

APPROVED 3/25/2020
TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2020
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 24th day of February, 2020 at 5:30 p.m. on 2 boards at the Town Hall, and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, LLC.

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the agenda as posted, moving #19 & #20 after #5. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 1/22, 2/10, 2/17 AND 2/20 MEETINGS

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the minutes of the 1/22/20. 5 Yes 0 No MC

Motion by Supv. Kevin Schuh with second by Supv. Jason Vandenberg to approve the minutes of the 2/10/20. 3 Yes 0 No MC Supv. Brandon Conrad and Supv. Dave Rickert abstained.

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the minutes of the 2/17/20 and 2/20/2020. 5 Yes 0 No MC

4. PUBLIC COMMENT SESSION - None

5. CONSIDERATION OF TOWN LIABILITY INSURANCE

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the Town's Liability Insurance Plan for the 2020-2021 season at a cost of \$39,111.00, including Freedom Athletic Association Participation Coverage and Blanket Policy. 5 Yes 0 No MC

6. DISCUSS LONG TERM FINANCING WITH BAIRD

Brad Viegut from Baird discussed long term financing options.

7. CONSIDERATION OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,900,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF A \$3,900,000 NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad approving Resolution 20-01 authorizing the issuance of \$3,900,000 general obligation promissory notes and the issuance and sale of a \$3,900,000 note anticipation note in anticipation thereof. 5 Yes 0 No MC

8. UPDATE ON FREEDOM LION'S PARK SIGN

Dan Vosters discussed the sign they would like at the Lion's Park. Jason will work with the Vosters and the Lion Club.

9. RUN FOR LIFE EVENT – APRIL 25, 2020 – ROAD CLOSING REQUEST

Lisa Van Camp presented information about the Run for Life Event on Saturday, April 25, 2020. There are concerns regarding safety of walkers/runners on County Rd S and State Highway 55. Lisa Van Camp will work with Lt. Ryan Carpenter and Officer Roderick Narvaez.

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve Run for Life Event contingent upon Outagamie County Sheriff's Department route approval. 5 Yes 0 NO MC

10. DISCUSSION OF THE FREEDOM FOOD PANTRY

Food Pantry President Chad Kortz explained that the Food Pantry is looking for a new location. He explained the current location they are working out of and want to make it more private for their clients. They are interested in any suggestions or ideas of a possible location.

11. CONSIDERATION OF AFFT DONATION REQUEST

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the donation amount of \$500.00 for Freedom AFFT. 5 Yes 0 No MC

12. CONSIDERATION OF MEALS ON WHEELS DONATION REQUEST

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the donation amount of \$500.00 for Meals on Wheels. 5 Yes 0 No MC

13. UPDATE ON FIRE DEPT/EMS FROM KELLER

Devin Flanagan, from Keller, gave an update on meetings taking place in March and also discussed the bidding process.

14. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve Operator's License for:

Derek N. Selle	Tryba's Simply Country Barn
Noah J. Asmus	Freedom Mini Mart
Julia K. Schuh	Tryba's Simply Country Barn
Sara Green	Tryba's Simply Country Barn
Megan Schuh	Tryba's Simply Country Barn
Heidi J. Ciske	Tryba's Simply Country Barn
Alena R. Graff	Kerrigan Brothers Winery

5 Yes 0 No MC

15. ST. NICHOLAS APPLICATION FOR SPECIAL EVENT – CHURCH PICNIC – JUNE 12 – 13

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve the Special Event application for St. Nicholas Church Picnic from June 12, 2020 at 12pm until June 13, 2020 at 1am. 5 Yes 0 No MC

16. ST. NICHOLAS APPLICATION FOR TEMPORARY CLASS B RETAILER LICENSE WITH MICHELLE HUSS AND JAYNE VOSTERS AS AGENT

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve St. Nicholas Church Temporary Beer License for Church Picnic from June 12-13, with Michelle Huss and Jayne Vosters as agents. 5 Yes 0 No MC

17. DISCUSSION OF THE BRUSH DROP OFF

Discussion was held and decided to table for now.

18. PLAN COMMISSION REFERRALS

a. CONSIDERATION OF SPECIAL EXCEPTION APPLICATION (AUTO REPAIR SHOP) – JASON VAN HANDEL – W2965 GREINER RD

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve Jason Van Handel (Van Handel Auto Body) request for a Special Exception Permit for an Automobile Repair Shop on W2965 Greiner Rd. (PIN 090-0866-00) with the following conditions:

- 1. The project shall comply with all applicable local, state, and federal codes/ordinance.*
- 2. The applicant shall submit a Town of Freedom Site Plan Application and obtain site plan approval from the Town Board within one (1) year of Special Exception Permit approval by Outagamie County (if approved by the County). The project shall comply with all applicable requirements Chapter 26 of the Town of Freedom Municipal Code.*
- 3. The applicant shall obtain a Town of Freedom Erosion Control and Stormwater Management Permit from the Town prior to site plan approval from the Town Board (see condition #1 above). The project shall comply with all applicable requirements of Chapter 24 and Chapter 25 of the Town of Freedom Municipal Code.*
- 4. A Town of Freedom Driveway/Culvert Permit and a Town of Freedom Permit to Excavate in Public Right-Of-Way shall be obtained prior to issuance of the building permit.*
- 5. At least one (1) owner or proprietor of the automobile repair shop use shall reside on the premises.*
- 6. There shall be no advertising of automobile sales on the property.*
- 7. Any substantial changes or additions to this site/building must be reviewed by the Plan Commission and Town Board.*

5 Yes 0 No MC

b. CONSIDERATION OF SPECIAL EXCEPTION (EXTRACTION/NON-METALLIC MINING OPERATION – PERMIT RENEWAL) – SWINKLES TRUCKING & EXCAVATING CORP. – N4291/N4287 VINE RD

Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve Swinkles Trucking & Excavating Corp. request for a Special Exception Permit for an Extraction/Non-Metallic Mining Operation on N4291/N4287 Vine Road (PIN 090-0215-00 & 090-0215-06) with the following conditions:

- 1. The project shall comply with all applicable local, state, and federal codes/ordinance.*
- 2. Any substantial changes or additions to this site must be reviewed by the Plan Commission and Town Board.*

5 Yes 0 No MC

19. UPDATE ON COMPREHENSIVE PLAN

Supervisor Brandon Conrad gave an update that the Plan Commission members reviewed the Draft Comprehensive Plan at last night's Comprehensive Plan Meeting. They are meeting again on March 18 to finalize the plan and they will have a Public Hearing in May.

20. PUBLIC WORKS DEPT. ITEM

A. UPDATE ON FRENCH ROAD TO CTH C, DREDGING PERMITTING & PLAN PREPARATION (CEDAR CORP)

Property Owner Permission letters were received from all affected property owners along the waterway the week of February 17th. Cedar will submit the WDNR Dredging Permit application to the WDNR week of 2/24. Cedar will apply for the grant.

21. ENGINEER REPORT

Report was reviewed. Sanitary District representative questioned when Bell Ct/Elk Lane would be done. Dean Zanon from Cedar also presented Cedar's budget amount to date.

22. ATTORNEY REPORT

Attorney Steve Frassetto gave some updates and will be setting up a meeting to finalize the lighting issues by the Coenen residence.

23. DEPARTMENT REPORTS

Clerk

- Property Tax settlements for January are complete
- February 18 election is complete – Outagamie County said poll workers did a great job.
- Preparing for April 7 election

Public Works

- Been busy with snowplowing, salting and moving snow
- Routine Maintenance on all equipment
- ATV/UTV sign are up
- Weight limit signs will be going up soon

Outagamie County Sherriff's Department

- Attending many training this past month

24. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve Direct Deposits #9590 to #9623 and General Fund Vouchers #30357 to #30398, voiding voucher #30397. 5 Yes 0 No MC

MOVE TO CLOSE SESSION

Motion by Supv. Dave Rickert with second by Supv. Brandon Conrad 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, Conrad, Rickert, Schuh and VandenBerg

Voting Nay: None

Motion carried

25. RETURN TO OPEN SESSION

Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to return to Open Session at 9:19 p.m. 5 Yes 0 No MC

26. ANY ACTION RESULTING FROM CLOSED SESSION, INCLUDING POSSIBLE ACTION ON OFFERS TO PURCHASE LOTS 2-10, 14-17 OR OUTLOT 1, OF FREEDOM WEST INDUSTRIAL PARK

Motion by Supv. Brandon Conrad with second by Supv. Jason VandenBerg to accept the vacant land offer to purchase from Belgioiso Cheese Inc. for Lots 2-10, 14-17 and Outlot 1 in Freedom West Industrial Park pursuant to the offer submitted and to authorize Charles Kramer and Colleen Laha to execute those documents. 5 Yes 0 No MC

27. ADJOURN

Motion by Supv. Jason VandenBerg with second by Supv. Kevin Schuh to adjourn at 9:21 p.m. 5 Yes 0 No MC