

Approved: 10/27/2021
TOWN BOARD MEETING
WEDNESDAY OCTOBER 13, 2021
7:30 P.M.
TOWN HALL
W2004 COUNTY RD S, FREEDOM

CALL TO ORDER, ROLL CALL

Town Board Meeting called to order by Supv. Brandon Conrad at 7:30 p.m.

Members present: Supv. Brandon Conrad, Supv. Tim Maass, Supv. Kevin Schuh.

Also present: Deputy Clerk/Treasurer Billie Jo De Jong, Attorney Steve Frassetto, Dean Zanon and Jeff Kussow from Cedar Corporation.

Roll Call Taken: Brandon Conrad – Yea, Kevin Schuh – Yea, Tim Maass – Yea.

VERIFICATION OF POSTING AND APPROVE AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 12th day of October 2021 at 3:00 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart, and Shop & Save Mart/ Halesi, LLC

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to adopt the agenda as posted.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

MOVE TO CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes, to deliberate or negotiate the investing of public funds relating to potential development in TID No. 1, where competitive or bargaining reasons require a closed session and pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board exercises responsibility.

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to move to closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes, to deliberate or negotiate the investing of public funds relating to potential development in TID No. 1, where competitive or bargaining reasons require a closed session and pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board exercises responsibility at 7:31 p.m.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Roll Call Vote: Brandon Conrad – Yea, Tim Maass – Yea, Kevin Schuh – Yea.

RETURN TO OPEN SESSION

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to return to open session at 8:35 p.m.

Vote: 3 Yes / 0 Nay Motion Carried.

ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to approve the project plan amendment consulting agreement with Baird at a cost not to exceed \$ 6,750.00.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

ADJOURN

***Motion by Supv. Tim Maass with second by Supv. Brandon Conrad to adjourn at 8:36 p.m.
3 Yea / 0 Nay Motion Carried: Yes***

Colleen M. Laha, Clerk/Treasurer