

Approved 7/22/2020
**SPECIAL JOINT MEETING OF
FREEDOM TOWN BOARD AND
FREEDOM SANITARY DISTRICT**
Tuesday, June 30, 2020
6:00 p.m.
Freedom Town Hall

AGENDA

1. CALL TO ORDER, ROLL CALL

Town Board Meeting called to order by Supv. Brandon Conrad at 6:00 p.m. Members present: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Chairman Charles Kramer excused.

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

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 29th day of June, 2020, at 5:00 p.m. on 2 boards at the Town Hall and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and HNR, LLC.

Motion by Supv Brandon Conrad with second by Supv. Kevin Schuh to approve the agenda as posted. 4 Yes 0 No MC

3. CONSIDERATION OF DEVELOPMENT OF PROPERTY IN TID #1

Discussion was held regarding the Schmidt property. The Schmidt's are interested in having discussions with the town regarding the development of their property in TID #1.

Dean from Cedar gave a proposal of \$10,150 for drawing up an initial concept for the Schmidt property, including cost estimates for roads, utilities, etc.

Cedar can do an analysis for the Schmidt property, but they would need to sign a developer's agreement prior to the analysis being done.

Two Town Board members, Sanitary District and Dean from Cedar will meet with Schmidts on July 8 at 4:00 pm.

4. UPDATE ON TEARDROP LANE

Cedar reported that we need to get easements from property owners for excavating. Also there was a concern about the cattails in the ditches. There is a possibility that they could be considered wetlands and the DNR would need to be contacted. Cedar explained that the choices would be to rebid or terminate the project. After a discussion considering the options the board decided to continue with the project.

***Motion by Supv. Brandon Conrad and second by Supv. Jason Vandenberg to proceed with Cedar Corporation getting change orders together and revised quantities.
3 Yes 0 No Supv. Kevin Schuh abstained.***

Cedar Corporation could be contracted to oversee the construction for Teardrop Lane.

5. OPERATOR LICENSES

***Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve operator licenses for Charlene Coenen and Cindy Riehl.
4 Yes 0 No MC***

6. VOUCHERS

***Motion by Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve vouchers 30626-60631.
4 Yes 0 No MC***

7. ADJOURN

***Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to adjourn at 7:50 p.m.
4 Yes 0 No MC***

Colleen M. Laha
Clerk/Treasurer