

APPROVED 8/26/2020
TOWN BOARD MEETING
WEDNESDAY, JULY 22, 2020
7:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Town Board Meeting called to order by Chairman Charlie Kramer at 7:00 p.m. Members present: Charles Kramer, Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg.
Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk/Treasurer Michelle Evers and Attorney Steve Frassetto.
2. VERIFICATION OF POSTING AND ADOPT AGENDA
Meeting Posted by Clerk's office the 20th day of July, 2020 at 11:00 a.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. 5 Yes 0 No MC
3. CONSIDERATION OF MINUTES 6/24/2020 AND 6/30/2020 MEETINGS
Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the minutes of the 6/24/2020. 3 Yes 0 No MC Supv. Kevin Schuh and Supv. Brandon Conrad abstained.

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the minutes of the 6/30/2020. 4 Yes 0 No MC Chairman Charles Kramer abstained.
4. PUBLIC COMMENT SESSION
Discussion regarding Outagamie County now requiring Michael Vandenberg to put in a retention pond on his property. Vandenberg had donated land for ditches previously. Vandenberg does not want a retention pond. Dale Verhasselt does not want a detention pond next to him over concerns for young children and property value. Frassetto will make call to Outagamie County to get additional information.
5. CONSIDERATION OF EVAN HANSEL'S EAGLE SCOUT PROJECT
Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve \$750.00 for completing Evan Hansel's Eagle Scout Project of restoration the VFW flagpole and planter area. Any of the funds not used will be returned to the Town. 5 Yes 0 No MC
6. FIRE/EMS BUILDING UPDATE
Supv. Jason Vandenberg and Supv. Brandon Conrad met with Devin Flannigan. Updated on the progress of the building construction and the change orders.
7. CONSIDERATION OF CHANGE ORDER #1
Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve Change Order #1 (Water \$7,500, Sewer \$7,600 and Dewatering \$4,199.00) Total cost of Change Order #1 - \$20,649.93. Also updating the contingency to \$111,350.07. 5 Yes 0 No MC
8. CONSIDERATION OF DISCONTINUATION OF HYDRANTS ON THE BELGIOIOSO PROPERTY
Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve the discontinuation of fire hydrants on the Belgioioso property in TID 2 due to financial costs. 5 Yes 0 No MC
9. CONSIDERATION OF SPECIAL EVENT FOR FIELD OF SCENES FOR JULY 25, 2020 AND AUGUST 1, 2020
Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to include Field of Scenes Liquor License to include Special Event for July 25, 2020 and August 1, 2020. 5 Yes 0 No MC

10. PLAN COMMISSION REFERRALS

- A. CONSIDERATION OF CERTIFIED SURVEY MAP APPLICATION; ROBERT J. WEYENBERG; N3282 COUNTY ROAD N (PIN 090-0723-00)

Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the certified survey map application for Robert J. Weyenberg; N3282 County Road N (PIN 090-0723-00)

5 Yes 0 No MC

- B. CONSIDERATION OF AFTER-THE-FACT CONDITIONAL USE PERMIT APPLICATION FOR A POND CONSTRUCTED WITHIN 300 FEET OF A NAVIGABLE STREAM (TRIBUTARY OF DUCK CREEK); DEBBIE & CHRIS WAGNER; W3412 EQUESTRIAN TRAIL (PIN 090-1939-00)

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the Conditional Use Permit for a pond constructed with 300 feet of a navigable stream (Tributary of Duck Creek); for Debbie & Chris Wagner; W3412 Equestrian Trail (PIN 090-1939-00) 5 Yes 0 No MC

- C. REPORT & RECOMMENDATION ON LETTER FROM TOWN ATTORNEY REGARDING CREATION OF TOWN/JOINT STORMWATER UTILITY AND CREATION OF COUNTY DRAINAGE DISTRICT OPTIONS FOR TOWN

Attorney reported on the options and advantages available with the creation of a Town stormwater utility versus the creation of County Drainage District for the town.

11. OPEN BIDS AND CONSIDERATION OF SLURRY SEAL WORK ON KRUEGER RD AND CENTER VALLEY RD

Fahrner – \$82,407.00

Struck & Irwin - \$73, 423.80

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the bid from Struck & Irwin for Slurry Sealing work on Krueger and Center Valley Rd for \$73,423.80

5 Yes 0 No MC

Fahrner Asphalt Sealers, LLC Quotes were presented as follows:

Rubberized Asphalt Crack Sealant Quote - \$18,430.00

Infrared Seamless Patching System Quote - \$2,110.00

No action was taken.

12. CONSIDERATION OF OPERATOR'S LICENSES

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve operator licenses for:

Heather A Calnin Leap Inn

Dylan Kesler Home Tavern

Sarah Schadrie Home Tavern

Stephan Reetz Freedom Athletic Association

5 Yes 0 No MC

13. DEPARTMENT REPORTS

Department reports were presented and reviewed.

14. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve Vouchers #30626 – 30660, Direct Deposits #9783 – 9819, TID #2 Check 167 & 169 Void TID #2 Check #168.

5 Yes 0 No MC

15. ADJOURN

Motion by Supv. Dave Rickert with second by Supv. Jason Vandenberg to adjourn at 9:59 p.m.

5 Yes 0 No MC

