

Approved: 06-23-2021
TOWN BOARD MEETING
TUESDAY, JUNE 8, 2021
5:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
Meeting called to order by Supv. Tim Maass at 5:00 p.m.

Members present: Supv. Tim Maass, Supv. Kevin Schuh and Supv. Jason Vandenberg. Chairman Charles Kramer arrived at 5:50 p.m. Supv. Brandon Conrad arrived at 5:54 p.m. Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk/Treasurer Billie Jo De Jong and Dean Zanon from Cedar Corporation.

2. VERIFICATION OF POSTING AND APPROVE AGENDA
Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 4th day of June 2021 at 11:30 a.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.
Motion by Supv. Kevin Schuh with second by Supv. Jason Vandenberg to adopt the agenda.

Vote: 3 Yes / 0 No Motion Carried.

3. 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.
Motion by Supv. Kevin Schuh with second by Supv. Jason Vandenberg to 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.

Supv. Tim Maass – Yes

Supv. Jason Vandenberg – Yes

Supv. Kevin Schuh - Yes

Vote: 3 Yes / 0 No Motion Carried.

4. RETURN TO OPEN SESSION
Motion by Supv. Jason Vandenberg with second by Supv. Kevin Schuh to return to open session at 5:35 p.m.

Supv. Tim Maass – Yes

Supv. Jason Vandenberg – Yes

Supv. Kevin Schuh - Yes

Vote: 3 Yes / 0 No Motion Carried.

5. ANY ACTION AS A RESULT OF CLOSED SESSION – None
Number 6. & 7. Were pushed after number 8 for later discussion because not enough board members were in attendance to amend the budget with two thirds vote of the of the entire membership of the Town Board.

6. RESOLUTION #2021-02 BUDGET AMENDMENTS

A discussion was held to amend the 2021 Budget to re-allocate funds from the Capital Outlay Other Highway Road Projects account to be transferred into the VFW Ball Diamond Lighting Account and the Town Hall Roof Account.

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to approve Resolution 2021-02 Budget Amendments to re-allocate the sum of \$640,000.00 to be transferred from Account No. 57339-Other Highway Road Projects-Capital Outlay to Account No. 57620.1 VFW Ball Diamond Lighting; and that the sum of \$30,000.00 to be transferred from Account No. 57339 Other Highway Road Projects-Capital Outlay to Account No. 57140.1 Town Hall Roof.

Chairman Charles Kramer - No

Supv. Tim Maass – No

Supv. Jason Vandenberg – Yes

Supv. Kevin Schuh – Yes

Supv. Brandon Conrad – Yes

Vote: 3 Yes / 2 No Motion Failed because did not meet the two thirds vote of the entire membership of the Town Board under s. 65.90(5), Wis. Stat.

In order to reach a resolution, further discussion was had to adjust the amount to be allocated to each account.

Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to approve Resolution 2021-02 Budget Amendments to re-allocate the sum of \$600,000.00 to be transferred from Account No. 57339-Other Highway Road Projects-Capital Outlay to Account No. 57620.1 VFW Ball Diamond Lighting; and that the sum of \$70,000.00 to be transferred from Account No. 57339 Other Highway Road Projects-Capital Outlay to Account No. 57140.1 Town Hall Roof.

Chairman Charles Kramer - No

Supv. Tim Maass – Yes

Supv. Jason Vandenberg – Yes

Supv. Kevin Schuh – Yes

Supv. Brandon Conrad – Yes

Vote: 4 Yes / 1 No Motion Carried.

7. ASSIGNMENT OF FUNDS

Decision was made to re-allocate the sum of \$600,000.00 to be transferred from Account No. 57339-Other Highway Road Projects-Capital Outlay to Account No. 57620.1 VFW Ball Diamond Lighting; and that the sum of \$70,000.00 to be transferred from Account No. 57339 Other Highway Road Projects-Capital Outlay to Account No. 57140.1 Town Hall Roof.

8. DISCUSSION AND POSSIBLE ACTION ON PEST CONTROL AGREEMENT FOR NEW FIRE/EMS BUILDING

We received two quotes from Wil-Kil for the Fire Department/EMS building. One was for interior insect control with an initial set-up charge of \$289.00 and an on-going monthly charge of \$74.75. The second quote was for exterior insect control that is applied three times a year at a cost of \$185.00 per treatment.

Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to approve the interior insect control with an initial set-up charge of \$289.00 and an on-going monthly charge of \$74.75.

Vote: 5 Yes / 0 No Motion Carried.

9. DISCUSSION OF PUBLIC WORKS INTERVIEWS

A decision was made that Chairman Charles Kramer and Supv. Brandon Conrad would be interviewing for the open public works position next week, June 15. Clerk Laha will set up interviews.

10. DISCUSSION AND POSSIBLE ACTION ON RECYCLING CENTER

After discussing the illegal dumping issues at the recycling center, it was decided to shorten the open hours at the recycling center. Starting July 1st, the new hours will be Monday, Tuesday, Thursday, Friday 7:00 a.m. to 2:00 p.m., Wednesday 7:00 a.m. to 8:00 p.m., Saturday 7:00 a.m. to 4:00 p.m. and closed on Sunday. Hours may vary.

11. ADJOURN

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to adjourn at 7:31 p.m.

Vote: 5 Yes / 0 No Motion Carried.