

Approved 11/11/2020
TOWN BOARD MEETING
Wednesday, October 28, 2020
7:00 p.m.
Freedom Town Hall
W2004 County Rd S

CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order by Chairman Charlie Kramer at 7:01 p.m.

Members present: Charles Kramer, Brandon Conrad, Kevin Schuh, Supv. Dave Rickert and Jason Vandenberg.

Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk/Treasurer Michelle Evers, Attorney Steve Frassetto and Dean Zanon.

Silent prayer.

Pledge recited.

VERIFICATION OF POSTING AND ADOPT AGENDA

Meeting Posted by Clerk's office the 26th day of October, 2020 at 2:00 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. Vote: 5 Yea / 0 Nay Motion Carried

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve the minutes of MINUTES 9/23/2020, 10/5/2020, 10/12/2020, 10/21/2020.

Vote: 5 Yea / 0 Nay Motion Carried

Chairman Charlie Kramer abstained for the 10/21/2020 meeting that was held at 4:30 p.m.

PUBLIC COMMENT SESSION

No comments

CONSIDERATION OF OPERATOR'S LICENSE REQUESTS

None

PLAN COMMISSION REFERRALS

- a. CONSIDERATION OF ORDINANCE NO. 2020-01 ADOPTING THE TOWN OF FREEDOM COMPREHENSIVE PLAN 2020 – 2040

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to approve Ordinance No. 2020-01 to adopt the Town of Freedom Comprehensive Plan 2020-2040.

Vote: 4 Yea / 1 Nay Motion Carried Charles Kramer voted against.

- b. CONSIDERATION OF CERTIFIED SURVEY MAP APPLICATION; JUSTIN J. & AMY J. COLLINS; PIN 090-0493-01 (SCHROEDER ROAD), LOCATED 783 FEET +/- WEST OF W3495 SCHROEDER ROAD

Motion by Chairman Charles Kramer with second by Supv. Dave Rickert to approve Certified Survey Map for Justin J. & Amy J. Collins; PIN 090-0493-01 (Schroeder Road), located 783 feet +/- west of W3495 Schroeder Road with no conditions.

Vote: 5 Yea / 0 Nay Motion Carried

- c. CONSIDERATION OF CERTIFIED SURVEY MAP APPLICATION; PATRICIA MURPHY (ON BEHALF OF THE PATRICIA MURPHY SURVIVORS TRUST); W2817 MARTYS COURT (PIN 090-0205-00)

Motion by Chairman Charles Kramer with second by Supv. Kevin Schuh to approve Certified Survey Map for Patricia Murphy (on behalf of the Patricia Murphy survivors trust; PIN 090-0205-00, W2817 Martys Court with no conditions.

Vote: 5 Yea / 0 Nay Motion Carried

- d. CONSIDERATION OF SITE PLAN APPLICATION FOR A LIFT STATION ENCLOSURE (PUMPHOUSE) ACCESSORY TO THE BELGIOIOSO CHEESE PLANT AND WASTEWATER TREATMENT PLANT; BELGIOIOSO CHEESE INC.; W2400/W2458 COUNTY ROAD S (PIN 090-0232-11)

Motion by Chairman Charles Kramer with second by Supv. Kevin Schuh to approve the site plan for a lift station enclosure (pumphouse) accessory to the Belgioioso Cheese Plant and Wastewater Treatment Plant; Belgioioso Cheese Inc.; W2400/W2458 County Road S (PIN 090-032-11) with two conditions:

1) The project shall comply with all applicable local, state, and federal codes/ordinances, including obtaining any required permit(s)/approval(s) from the Town of Freedom Sanitary District, Outagamie County, and the State of Wisconsin for the lift station.

2) Any substantial changes or additions to this site/building must be reviewed by the Plan Commission and Town Board.

Vote: 5 Yea / 0 Nay Motion Carried

CONSIDERATION OF NORTH EAST ASPHALT, INC PAY REQUEST #2 FOR THE PULVERIZING AND ASPHALT PAVING PROJECT FOR THE TEAR DROP LANE CONSTRUCTION IN THE AMOUNT OF \$247,749.57

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenber to approve pay request #2 for the pulverizing and asphalt paving project for the Tear Drop Lane construction in the amount of \$247,749.57. Vote: 5 Yea / 0 Nay Motion Carried

CONSIDERATION OF KELLER PAY REQUEST #2 FOR THE FIRE DEPT/EMS BUILDING IN THE AMOUNT OF \$435,042.56

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve Keller pay request #2 for the Fire Dept/EMS Building in the amount of \$435,042.56.

Vote: 5 Yea / 0 Nay Motion Carried

The board discussed the change orders for Spectrum. The estimate was \$14,000.00 and will be \$6,000.00.

Fire Production Monitoring – Lappen Security (the state is requiring)\$7,530.78 for the system. Yearly cost - \$828.00

Signage Monument

\$14,231.00 – digital (but not installed)

\$27,178.00 – Single Face Screen

\$32,957.00 – Double Face Screen

There was a consensus that the board would approve the three change orders at the next meeting when it is on the agenda.

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the auditor contract with Erickson & Assoc. in the amount of \$10,600.00.

DEPARTMENT/ATTORNEY REPORTS

Clerk gave update on election and the clerk's office.

Public Works written report was received. There was a discussion about non-residents dropping off brush at the town garage and what could be done about it.

Planner/Engineer – Dean from Cedar reported that Tear Drop Lane's final landscaping will be completed next year, spring or early summer.

Attorney written report was received.

The Developer Agreement between Belgioioso Cheese, Inc. Town of Freedom and Freedom Sanitary District is completed and waiting approval.

The Attorney does not believe the Town is in violation of any provisions of Chapter 88 for the French Road Drainage issues.

A discussion was held regarding the dredging that will be taking place on private property on French Road. The board agreed that engineering cost, time, etc. should be paid by the property owners. Costs will go to cost of project. Dean from Cedar said he will not charge to do the bid tab.

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Chad Reader will be attending our next town board meeting to discuss issues with Country Villa lighting, the final lift of asphalt and outstanding invoices.

CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supv. Jason Vandenberg with second by Supv. Dave Rickert to approve Vouchers #30758 – 30792, Direct Deposits #9911 – 9933, void check#30764, TID#1-none, TID #2 Check 177 and Fire Dept/EMS BLDG-none. Vote: 5 Yea / 0 Nay Motion Carried

ADJOURN

Motion by Supv. Dave Rickert with second by Supv. Jason Vandenberg to adjourn at 9:19 p.m.

Vote: 5 Yea / 0 Nay Motion Carried

***Colleen M. Laha
Clerk/Treasurer***