

Approved 6/24/2020
**SPECIAL JOINT MEETING OF
FREEDOM TOWN BOARD AND
FREEDOM SANITARY DISTRICT**
Tuesday, June 16, 2020
6:00 p.m.
Freedom Town Hall

AGENDA

1. CALL TO ORDER, ROLL CALL

Town Board Meeting called to order by Chairman Charles Kramer at 6:03p.m. Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg.

Silent prayer. Pledge recited.

Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk/Treasurer Michelle Evers
Sanitary District Members: Terri Romitti, Chris Evers, Eugene Klister, Dan Vandenberg and Dean Zanon (Cedar Corp)

Silent prayer time and pledge recited.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 12th day of June, 2020, at 1:00 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 Jason Vandenberg with second by Supv. Kevin Schuh to approve the agenda moving No. 4 Special Event for Skunk Hill LLC Bar before No. 3. Development of Property in TID #1. 5 Yes 0 No MC

3. CONSIDERATION OF SPECIAL EVENT FOR SKUNK HILL BAR LLC

Motion by Supv. Brandon Conrad and second by Chairman Charles Kramer to approve the special events for Skunk Hill Bar LLC for 7/11/2020 and 8/22/2020. 5 Yes 0 No MC

4. CONSIDERATION OF DEVELOPMENT OF PROPERTY IN TID #1

Discussion was held regarding the Schmidt property. The Schmidt's have reached out and are interested in having discussions with the town regarding the development of their property in TID #1. This is a great opportunity potentially for the town to improve the success of TID #1 and will be within our comprehensive plan.

Cedar will give the town a proposal of costs for drawing up a development concept for the Schmidt property.

Jason will talk to Ginny Hinz about what other developers have been doing and type of incentives other communities have been offering.

Jason Vandenberg will reach out to Attorney Frassetto so he can start drafting a developer's agreement.

Another Special Joint Meeting is planned for June 30, 2020 at 6:00 p.m.

5. CONSIDERATION OF DITCH CUTTING

The board discussed the issues of extra cost for workers comp insurance, liability issues and additional payroll costs. The board concluded not to participate in cutting ditches outside of Town of Freedom.

6. CONSIDERATION UTILITY COSTS FOR FIRE DEPARTMENT/EMS BUILDING

Discussion was held with Sanitary District and Town regarding the change in the connection to the utilities for the new fire department/EMS building. Bids went out before Sanitary District had plans for new building. Cedar now sends plans to Sanitary District.

7. CONSIDERATION OF UTILITY FOR BELGIOIOSO

Discussion regarding the financial impacts to Belgioioso Cheese if hydrant remains or if the hydrants are abandoned. Discussion was held on site and safety considerations if fire hydrants are abandoned or if the fire hydrants stay. If the fire hydrants remain a metering stations will be required at a significant cost to Belgioioso Cheese.

8. SET DATE FOR ANNUAL MEETING

The Annual Meeting was postponed due to the Covid-19 pandemic. The postponed date for the Annual Meeting will be Tuesday, August 18, 2020.

9. ADJOURN

***Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to adjourn at 7:40 p.m.
5 Yes 0 No MC***

Colleen M. Laha
Clerk/Treasurer