

Approved 1/27/2021

TOWN BOARD MEETING

WEDNESDAY, DECEMBER 16 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 Charles Kramer at 7:00 p.m.

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

Also present: Clerk/Treasurer Colleen Laha

Silent prayer.

Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by Clerk's office the 11th day of December, 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 HNR, LLC

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

3. CONSIDERATION OF MINUTES OF 11/18/2020, 12/2/2020 & 12/7/2020 MEETINGS

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to approve the minutes of 11/18/2020 changing the resident names to resident and the minutes of 12/2/2020 & 12/7/2020. 4 Yes 0 No Motion Carried.

4. PUBLIC COMMENT SESSION - None

5. CONSIDERATION OF ORDINANCE AMENDMENTS OF SECTIONS 18.202, 18.301, & 18.307, TOWN OF FREEDOM SUBDIVISION ORDINANCE, TO ALLOW A PARCEL TO BE DIVIDED INTO FOUR (4) LOTS VIA A CERTIFIED SURVEY MAP DURING THE LIFETIME OF THE ORDINANCE

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve the ordinance amendments of sections 18.202, 18.301, & 18.307, Town of Freedom Subdivision Ordinance, to allow a parcel to be divided into four (4) lots via a certified survey map during the lifetime of the ordinance. 4 Yes 0 No Motion Carried.

6. CONSIDERATION OF DONATION FOR SENIOR MEALS

Motion by Supv. Jason Vanden Berg with second by Supv. Kevin Schuh to donate \$500.00 for the senior meals to be distributed through the Freedom Lions. 4 Yes 0 No Motion Carried.

7. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS

Motion by Supv. Brandon Conrad with second by Supv. Jason Vanden Berg to approve the operator's licenses for Electa Cortier (Freedom Mini Mart) and Chelsea M. Verhagen (Freedom Mini Mart). 4 Yes 0 No Motion Carried.

8. DISCUSSION OF SPEED LIMIT ON COUNTY S

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to send letter to Outagamie Highway Department requesting that the speed limit on County Road S be lowered to 35 Miles per hour out to Oak Lane. 4 Yes 0 No Motion Carried.

9. CONSIDERATION OF SPEED LIMIT ON MCHUGH RD

After discussing where the speed limit changes from 25 miles per hour to 55 miles an hour on Mc Hugh Rd it was a consensus of the board that the 55 miles an hour speed limit sign should be moved south a couple hundred feet beyond Wall's south driveway.

10. CONSIDERATION OF PARKING LOT LIGHT AT HISTORICAL SOCIETY

WE Energies has been contacted regarding adding a light to the opposite side of the light post that currently serves Mc Hugh Rd. Clerk is waiting for WE Energies reply.

11. CONSIDERATION OF KELLER PAYMENT REQUEST

Motion by Supv. Brandon Conrad with second by Supv. Jason Vanden Berg to approve Keller pay request # 4 for \$421,556.21 and pay request #5 for 909,638.77. 4 Yes 0 No Motion Carried.

12. CONSIDERATION OF EMERGENCY MANAGEMENT COORDINATOR

We have an interested person that will be picking up the Town of Freedom Emergency Response and Recovery Binder to review.

13. DISCUSSION OF CURB & GUTTER ORDINANCE FOR SUBDIVISIONS WITHIN SANITARY DISTRICT

The board discussed curb & gutter in subdivisions. The town board agreed that curb & gutter for each re-construction in a subdivision would be consider at the town board's discretion in accordance with the current ordinance.

14. RE-CONSIDERATION OF FIRE DEPARTMENT SIGN

Chairman Kramer was in favor of up-grading the sign at the new fire/EMS building to look more attractive with a reader board for announcements. Supv. Brandon Conrad and Supv. Jason Vanden Berg are no in favor of spending more money on upgrading the sign. Jeff Kussow had noticed this on the agenda. Kussow explained that the Outagamie County controls all signage and will not allow a flashing sign. Kussow will follow up with the county to see if it would be permissible under civic signage and if the sign for the Lions Club will also be permitted.

15. DEPT./ATTORNEY REPORTS

Attorney Steve Frassetto presented his report. The Belgioioso Cheese developer's agreement has been approved and signed.

Frassetto had contacted Chad Reader and Mark Hartziem and they agreed that they would have invoices settled by end of the year. If payment is not received within two weeks the Town will take other action. Supv. Vanden Berg was also concerned that the top layer of black top has not been applied to the road at Country Villa. Frassetto is also working on a solution to the lighting issue also.

Cedar gave an update on Teardrop Lane. Final landscaping and shoulders will be done in the spring.

French Road dredging project was finished recently. Justin Keen went out and visited the sight. Keen stated that a great job was done and that everything was completed according to the DNR regulations.

Clerk's written report submitted – see attached.

Law Enforcement written report submitted – see attached.

Mark Green discussed with the board the Generator Maintenance Agreement. It is highly recommended by the supplier of the generator that we enter into at least a 5-year maintenance agreement on this unit.

The annual maintenance is \$695.00. Supv. Brandon Conrad and Supv. Jason Vanden Berg agreed that they would like to do the 5-year maintenance agreement but pay annually.

Mark does not have the warranty yet, so he is not sure what is covered or for how long. Supv. Vanden Berg would like more information. Supv. Brandon Conrad offered to handle it. He will get a hold of the guy and it will be brought back to the board.

16. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve Vouchers #30845–30929, Direct Deposits #9949 – 9988, TID#1 - #133 and Fire Dept/EMS BLDG - #1012-1016.

Vote: 4 Yes 0 No Motion Carried.

ADJOURN

Motion by Supv. Brandon Conrad with second by Supv Kevin Schuh to adjourn at 8:38 p.m.

Vote: 4 Yes 0 No Motion Carried.

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