

Approved



**MINUTES**  
**FEBRUARY 20, 2020**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 5:00 p.m. at the Freedom Town Hall

Verification of posting as indicated on the bottom of the agenda.

Motion by Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve vouchers 18267 – 18290 including auto draws for a total of \$46,225.10 (Water \$11,165.17 and Sewer \$35,059.93) Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the final pay request and final paperwork for funding for WWTF Equipment Replacement & Process enhancements, Contract B-18.

Motion by Chris Evers to approve the final pay request to August Winter and Sons for Contract B-18 in the amount of \$109,149.57 contingent upon holding payment until the final DNR inspection has been completed. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to adjourn to closed session with the Town of Freedom Board at 5:30 p.m. 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 use of lots in the Freedom West Industrial Park. Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to return to open session at 6:10 p.m. Second by Eugene Klister. Motion Carried (3-0).

Any action as a result of closed session – Sanitary District will look into how this will affect infrastructure in place.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 6:15 p.m.

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Dan Vanden Berg

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Date:

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Chris Evers

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Date: