

Approved 8-24-2022
TOWN BOARD MEETING
FREEDOM TOWN HALL
W2004 COUNTY RD S
WEDNESDAY, JULY 27, 2022
6:00 p.m.

1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
Meeting called to order by Supervisor Brandon Conrad at 6:01 p.m.
Members present: Supervisor Jason Vandenberg, Supervisor Brandon Conrad and Supervisor Margo Fox.
Also present: Clerk/Treasurer Colleen Laha, Deputy Clerk Jennifer Andersen, Attorney Steve Frassetto, and Justin Keen from Cedar Corporation.
Supervisor Kevin Schuh – Absentee
Chairman Charles Kramer arrived at 6:30 p.m.
Supervisor Brandon Conrad led in the Pledge of Allegiance.
2. VERIFICATION OF POSTING/ADOPT AGENDA
Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 26th day of July, 2022 at 10:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/Halesi, LLC.
Motion made by Supervisor Jason Vandenberg with a second by Supervisor Margo Fox to adopt the agenda as posted.
3 Yea /0 Nay Motion Carried: Yes
3. CONSIDERATION & ACTION ON MINUTES OF 5/25/2022 PUBLIC HEARING, 5/25/2022, 6/1/2022, 6/22/2022 & 7/13/2022 MEETINGS
Motion by Supervisor Margo Fox with second by Supervisor Brandon Conrad to approve the minutes of 5/25/2022 PUBLIC HEARING, 5/25/2022, 6/1/2022, 6/22/2022 & 7/13/2022 MEETINGS with the following the changes:
5/25/2022 - 5. b. Fill in who made the motion. 6/22/2022 – 7. Supervisor Jason Vandenberg abstained.
3 Yea /0 Nay Motion Carried: Yes
Supervisor Jason Vandenberg abstained from the 6/1/2022 meeting because he left part way through the meeting.
4. PUBLIC COMMENT SESSION
Jon Bradle complained about the purchase of a John Deere tractor from Riesterer & Schnell that was approved at the December 15, 2021 meeting claiming he had an order form dated prior to that meeting. Bradle also brought up that at a couple of meetings in the past about the Chairman being hired as the trainer and not for services. After a public record request why is he getting paid to meet with people looking at driveways, open gates and do nothing that is considered training. Supervisor Jason Vandenberg questioned whether someone was with Kramer at the time. Bradle said it was while he was employed here, and he can vouch that he was not with Kramer when he was doing this. And last week I found out and was notified that there was a culvert on Center Valley Road removed without DNR approval. So, the DNR was notified, and I don't know what's coming of it yet, but they did say they are looking into it. And from what they told me it was all because of Charlie Kramer that it got to go.
Public works supervisor Rick Fuss said that Charlie met up with the DNR by himself and Rick was to be there but for some reason either it got moved to a different spot, because Rick was there waiting, and nobody showed up and then he handed Colleen some papers that Rick thinks are from the DNR. Colleen stated that Kramer handed her back papers that she had handed to Kramer that had been emailed to her from the DNR. Rick asked and what were those for? Colleen answered that they were a form to see if we needed a DNR permit for the culverts. We need to fill out the paperwork and get it back to them.
Supervisor Margo Fox questioned if Bradle had some timesheets and who's they were. Bradle said that they were Charlie Kramer's. Supervisor Brandon Conrad said we had specific dates of when Charlie was out there training, when it started and then we had a meeting for when it ended. So, if there are any times logged outside of those dates we'll have to check with Steve Frassetto and have it addressed.
Adam Fox commented that there had been 8 employees here. Fox goes to the point, hey can we fix the diamond issue. He gets that relationship built and they're gone. He asks why and it's Charlie. At what point do we stop letting Charlie communicate with people, so people stop quitting in this town. Supervisor Jason Vandenberg said we have asked him to stop, short of holding him down Vandenberg doesn't know what we can do. Supervisor Margo Fox stated we can, it's called a restraining order. Attorney Frassetto stated that there were a range of remedies. The Board can censure him formally you indicate at a meeting that your activities are in violation of our Town Ordinances and State Statues. There are other ways you can take action if you believe he is violating the law to have him removed from office.
Bradle voiced that he quit because the Chairman would not leave him alone and let him do his job. Bradle told his father was denied an interview for a public works position. Rick Fuss said he reviewed his application and that we needed someone with Bradle's father's qualifications.

Amy Palmann from Gonnering Court expressed concerns that the chairman is not performing his duties. Their ditches are not graded appropriately. The chairman will have Earth Works out, but Earth Works is not returning Rick's calls, only Charlie's. Rick hits a stone wall because Earth Works is not returning his calls.

Dennis Lowney voiced his opinion that the board kind of threw it under the truck the thing about the tractor. Lowney said that was a lot of money for him to do what he did. Supervisor Brandon Conrad stated that in (budget) meetings it was discussed that we were going to buy the tractor. Bradle reiterated that the letter of intent to purchase was dated prior to the December meeting that the tractor was approved at.

Lori Dallman from the Freedom Athletic Association explained that Chris Hutchison was contacted about resurfacing diamond 2 starting Monday, August 1 and diamond 3 Thursday, August 4. That is about \$50,000.00 that the Freedom Athletic Association has spent. Rick added that the lawns would be disturbed because trucks would be coming through. Some damage may occur to the black top, but they will look at that after the project is completed.

Supervisor Margo Fox asked to go back to comments that were made previously about the Town Chairman. Supervisor Fox state that she realizes that they are elected but asked if there was something that could be done about the Chairman? Fox said she feels like saying to the citizens "Suck it up from July until April", is kind of a crappy way to handle this. So, she is just wondering if there is something that can be done. The attorney again told that the Board could censure the Chairman by telling him what he can and can't do. The attorney also explained that a recall was another option, but the procedure is complicated and has to be based on egregious conduct.

Terri Romitti from the Freedom Sanitary District reported that the Bell Court-Elk Lane project is going very well and will be hitting their contract August deadline. She also asked if the Town had any communication with the Department of Transportation regarding the medians on the corner of County Rd E and Highway 55 being blacktopped with the State Highway 55 project. The Clerk or Deputy Clerk will contact the DOT.

Amy Plamann questioned why minutes from the meetings are not immediately available. It was explained that the minutes are not posted on the website until after they have been approved at a board meeting.

Tina Bradle questioned why Rick Fuss wouldn't be the one to contact the DOT because he is the road guy. Supervisor Brandon Conrad explained that he is the public works. That this is more of an office deal to reach out to get this done. He is more public works, he belongs out on the roads, filling potholes, checking signs, doing those type of things.

5. CONSIDERATION & ACTION ON QUOTE FOR COMPUTER ANTI-VIRUS ANNUAL UPDATE FOR FIRE DEPARTMENT
Fire Chief Mark Green questioned if this had to come to a Board Meeting each year because this is an annual expense. This is for the whole building, not just the Fire Department. There is money set aside in the budget for the building maintenance, just include it in the budget. There is no need to bring it to a Board Meeting.
Motion made by Supervisor Jason Vandenberg with a second by Supervisor Margo Fox to approve the computer anti-virus annual update for the Fire/EMS Department at a cost of \$1,728.00 from Corporate Network.
4 Yea /0 Nay Motion Carried: Yes
6. CONSIDERATION & ACTION ON CLAIM FOR DAMAGES TO THE ROOF AT THE FIRE DEPARTMENT FROM THE JUNE 15TH STORM
Fire Chief Mark Green report that there was hail damage and wind damage to the roof of the Fire/EMS Department building. On the night of the June 15th storm, Devin Flanagan called Mark to check if he needed anything. The roof was given a temporary repair. Green also contacted the Town's insurance company. The Town has received payment but are holding it until after we receive numbers from Keller for cost of damage.

Chief Green also explained that there are some costs such as pig tails that need to be added for the annual load testing at a cost of \$832.00 and that Summit is already doing the fire extinguishers inspections and would be able to do annual sprinkler system testing and monitoring system. The board agreed that he should get those items taken care of.

Chief Green also commented that he is disappointed the way everything looks at the Fire department. We just can't have stuff not getting done so it's one thing not to have the weeds taken care of, but what's going to happen when it snows and there is a call. He proposed getting some numbers on care for the summertime yard maintenance and snow removal.
Supervisor Brandon Conrad will leave it in Rick Fuss's hands to decide if they can handle it or if they need outside help.
Green asked if it was ok for him to get some quotes. Conrad said yes and that he would also reach out to some companies for quotes.
Supervisor Margo Fox explained that we were hiring two additional public works employees. One has already accepted. We will have three full time public works employees.
7. CONSIDERATION OF REQUEST TO CLOSE ROCK GARDEN CT FOR PRIVATE EVENT ON 9/10/2022
Motion by Chairman Charles Kramer with second by Supervisor Jason Vandenberg to close Rock Garden Ct for a private event on 9/10/2022.
4 Yea /0 Nay Motion Carried: Yes

8. DISCUSSION AND CONSIDERATION OF CONTRACTING WITH BAIRD FOR CAPITAL IMPROVEMENT PLANNING
Motion made by Supervisor Jason Vandenberg with a second by Supervisor Margo Fox approved contracting with Baird for capital improvement planning not to exceed \$8,450.00 for this year. 3 Yea /0 Nay Motion Carried: Yes Chairman Charles Kramer Abstained.

9. DISCUSSION & POSSIBLE AMENDMENT TO OUR ATV/UTV ORDINANCE TO INCOPORATE GOLF CARTS
Chairman Charles Kramer asked for this because he had a gentleman ask if golf carts could be incorporated in the ATV/UTV Ordinance. Kramer asked if Attorney Steve Frassetto could investigate amending the ATV/UTV Ordinance. Mike Biese and Henry McKenna talked against allowing golf carts on town roads because they are not able to be licensed/registered and therefore should not be on public roads. Mike Biese stated that his biggest contention is that there are no state regulations with golf carts. It was very unlikely that the Town would ever get permits from the County or State to allow golf carts to use state or county roads. No action was taken.

10. CONSIDERATION OF OPERATOR LICENSES
Motion by Chairman Charles Kramer with second by Supervisor Jason Vandenberg to approve operator licenses as listed (see attached). 4 Yea /0 Nay Motion Carried: Yes

11. CONSIDERATION & ACTION TO RECONNECT LP TANK AT CONCESSION STAND BY DIAMOND #2
The Town Board agreed Public Works employee, Rick Fuss will reconnect the LP Tank at the concession stand by diamond #2.

12. CONSIDERATION & ACTION ON APPROVAL TO FIX ELECTRICAL CORD ON DIAMOND #4
Supervisor Margo Fox explained that the electrical cord on Diamond #4 had been broken for two years and Motion by Supervisor Brandon Conrad with second by Supervisor Jason Vandenberg to approve Meulemans Brothers electric, LLC to repair electrical cord on Diamond #4 at a cost not to exceed \$7,250.00 to be taken from parks miscellaneous budget. 4 Yea /0 Nay Motion Carried: Yes Chairman Charles Kramer abstained.

13. CONSIDERATION & ACTION TO REQUEST FAA TO TURN OVER ACCESS OF CAMERAS TO OUTAGAMIE COUNTY SHERIFF DEPARTMENT
Supervisor Margo Fox stated that there has been another vandalism reported down at the soccer bathrooms and situations of stolen property down at the parks. Presently only Adam Eggert of the Freedom Athletic Association has access to the cameras. Supervisor Margo Fox is requesting that the FAA give a key to our officers. Margo stated that she believes the sheriff's department is here to serve and protect and feels the cameras should fall under their jurisdiction. Supervisor Jason Vandenberg asked if there was a way to access the cameras from your phone. Lori Dallman of the FAA explained that they don't have WiFi and they don't have enough money for that type of cameras at the park and therefore you can't access the camera from your phone. Jody Meulemans suggested that Cradle Point would be a good option, even the doors could be programmed from your phone. Dallman expressed concern about the cost, but Meulemans commented that is only about \$50.00 a month. Meulemans will provide more information regarding Cradle Point. In the meantime, Lori Dallman will communicate to the FAA a request for a key to be provided to the Town Officers to allow access of the Cameras and will let us know what happens.

14. CONSIDERATION & ACTION TO REQUEST FURTHER INVESTIGATION INTO DRAINPIPE ISSUE BETWEEN DIAMOND #2 & #3 AND OVERLOADED ELECTRICAL BOX ON DIAMOND #4 BY CEDAR CORPORATION TO REMEDY THE SITUATION IF IT RESULTED FROM THE LIGHT PROJECT
Supervisor Margo Fox explained that between diamonds two and three there are two sewer drains. A few weekends ago a tournament was hosted after a torrential downpour and a gentleman slipped because of how deep one of those sewer drains is and three quarters of his body was covered in mud for the remainder of the day. After Speed Clean televised the pipe the found that the pipe between those two diamonds had been compromised and was not allowing it to drain. It may have been caused by Van Ert but it will not be known until it is dug up. The Town will have to pay if it turns out Van Ert's pole is too far away. Either way it must be repaired. Someone from Cedar will be on site to determine if Van Ert caused the cracked pipe. Supervisor Brandon Conrad to get some snow fence around the sewer drain so no one can slip in it. Terri Romitti thanked the Town for supporting the VFW Park light project, adding that they look awesome. Public works Supervisor Rick Fuss let Justin know that one of the lights on Diamond #3 is out. Justin stated it is under warranty for two years and he will take care of it. Supervisor Margo Fox explained that this past weekend when an event was being hosted at the VFW Park, the lights went out on Diamond #4 and thankfully Jody Meulemans happened to be there and got to the electrical box and touched it and was set back at how hot it was. Jody Meulemans went on to explain the situation. The breakers need to be separated. Supervisor Jason Vandenberg stated that he should bill the Town for his work. Supervisor Jason Vandenberg questioned if this should have been done with the project. Justin Keen from Cedar Corporation agreed the breakers should have been separated and Van Ert will correct that. Justin also informed the Town Board that the project is not closed out yet. There is still \$31,000.00 there. The project is still active. We are not paying them until the project is done. They are still working on the punch list. Cedar will work out the bill with Van Ert that we receive from Jody Meulemans.

Jody Meulemans expressed concern about a tap box that was under water on diamond #4 by first base. Supervisor Brandon Conrad wants Cedar Corporation to get out to the VFW Park to take another look and go over the punch list again.

Jody Meulemans stated that there is a LB coming out of the building that is halfway in the blacktop that is against code.

15. ENGINEER REPORT - DISCUSSION & ACTION ON UPDATE OF VFW PARK LIGHTING PROJECT RESTORATION

Justin Keen from Cedar Corporation gave an update on the VFW park lighting project. Cory Scheidler from Cedar Corporation met with Rick Fuss and Van Ert, the contractor for the lighting project today. They reviewed the storm line that the Town had televised and determined to be damaged. It appears as though the line may have been damaged during the pole installation or from the previous pole that was located near the area. The town will be locating the storm line and Van Ert will get a contractor onsite to investigate and repair. Van Ert is working to get a contractor on this next week and will let us know when they have it scheduled. Cedar will review the repairs to make certain that it is completed satisfactorily.

We were unable to find anything today for the overloaded electrical box at diamond 4 without proper testing equipment and tools but Van Ert will be scheduling their electrician to come on site and review the issue. He expects this to occur next week when the electrician that worked on this part of the project is back from vacation. Rick was also going to let us know who the contractor was that was onsite to look at it. Cory Scheidler will also be having Cedar's electrical designer take a look at this to see if there is an issue.

16. PUBLIC WORKS REPORT

1. Ditch cutting – round 1 & 2 – Public works supervisor Rick Fuss stated the round 1 and two of ditch cutting have been completed by Steve Pingel. Chairman Charles Kramer didn't like the way it looked and called in Ron Mashlan. Kramer followed Ron Mashlan around and now Mashlan is mad at Kramer. Rick Fuss said Ron Mashlan told him the ditches are fine and he will not come back until fall.
2. Timm Rd, Fritsch Rd – Have been blacktopped. Timm Road has been shouldered. Fuss did not get a chance to check if Fritsch Road had been shouldered yet.
3. Update on park employees leaving – Chairman Charles Kramer was down at the park trying to get the 2 Kortz Girls to stay. Chelsey said there were done now. They are done this Friday or Saturday because Kramer was bugging them, watching them with binoculars. Fuss stated that there are people with pictures of Kramer sitting around looking at people.
4. Update on tractors -The new tractor is a very nice tractor. It has no fluid in the tires because it would cost \$910.00 to get fluid in. Ron had called Rick over to Greiner Road where Ron had hit a mailbox. Ron tried to come out of the ditch and it's not a very steep ditch, but the back tires came right off the ground, so the tractor needs fluid put in the tires and wheel weights. Steve cut with it didn't have a problem. Then Ron cut with it for a little while blew the drive shaft and clutch. The repair will cost over \$1,100.00. Rick has the parts on order. Rick's opinion is that the diamond mower never should have been purchased. They should have had a tractor with the arm on it with a 28, 30-foot reach on it so you could sit on the road, cut the whole ditch and not go down in the ditch. Supervisor Margo Fox asked Jon Bradle if this is the tractor he was referring to and Bradle said it was and that is the mower that got purchased that he was referring to. Charlie thought the disconnect was going to on the tractor, but it's not. Rick got quotes on it. We are not going to get it because it is \$3,200 above and beyond.
5. Loader repairs- Rick did not talk about this but in his report noted the loader got a full service.
6. Update on public work position – the position was offered to two of the four applicants that were interviewed. One turned the position down while the other one will be letting Rick know if he will accept the position. Rick called another applicant that also turned the position down. Rick offered the position to another applicant that accepted the position.
7. Slurry sealing on French Rd- Two people on French Road doesn't think it looks good. One of the persons talked to Chairman Charles Kramer was Bill Kohrt and Kramer was supposed to get back to him but never did. When Kramer was asked about it, Kramer stated that every board member needs to read the letter that was sent. The clerk will send it to all Town Board members.

17. PARKS REPORT

1. Electrical boxes not flush with asphalt/ground at the VFW Park.- covered already.
2. Diamond #2 & #3 – sewer drain holes, flooded diamonds (safety concern).- cover already.
3. Diamond #4 – overloaded electrical box why was this allowed when lights were installed. – covered already.
4. Historical Society – Disable sign needs to be posted, two potholes in parking lot, main patio in front is tripping hazard, bathroom wall needs repair, exposed beam in back, weeds around building and diamond, front downspout needs to be extended to side of building. – Supervisor Margo Fox stated that she had a number of concerns at the Historical Society and had added them to the "To Do List" that Supervisor Jason Vandenberg had created.
5. Diamonds not prepared for tournament 7/8 There was a little bit of a conflict about a tournament that happened on July 8 in terms of the diamonds not being prepared. Then some parent volunteers trying their best to get those diamonds prepped for the tournament. There was some discussion back and forth as to who was right, who was wrong, nevertheless the tournament was able to happen. Supervisor Margo Fox thinks communication is key in terms of these tournament and making sure the diamonds are prepped and who is in charge.
6. Park bathroom damage update – talked about earlier.

7. Long range goals – The Park Committee has discussed long range concerns about drainage issues overall in the parks. We briefly touched on that tonight. Trimming and removal of trees, especially Ash trees that are dying, safety in the parking lots and possibly looking at getting an AED to be available down at the VFW Park for safety reasons. Margo has been talking with Jodi Roskoski in terms of cost and where it would be kept safely so it wouldn't be vandalized.

Terri Romitti commented that the FAA is spending a ton of money on the diamonds and wanted to know if someone is going to be trained properly to maintain the diamonds. Supervisor Brandon Conrad stated that we will have to work with Rick during the off season to see what we can do and maybe even subbing that out as well. Rick explained that he was creating a binder for marking the diamonds. Instructions on maintenance will be included in the binder.

Amy Feltz questioned why we decided not to lock the bathrooms allowing kids to go in and vandalize the bathrooms during the night. Rick Fuss explained that Chairman Charles Kramer told him to leave the restrooms open. Supervisor Brandon Conrad said that we had received complaints from parents that were there on the weekends and the restrooms were locked when they had a family party or event. They talked about getting Cradle Point that will lock the doors every night. Supervisor Jason Vandenberg said they would also get a price for Wi-Fi for when they are working on the budget.

Supervisor Margo Fox stated that as a Board they had decided to lock them at night because of the vandalism. Supervisor Fox said Chairman Charles Kramer came to her and said "Why are they being locked? I want them unlocked." And because he demanded that they have been left unlocked. Chairman Charles Kramer stated Supervisor Fox had asked him for his suggestion of what he thought. Supervisor Fox denied that she had asked for Chairman Kramer's suggestion and Fox said Kramer had come to her and said "Why are they being locked? I want them unlocked." Kramer told Fox to go back in the minutes. Fox stated "Ok, I'd be happy to". Supervisor Conrad questioned what has changed. It was not an issue three years ago when he got on the Board. They were locked at night. And now all of a sudden, we have people complaining, we can't use the bathrooms. Conrad also commented, "Why can't we just lock the things at night and open them in the morning"? Supervisor Fox said that is what it was. Fox said that it didn't come in a conversation in a Town Board Meeting, that Chairman Kramer had contacted Fox separately and said he wanted them unlocked and she said sure, we'll do an experiment. Supervisor Fox said she has the emails. Amy Feltz spoke on the parent volunteers that helped at the July 8 tournament. She reported that there were rumors that the parent volunteers were being spoken of in an ill manner. That they had wrecked the integrity of the diamonds. She did not know who the rumors were coming from. Amy asked several people who they heard the comments from, but no one knew. Feltz ask Lori Dallman and she responded that it was just hearsay. Supervisor Brandon Conrad stated that we were moving on.

Supervisor Jason Vandenberg said he just received a message from Brian Klink about those power poles. He has a guy that wants some or all of those. Rick Fuss said we are using them to line the soccer parking lot.

18. ATTORNEY REPORT

1. Country Fields Subdivision. A revised draft of the Development Agreement, based on the motion made at the special Town Board meeting, was circulated among the developer and Cedar Corp. (acting as engineers for the Town and the Sanitary District). I received comments from Cedar Corp. and have incorporated them into the attached draft of the Agreement. I understand that the developer would like to review the Development Agreement in closed session at the Town Board meeting on Wednesday and will be prepared to finalize the Agreement at that time.
2. Outagamie County Drainage District. Justin Keen has facilitated a meeting with the Outagamie County drainage Board to discuss the possible creation of a new drainage district within the County to provide for maintenance and improvement of the drains running through the Kohrt property. When asked by William Kohrt, Supervisor Brandon Conrad agreed to attend the meeting with Justin Keen.
3. Van Lanen v. Town of Freedom. Jerry Van Lanen has appealed from the denial of his initial site plan application, and from the denial of his revised site plan application. We have answered the first appeal and have 45 days from July 21, 2022 to answer the second appeal. There was some discussion after the Town board meeting about engaging Mr. Van Lanen to see if there may be an alternative to his proposed development that would be feasible with TIF assistance. I would need some direction from the Board on how they would like us to proceed.
4. Cermele & Matthews v. Town of Freedom. As I reported last month, our motion to change the venue of this action from Milwaukee County to Outagamie county was granted. The action was transferred to the Clerk of Courts and assigned to Judge Biskupic. He recused himself because he had significant contact with one of the defendants (Chris Nechodom) when he was an Assistant District Attorney. It was then assigned to Judge Schneider, who recused herself because she had significant contact with Chris Nechodom as District Attorney. We are now awaiting the assignment of a new Judge on the matter. Once that is accomplished, I will be filing a Motion to Dismiss the Town from the litigation.
5. Harassment Complaint. I have interviewed multiple parties concerning the allegations that were raised at the special Town Board meeting. I will be prepared to discuss the results and any recommended steps at the next Town Board meeting.
6. Municipal Citations. There has been a noticeable uptick in the number of citations being issued, which I expected as the officers become more familiar with the community and its citizens. I would like to compliment our officers on the quality of the citations and the education they provide to the offenders at the time of issuance. Very few of the citations are being contested,

and those offenders who do come to the intake hearing are there at the suggestion of the officers to address points or other related issues. The Town should see an uptick in the forfeitures being paid to the Town as a result.

At this point resident Henry McKenna, who was attending the meeting said that the Attorney had missed the Harassment Complaint, number 5. The public work employee Rick Fuss asked if he could speak. Supervisor Brandon Conrad, who was conducting the meeting denied Fuss's request to speak. Fuss repeatedly tried to speak out of turn on the subject several times after being told that he was out of order and did not have permission to speak. Fuss continued to speak saying that Charlie won't talk to Jen and that she wants to quit and is having a fit. Supervisor Conrad said that if Jen has a complaint, she can certainly make a complaint. The attorney told Fuss he would talk to him but not at this time. Fuss did not yield the warnings and was escorted out of the meeting by Outagamie Sheriff Officer Clay Paulson. Tina Bradle said "You need to quit Charlie, you need to quit, you're an embarrassment to Freedom.

19. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supervisor Brandon Conrad with second by Chairman Charles Kramer to approve vouchers #32681-32720, 50 - EFT's, TID #1 Check 151 & 152.

4 Yea / 0 Nay Motioned Carried: Yes

Supervisor Jason Vandenberg abstained from approving TID #1 check.

20. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) *deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a*

closed session and; confer with legal counsel regarding litigation that is pending or threatened.

public employee over which the governmental body has jurisdiction or exercises responsibility.

DISCUSSION AND CONSIDERATION OF THE COUNTRY FIELDS DEVELOPMENT AGREEMENT & EMPLOYEE ISSUES

Motion by Chairman Charles Kramer with second by Supervisor Jason Vandenberg to move to closed per session PER WI STATS 19.85 (1) (g)(e) *deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened.*

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. Discussion and consideration of the country fields development agreement & employee issues at 8:16.*

Roll Call: Chairman Charles Kramer – Yes

Supervisor Brandon Conrad – Yes

Supervisor Jason Vandenberg – Yes

Supervisor Margo Fox – Yes

4 Yea / 0 Nay Motion Carried: Yes

21. RETURN TO OPEN SESSION

Motion by Supervisor Jason Vandenberg with second by Supervisor Margo Fox to return to open session at 8:48 p.m.

Roll Call: Chairman Charles Kramer – Yes

Supervisor Brandon Conrad – Yes

Supervisor Jason Vandenberg – Yes

Supervisor Margo Fox – Yes

4 Yea / 0 Nay Motion Carried: Yes

22. ANY ACTION RESULTING FROM CLOSED SESSION – No action from closed session.

23. ADJOURN

Motion by Chairman Charles Kramer with second by Supervisor Jason Vandenberg to adjourn at 8:49 p.m.

4 Yea / 0 Nay Motion Carried: Yes

Respectively submitted,
Colleen Laha, Clerk/Treasurer