

TOWN BOARD MEETING MINUTES
THURSDAY, AUGUST 24, 2023 - 6:00 p.m.
FREEDOM TOWN HALL, W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order by Chairperson Schumacher at 6 p.m. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Margo Fox, & Supervisor Chris Valley. Also present: Clerk/Treasurer Jennifer Andersen & Deputy Clerk/Treasurer Dana McHugh & Interim Administrator Diane Wessel. Chairperson Justin Schumacher led 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 22nd of August 2023 at 9:00 a.m. by the Clerk's Office. Motion made by Chairman Schumacher with a second by Supervisor Linda Borneman to approve the agenda with amending #18 to be the Approval of the Contact for Interim Administrator.
Vote: 5 Yea / 0 Nay Motion Carries: Yes
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 6/28/2023 and 7/26/2023
Motion made by Supervisor Borneman with a second by Supervisor Fox to approve the minutes of 06/28/2023 & 7/26/2023.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. DISCUSSION/CONSIDERATION OF RESOLUTION NO. 2023-05 - CREATION OF TAX INCREMENTAL FINANCE DISTRICT NO. 3
Motion made by Chairman Schumacher with a second by Supervisor Schuh to approve the Resolution No. 2023-05.
Vote: 4 Yea / 1 Nay Motion Carried: Yes
6. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF VETERAN GRAVE CARE – Community Lutheran Cemetery and Freedom Moravian Cemetery Association
Motion made by Supervisor Borneman with a second by Supervisor Fox to approve Veteran Grave Care for Community Lutheran Cemetery & Freedom Moravian Cemetery Association.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
7. CONSIDERATION OF MCC SPECIAL EXCEPTION PERMIT APPLICATION – Black Creek Limestone Company
Motion made by Chairman Schumacher with a second by Supervisor Fox to approve the special exception permit including the conditions laid forth by the Planning Commission and Mr. Sanders for Black Creek Limestone Company.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
8. CONSIDERATION AND ACTION OF OPERATOR LICENSE – COURTNEY LIESCH
Motion made by Chairman Schumacher with a second by Supervisor Valley to approve Operator License for Courtney Liesch.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
9. DISCUSSION AND POSSIBLE ACTION OF CSM – LEROY FRITSCH
Motion made by Chairman Schumacher with a second by Supervisor Borneman to approve the CSM for Leroy Fritsch properties survey map 6291.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
10. DISCUSSION AND POSSIBLE ACTION OF WI TOWN ASSOCIATION FALL WORKSHOP IN SEPTEMBER
11. DISCUSSION AND POSSIBLE ACTION OF WI TOWN ASSOCIATION 2023 CONVENTION IN OCTOBER
DISCUSSION AND POSSIBLE ACTION OF PLAN COMMISSION MEMBER FROM FREEDOM SANITARY DISTRICT – SAMUEL VANHANDEL
Motion made by Chairman Schumacher with a second by Supervisor Valley appoint Samuel VanHandel to be the Planning Commission Member from the Freedom Sanitary District.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
12. CONSIDERATION AND POSSIBLE ACTION ON GENERAL LEGAL SERVICE PROPOSALS

September 7, 2023 will be interviews with the 3 firms.

13. DISCUSSION AND POSSIBLE ACTION ON JD SNOW BLADE
Motion made by Supervisor Fox with a second by Supervisor Borneman to purchase the snowblade system as presented in the amount of \$35,375.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
14. DISCUSSION AND POSSIBLE ACTION ON ZONING APPLICATION FEES
Motion made by Chairman Schumacher with a second by Supervisor Fox to defer.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
15. DISCUSSION AND POSSIBLE ACTION ON DNR URBAN FORESTRY GRANT
Motion made by Supervisor Valley with a second by Supervisor Fox to adopt Resolution 2023-06 combined authorizing resolution for urban forestry grant and urban forestry catastrophic storm grant programs.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
Motion made by Supervisor Valley with a second by Supervisor Fox to approve DNR Urban Forestry start up Grant application as presented.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
16. DISCUSSION AND POSSIBLE ACTION – ASSESSMENT MAINTENANCE & REVALUATION CONTRACT
Motion made by Supervisor Borneman with a second by Supervisor Schuh to approve 2024-2026 Assessment Maintenance Contract with Bowmar.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
17. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR NEW ADMINISTRATOR – JUSTIN CARLSON
Motion made by Supervisor Fox with a second by Chairman Schumacher to approve the contract as presented.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
18. DEPARTMENT REPORTS –
 - a. FIRE DEPARTMENT REPORT
 - b. FIRST RESPONDER REPORT
 - c. HIGHWAY DEPARTMENT REPORT
 - d. ATTORNEY REPORT
 - e. PLANNER REPORT
 - f. ADMINISTRATOR REPORT
 - l. Freedom First Responders
19. DISCUSSION AND POSSIBLE ACTION ON MSA CONTRACT OF EXTENSION
Motion made by Supervisor Borneman with a second by Supervisor Fox to authorize Chairman Schumacher to sign an emended contract with MSA to change the term language to match the term language from section 6 of the administrator contract.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
20. DISCUSSION AND POSSIBLE ACTION ON VAN LANEN/STORAGE IN FREEDOM LLC DEVELOPMENT AGREEMENT – TID #1
Motion made by Supervisor Valley with a second by Chairman Schumacher to open up discussion for anything pertaining to the site plan for a maximum of 15 minutes.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
21. DISCUSSION ON FINANCES AND POSSIBLE ACTION ON TRANSFER OF BUDGET FUNDS
22. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
Motion made by Supervisor Margo Fox and second made by Supervisor Valley to approve the vouchers/direct deposits.
Vote: 5 Yea / 0 Nay Carried: Yes
23. IDENTIFY FUTURE AGENDA ITEMS – Freedom First Responders Ordinance
24. ADJOURN
Motion By Supervisor Linda Borneman with a second by Supervisor Chris Valley to adjourn at 8:49 p.m.
Vote: 5 Yea / 0 Nay Carried: Yes