

Approved 2/27/2023
SPECIAL TOWN BOARD MEETING
FREEDOM TOWN HALL
W2004 COUNTY RD S

WEDNESDAY, DECEMBER 7, 2022

IMMEDIATELY FOLLOWING THE JOINT TOWN BOARD/PLAN COMMITTEE MEETING WHICH BEGINS AT
5:30 P.M.

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Charles Kramer at 7:14 p.m.

Members present: Chairman Charles Kramer, Supervisor Kevin Schuh, Supervisor Jason Vandenberg, Supervisor Brandon Conrad and Supervisor Margo Fox.

Also present: Clerk/Treasurer Colleen Laha and Deputy Clerk/Treasurer Jennifer Andersen

Pledge recited.

2. VERIFICATION OF POSTING & ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 5th day of December, 2022 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 made by Supervisor Jason Vandenberg with second by Chairman Charles Kramer to adopt the agenda as posted.

5 Yea /0 Nay Motion Carried: Yes

3. CLOSED SESSION MOVE TO CLOSED SESSION PER WI STATS 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 REGARDING THE TOWN ENGINEER/PLANNER POSITION, EMPLOYEE ISSUES AND PUBLIC WORKS

Motion by Supervisor Brandon Conrad with second by Supervisor Kevin Schuh 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. Discussion and consideration regarding the town engineer/planner position, employee issues and public works at 7:18 p.m.

Chairman Kramer – Yes Supervisor Conrad – Yes Supervisor Schuh – Yes

Supervisor Vandenberg – Yes Supervisor Fox – Yes

5 Yea /0 Nay Motion Carried: Yes

4. RETURN TO OPEN SESSION

Motion by Supervisor Jason Vandenberg with second by Supervisor Kevin Schuh to return to open session at 7:46 p.m.

Chairman Kramer – Yes Supervisor Conrad – Yes Supervisor Schuh – Yes Supervisor Vandenberg – Yes Supervisor Fox – Yes

5 Yea /0 Nay Motion Carried: Yes

5. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supervisor Brandon Conrad with second by Supervisor Margo Fox to contract with MSA for Interim Director of Public Works Services and MSA for Interim Municipal Administration Services.

4 Yea/0 Nay Motion Carried: Yes Chairman Charles Kramer - Abstained

6. ADJOURN

Motion by Supervisor Jason Vandenberg with second by Supervisor Margo Fox to adjourn at 7:49 p.m. 5 Yea /0 Nay Motion Carried: Yes

Respectfully submitted by,
Colleen Laha, Clerk