

**Approved 3/24/2021**  
**SPECIAL TOWN BOARD MEETING**  
**MONDAY, MARCH 15, 2021**  
**6:00 P.M.**  
**FREEDOM TOWN HALL**  
**W2004 COUNTY RD S**

**1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE**

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Town Board Meeting called to order by Chairman Charles Kramer at 6:00 p.m.

Members present: Chairman Charles Kramer, Supv. Brandon Conrad, Supv. Tim Maass, Supv. Kevin Schuh and Supv. Jason Vandenberg.

Also present: Clerk/Treasurer Colleen Laha and Attorney Steve Frassetto.

Invocation

Pledge recited.

**2. VERIFICATION OF POSTING AND APPROVE AGENDA**

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 12<sup>th</sup> day of March, 2021 at 12:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

*Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to approve the agenda as posted. Vote: 5 Yes 0 No Motion carried.*

**3. DISCUSSION/POSSIBLE ACTION CONCERNING FREEDOM FOOD PANTRY**

A discussion was held with the Freedom Food Pantry.

*Motion by Chairman Charles Kramer with second by Supervisor Tim Maass to approve a five-year contract with the Freedom Food Pantry to use the old fire department garage.*

*Vote: 3 Yes 2 No Motion carried.*

*Roll Call Vote: Chairman Charles Kramer – Yes, Supv. Brandon Conrad – No, Supv. Tim Maass – Yes, Supv. Jason Vandenberg – No, Supv. Kevin Schuh – Yes*

**4. CONSIDERATION OF PURCHASE OF DIGITAL SIGN TO BE PLACED BY NEW FIRE/EMS BUILDING**

Motion by Chairman Charles Kramer to approve the purchase of digital sign to be placed by new Fire/EMS building. Chairman Kramer withdrew the motion for lack of a second. The board discussed the project expenses. Supv. Jason Vandenberg noted that it was unknown what the total expenditures were at this time. The present expense total for the Fire/EMS building will be reviewed. Tabled.

**5. CONSIDERATION OF PURCHASE OF FORKLIFT FOR FIRE/EMS DEPARTMENT**

Tabled.

**6. FIRE DEPARTMENT REQUEST TO USE OLD FIRE BUILDING**

Town Board agreed that the Fire Department could store old fire truck in the small brick fire garage until another use for the building develops.

**7. CONSIDERATION OF OPERATOR'S LICENSE REQUESTS**

*Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to approve Operator's Licenses for: Christopher Makj, Quinn Volz, Lisa LeMieux, Jada Maulick and Jodie Kircher.*

*Vote: 5 Yes 0 No Motion carried.*

**8. CONSIDERATION OF HIRING/WAGE OF DEPUTY CLERK**

*Motion by Supv. Brandon Conrad with second by Supv. Tim Maass to set the wage for the appointment of Deputy Clerk Billie Jo DeJong at \$20.50 increasing after three months to \$21.00.  
Vote: 5 Yes 0 No Motion Carried.*

**9. CONSIDERATION OF ORDINANCE NO. 19-01, AN ORDINANCE AMENDING SECTION 5.17 OF THE TOWN OF FREEDOM CODE OF ORDINANCES AUTHORIZING ALL-TERRAIN/UTILITY TERRAIN VEHICLE TRAILS AND ROUTES WITHIN THE TOWN OF FREEDOM**

A discussion to consider changes to match Outagamie County's all-terrain/utility terrain vehicle ordinance was held. The board instructed Attorney Frassetto to determine the differences between the two ordinances.

**10. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Requested by Jason Vandenberg)**

*Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to move to closed session per WI STATS 19.85 (1) (c). at 7:29 p.m.*

*Vote: 4 Yes 1 No Motion carried.*

*Roll Call Vote: Chairman Charles Kramer – No, Supv. Brandon Conrad – Yes, Supv. Tim Maass – Yes, Supv. Jason Vandenberg – Yes, Supv. Kevin Schuh - Yes*

**11. RETURN TO OPEN SESSION**

*Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to return to open session at 8:15 p.m.*

*Vote: 5 Yes 0 No Motion carried.*

**12. ANY ACTION AS A RESULT OF CLOSED SESSION**

The highway commissioners will meet with public works employees to discuss job duties and give direction.

**13. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS**

*Motion by Supv. Tim Maass with second by Supv. Jason Vandenberg to approve Vouchers # 31057 – 31072.*

*Vote: 5 Yes 0 No Motion carried.*

**14. ADJOURN**

*Motion by Supv. Brandon Conrad with second by Supv. Kevin Schuh to adjourn at 8:28 p.m.*

*Vote: 5 Yes 0 No Motion carried.*