation (Cedar Corporation)  
The wetland delineation has been completed. The DNR has been contacted. A meeting with the property owners was held in October. Another meeting took place in November with property owners, drainage board and the DNR. We have applied for grant funding.

**19. CONSIDERATION OF APPLICATION & BORROWING RESOLUTION FOR STATE TRUST FUND LOAN IN THE AMOUNT OF \$165,000 AS APPROVED ON NOV. 20, 2019**

*Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve Resolution 19-08, Borrowing for State Trust Fund Loan in the amount of \$195,000.00. 5 Yes 0 No MC*

**20. ENGINEER REPORT**

French Road to CTH C – We will be reaching out to our representatives, as will Bill Korht also.  
WisDot – Multimodal Local Supplement (MLS) Grant has been applied for road projects: Murphy Rd (1<sup>st</sup> Priority), Vine Rd (CTH S to CTH E) (2<sup>nd</sup> Priority), and Broadway Drive (French Rd to Holland Rd) (3<sup>rd</sup> Priority).  
Supv. Brandon Conrad would like a financial update each month from Cedar Corporation.

**21. ATTORNEY REPORT**

The sheriff's department has taken over the first initial appearances on traffic citation that they started issuing in December. They are working well with our attorney.  
Springview Ct update – everything is in place for the certified surveyor map to go to plan commission and town board for approval to combine Belgioioso parcels.

**22. DEPARTMENT REPORTS**

Clerk reported that the tax bills were mailed out on December 6<sup>th</sup>. We are getting ready for the 2020 elections. We have posted the dates we will be closed for the holidays, December 24 & 25, 2019 and January 1, 2020.

Outagamie County Sheriff's Department – Megan Braun reported that Outagamie County received an OWI, Seat Belt and Speeding grant that Appleton, Kaukauna, Fox Valley Metro and Grand Chute can go anywhere in the county, so you may see squad from different places in our town.  
They are also getting defibrillators in their squads through a grant and donations. They received a grant for quick response kits and ballistic suit as well.  
They were able to sponsor a Freedom Family for "Shop with a Cop" this Christmas. They will also be handing out gift cards to Freedom Families.

**23. CONSIDERATION OF VOUCHERS**

***Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve Direct Deposits #9512 to #9556 and General Fund Vouchers #30266 to #30312, voiding check #30267 & #30268 and Tid #2 check #160 for \$5,000.00 5 Yes 0 No MC***

**24. ADJOURN**

***Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to adjourn at 8:07p.m. 5 Yes 0 No MC***

Colleen Laha, Town Clerk/Treasurer