

Approved 2/24/2021

TOWN BOARD MEETING

WEDNESDAY, JANUARY 27, 2021

6:00 P.M.

FREEDOM TOWN HALL

W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order by Supv. Brandon Conrad at 6:05 p.m.

Members present: Supv. Brandon Conrad, Supv. Kevin Schuh and Supv. Jason Vandenberg. Supv. Dave Rickert was excused. Chairman Charles Kramer arrived at 7:00 p.m.

Also present: Clerk/Treasurer Colleen Laha, Dean Zanon and Jeff Kussow from Cedar Corp
Silent prayer.

Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by Clerk's office the 22nd day of January, 2021 at 3:00 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. Jason Vandenberg with second by Supv. Kevin Schuh to approve the agenda as posted. 3 Yes 0 No Motion Carried.

3. CONSIDERATION OF MINUTES OF 12/16/2020, PUBLIC HEARING – 12/16/2020, 12/21/2020 & 12/28/2020 MEETINGS

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to approve the minutes of 12/16/2020, Public Hearing – 12/16/2020, 12/21/2020 & 12/28/2020, changing the 12/21/2020 minutes #5 to: Motion died for lack of a second. 3 Yes 0 No Motion Carried.

4. PUBLIC COMMENT SESSION - None

5. DISCUSSION AND POSSIBLE ACTION ON SPACE NEEDS FOR FOOD PANTRY

As discussed with the food pantry at the meeting immediately preceding. The board discussed getting a needs assessment completed prior to making a decision regarding what space the town would have available for the food pantry.

6. DISCUSSION AND POSSIBLE ACTION ON NEW FIRE/EMS BUILDING POTENTIAL EXPENDITURES

There was a consensus with board members to allow the following expenditures for the new fire/EMS Building: AED - \$2000, Flags - \$200 each (US & WI), fire extinguisher - \$100, inside signs - \$2,900.00, (3) shower benches - \$50.00 each

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to approve the purchase of a floor scrubber from Brian Klink at cost, not to exceed \$6,800.00. 3 Yes 0 No Motion Carried.

Snow removal and deicing will be taken care of by town's public work employees.

Clerk is taking care of annual maintenance contracts for HVAC and plumbing.

7. **CONSIDERATION OF CERTIFIED SURVEY MAP APPLICATION; MS REAL ESTATE HOLDINGS LLC; PIN 090-0492-02 (SCHROEDER ROAD; ADJACENT TO EAST OF W3574 SCHROEDER ROAD)**
Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the proposed Certified Survey Map Application; Ms Real Estate Holdings Llc; Pin 090-0492-02 (Schroeder Road; Adjacent To East Of W3574 Schroeder Road) With No Conditions. 4 Yes 0 No Motion Carried.
8. **DISCUSSION AND POSSIBLE ACTION ON STORMWATER MANAGEMENT ORDINANCE (CHAPTER 24) AND EROSION & SEDIMENT CONTROL ORDINANCE (CHAPTER 25)**
Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to repeal Stormwater Management Ordinance (Chapter 24) and Erosion & Sediment Control Ordinance (Chapter 25) giving all regulatory authority to Outagamie County. 4 Yes 0 No Motion Carried.
9. **CONSIDERATION OF OPERATOR'S LICENSE REQUESTS**
Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to approve the operator's licenses for Lynne M. Gregorius (Freedom Mini Mart) and Jessica Van Handel (Skunk Hill). 4 Yes 0 No Motion Carried.

10. DISCUSSION AND POSSIBLE ACTION ON TIME CLOCK

After discussion by the board, it was decided that at this time it was not necessary to track employee hours with a time clock.

11. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF KABOTA TRACTOR

Gary Kortz and Ryan Sprangers got prices on Kabota Tractors from Service Motors. After discussing the quotes, the board decided that they should get quotes from additional dealers for a tractor. The tractor is about fifteen years old. Chairman Kramer will get more prices.

12. DEPT./ATTORNEY REPORTS

Cedar Corporation – Dean Zanon questioned if the roads that were discussed at the December 21 minutes were the roads that the Chairman put out for bids. Bids were put out for the following roads: Bell Ct. & Elk Lane, Sharon Rose Ct. & Breese Way, Murphy Rd. & Marty's Ct. and Broadway Dr.

VFW Park Restroom Renovation Project – Presented the plans that could out for bids. Cost estimates for the building construction was \$52,000.00 and a contingency for the roof of \$15,000.00. The Town Board instructed Cedar Corp to move forward with the bids.

VFW Park Lighting Project – Cedar Corp verified and updated the estimates that were received. Construction costs for ballfield number 1, 2, 3, and 4 totals about \$880,000 without any contingencies. Supv. Schuh stated that number 1 should not be included. Supv. Schuh stated that they would like to utilize the new lights. The board instructed Cedar to look for some design saving. Cedar Corp will send modifications out to board to make comments. Once he gets that feedback Cedar will make the modification and will send it out for bids.

Clerk Report – Absentee ballot requests have started to come in. We are collecting property taxes and dog license renewals.

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The deputy clerk position has been advertised. We have received three applications. The clerk will be setting up interviews once she has received more applications.

Attorney Report – Attorney Frassetto updated the board on the stormwater utilities. This would be a mechanism to move forward on drainage issues. Cedar Corp will do a presentation for the board on creating a stormwater utility district.

The attorney updated the board on industrial lots. Frassetto is working with potential owners. Cedar Corp is working on a concept for industrial lots.

13. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to approve Vouchers #30930–30986, Direct Deposits #9989 – 10042, Fire Dept/EMS BLDG - #1017-1020.

Vote: 4 Yes 0 No Motion Carried.

14. ADJOURN

Motion by Chairman Charles Kramer with second by Supv Kevin Schuh to adjourn at 8:24 p.m.

Vote: 4 Yes 0 No Motion Carried.

*Colleen M. Laha
Clerk/Treasurer*