

Approved 4/28/2021
TOWN BOARD MEETING
WEDNESDAY, MARCH 24, 2021
6:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S

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

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, Attorney Steve Frassetto and Justin Keen, Jeff Kussow, and Dean Zanon from Cedar
Invocation.
Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to approve the agenda as posted. Vote: 5 Yes 0 No Motion Carried.

3. CONSIDERATION OF MINUTES OF 2/22/2021, 2/24/2021 JOINT MEETING, 2/24/2021 TOWN BOARD MEETING & 3/15/2021

Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to approve the minutes of 2/22/2021, 2/24/2021 Joint meeting, 2/24/2021 Town Board Meeting and 3/15/2021. 5 Yes 0 No Motion Carried.
(Tim Maass abstained on the 2/22/2021 meeting minutes)

4. PUBLIC COMMENT SESSION

Bill Kohrt commented that it would be nice if everyone would get along. Kohrt would like to see the board more prepared with information that a decision could be made without carrying the agenda item to the next board meeting.

5. CONSIDERATION OF HEAD INSURANCE ON TOWN INSURANCE POLICY RENEWAL

Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to approve the Town's Liability Insurance Plan for the 2019-2020 season with Head Insurance at a cost not to exceed \$20,000.00. (bond included). (\$19,247.00 includes bond, plus additional coverage of outdoor equipment raised to \$1.5 million-\$300.00 extra, Food Pantry coverage – approximately \$200.00 extra, Grandstand-\$150-\$200 extra). The Athletic Association liquor liability will be revisited when the Athletic Association submits sales numbers. 5 Yes 0 No Motion Carried

6. CONSIDERATION & APPROVAL OF THE FREEDOM FOOD PANTRY LEASE AGREEMENT

Motion by Supv. Tim Maass with second by Chairman Charles Kramer to approve the Freedom Food Pantry Lease agreement with the Town of Freedom for use of the fire garage for 5 years. Town must give twenty-four-hour notice to go in.

Charles Kramer – Yes, Supv. Brandon Conrad – No, Supervisor Kevin Schuh – Yes, Supv. Jason Vandenberg – No, Supv. Tim Maass – Yes 3 Yes 2 No Motion Carried.

Town Board Meeting

Wednesday March 24, 2021

Page 2 of 5

7. CONSIDERATION AND POSSIBLE ACTION ON LIONS CLUB PARK SIGN

Motion by Supv. Brandon Conrad with second by Supv. Jason Vandenberg to have Cedar Corporation draw up plan for the Lions Club Park sign and to report back to the town board. 4 Yes 1 No Motion Carried. (Chairman Charles Kramer opposed)

8. PLAN COMMISSION REFERRALS

A. Consideration of Certified Survey Map Application; Anna Marie Simpson; PIN 090-0987-05; Weyers Road (Adjacent to South of N2812 Weyers Road)

*Motion by Chairman Charles Kramer with second by Supv. Tim Maass to approve Certified Survey Map for Anna Marie Simpson; PIN 090-0987-05; Weyers Road (Adjacent to South of N2812 Weyers Road) with no conditions. Note: Land is low. Be sure water runs in correction direction.
5 Yes 0 No Motion Carried.*

B. Consideration of Ordinance No. 21-01, An Ordinance Repealing Chapter 24 of the Town of Freedom Code of Ordinances Entitled Town of Freedom Stormwater Management Ordinance.

*Motion by Chairman Charles Kramer with second by Supv. Brandon Conrad to approve Ordinance No. 21-01 repealing Chapter 24 of the Town of Freedom Code of Ordinances Entitled Town of Freedom Stormwater Management Ordinance.
5 Yes 0 No Motion Carried.*

C. Consideration of Ordinance No. 21-02, An Ordinance Repealing Chapter 25 of the Town of Freedom Code of Ordinances Entitled Town of Freedom Erosion and Sediment Control Ordinance.

*Motion by Chairman Charles Kramer with second by Supv. Brandon Conrad to approve Ordinance No. 21-02 repealing Chapter 25 of the Town of Freedom Code of Ordinances Entitled Town of Freedom Erosion and Sediment Control Ordinance.
5 Yes 0 No Motion Carried.*

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

*Motion by Chairman Charles Kramer with second by Supv. Kevin Schuh to approve an extra \$10,000.00 for a community digital sign for the New Fire/EMS Building.
3 Yes 2 No Motion carried.*

Chairman Charles Kramer – Yes, Supv. Tim Maass – Yes, Supv. Kevin Schuh – Yes, Supv. Jason Vandenberg – No, Supv. Brandon Conrad - No

10. CONSIDERATION OF PURCHASE OF FORKLIFT FOR FIRE/EMS DEPARTMENT

The board discussed that it would be less expensive to rent a forklift when needed. Also,

anyone who operates the forklift must be certified. Board members will meet with Mark Green to see the new building and observe the need for a forklift. Put on next agenda.

Town Board Meeting

Wednesday March 24, 2021

Page 3 of 5

- 11. CONSIDERATION & POSSIBLE ACTION ON QUOTES FOR REPLACING VFW RESTROOM ROOF**
Motion by Supv. Jason Vandenberg with second by Chairman Charles Kramer to approve the quote received from Northeastern Roof, Inc. for the VFW restroom roof replacement at a cost of \$16,000.00.

4 Yes 0 No Motion Carried (Supv. Tim Maass abstained)

- 12. CONSIDERATION & POSSIBLE ACTION ON TOWN HALL ROOF**

A discussion was held on replacing the town hall roof. Replacing the roof was not in the 2021 budget. No decision was made.

- 13. CONSIDERATION & POSSIBLE ACTION ON NORTHEAS ASPHALT CONTRACT FOR ROAD BIDS**
Motion by Chairman Charles Kramer to mill and overlay the following roads: Sharon Rose Court, Breese Way, Murphy Road, Marty's Court, Broadway Drive, and Timm Road along with traffic control not to exceed \$600,000.00. Motion dies for lack of second.

Motion by Supv. Brandon Conrad with second by Jason Vandenberg to get new quote for Murphy Road, Marty's Court, Timm Road and Broadway Drive.

4 Yes 1 No Charlie – No

- 14. CONSIDERATION & POSSIBLE ACTION OF UPDATING EMAIL EXCHANGE SERVER**

Tabled. The board would like more information.

- 15. ATTORNEY/UPDATE DRAINAGE DISTRICT/DEPARTMENT REPORTS**

Attorney Steve Frassetto's Report – Reviewed comparison of our ATV/UTV ordinance to the County's ordinance. For the Town to use county routes we must pay for the signs. The county is advocating to have a uniform ATV/UTV ordinance across the county. There will be a zoom meeting about the ATV ordinances on April 16. Frassetto will let the town know details of the meeting as he receives further information.

The attorney promised Terri he would get her an email regarding the developer's agreement for cost sharing of the Country Villa development. He has contacted Ginny Hinz to get the reconciliation of the outstanding invoices together for Chad & Mark properties.

The Storm Water Utility was discussed. Appleton, Grand Chute and Center would be involved and are willing to meet and discuss. Cedar Corporation will be doing a presentation on what a utility district would look like for the Town of Freedom. A special meeting is planned for April 14, 2021 at 6:00 p.m.

Engineer Dean Zanon, Cedar Corporation's Report – Dean Zanon explained that the VFW project contract are with the clerk and all signed. The next step will be to set up a pre-construction meeting. At the pre-construction meeting they will have a schedule and Cedar will share that with the board.

Town Board Meeting

Wednesday March 24, 2021

Page 4 of 5

The first advertising for the VFW baseball diamonds lighting project will go out on March 31st. The second advertising on April 7th and opening bids on April 15th. A recommendation will be made at the Town Board's April 28th meeting.

Public Works Report from Ryan Sprangers – Written report reviewed by board. Supv. Brandon Conrad will text Ryan Sprangers to contact Chief Mark Green to discuss storing the snowplow blade in the smaller fire garage.

Clerk Report from Clerk Colleen Laha – I am processing absentee ballot requests. In person voting started last Friday. I am registering a lot of dogs because the license deadline is March 31st. Tire day is April 17th. I have the dumpsters ordered. My new deputy clerk, Billie Jo De Jong will work this Friday and next Friday. She will start working the following week and then be off for a pre-planned vacation for a week.

16. 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 Charles Kramer)

Motion by Supv. Brandon Conrad with second by Chairman Charles Kramer to move to closed session at 8:36 p.m.

5 Yes 0 No Motion Carried.

Chairman Charles Kramer – Yes, Supv. Tim Maass – Yes, Supv. Kevin Schuh – Yes, Supv. Jason Vandenberg – Yes, Supv. Brandon Conrad - Yes

17. RETURN TO OPEN SESSION

Chairman Charles Kramer left closed session at 9:12 p.m.

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to return to open session at 9:20 p.m.

5 Yes 0 No Motion Carried.

Chairman Charles Kramer – Yes, Supv. Brandon Conrad – Yes, Supv. Tim Maass – Yes, Supv. Kevin Schuh – Yes, Supv. Jason Vandenberg - Yes

18. ANY ACTION AS A RESULT OF CLOSED SESSION

A Joint Town Board and Plan Commission Meeting will be scheduled for April 21, 2021 at 5:30 p.m.

19. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

***Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to approve Vouchers Check # 31053 and #31055-#31084, Direct Deposits #10070-#10107, TID # Check #134-#135, TID #2 Check #181-#182, Fire Dept/EMS Bldg Check #1022-#1029 Void #1023.
Vote: 5 Yes 0 No Motion Carried***

Town Board Meeting

Wednesday March 24, 2021

Page 5 of 5

20. ADJOURN

Motion by Supv. Jason Vandenberg with second by Supv Kevin Schuh to adjourn at 9:32 p.m. Vote: 5 Yes 0 No Motion Carried.

Colleen Laha, Clerk