

**TOWN BOARD MEETING MINUTES
WEDNESDAY, MARCH 27, 2024
6:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order at 6:01 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Chris Valley, and Supervisor Kevin Schuh. Also present: Town Administrator Justin Carlson, Clerk/Treasurer Dana McHugh & Deputy clerk/Treasurer Kayla Nessmann. Excused Absence: Supervisor Margo Fox. Chairman 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 26th of March 2024 at 12:30 p.m. by the Clerk's Office. Motion to adopt the agenda made by Supervisor Valley and seconded by Supervisor Borneman.
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 2/28/2024
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. FREEDOM AREA SCHOOL DISTRICT REFERRENDUM UPDATE BY DR JILL MUSSET
6. PRESENTATION REGARDING TOWN INSURANCE BY HEAD INSURANCE
*Chairman Schumacher made a motion with a second by Supervisor Borneman to renew the 2024 Town Insurance Policy with Head Insurance.
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
7. CONSIDERATION AND ACTION ON OPERATOR LICENSE – KRAUSE, VANDERHEIDEN
*Supervisor Valley made a motion with a second by Supervisor Schuh to approve Kruse & VanderHeiden Operator License
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
8. CONSIDERATION AND POSSIBLE ACTION ON CSM – FISCHER 1 & 2
*Supervisor Valley made a motion with a second by Supervisor Schuh to approve Fischer CSM 1 contingent upon access granted by Outagamie County.
Vote: 4 Yea / 0 Nay Motion Carried: Yes
Supervisor Valley made a motion with a second by Supervisor Borneman to approve Fischer CSM 2 contingent upon access granted by Outagamie County.
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
9. CONSIDERATION AND POSSIBLE ACTION ON CHAPTER 18 PUBLIC HEARING
*Chairman Schumacher made a motion with a second by Supervisor Valley to hold Chapter 18 Public Hearing on April 2, 2024, at 5:30pm.
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
10. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF ELECTION WORKERS
*Supervisor Valley made a motion with a second by Supervisor Schuh to approve Election Worker list as presented, adding Dan Reinke.
Vote: 4 Yea / 0 Nay Motion Carried: Yes*
11. CONSIDERATION AND POSSIBLE ACTION ON ELECTION WORKER WAGES
12. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY VENDOR ORDINANCE (FOOD TRUCK)
13. DISCUSSION AND POSSIBLE ACTION ON CLEANING SERVICES FOR TOWN FACILITIES AND POTENTIAL RFP
14. DISCUSSION AND POSSIBLE ACTION ON BUILDING INSPECTION SERVICES AND POTENTIAL RFP
15. DISCUSSION ON STORAGE IN FREEDOM LIGHTING SITUATION
16. DISCUSSION ON REFUSE/WASTE DISPOSAL ORDINANCE LANGUAGE
17. DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENTS FOR EMS SERVICES

18. DISCUSSION AND POSSIBLE ACTION ON LIVABILITY FOX CITIES ECONOMIC DEVELOPMENT AD PROPOSAL
19. DISCUSSION AND POSSIBLE ACTION ON SCHOOL DISTRICT FACILITIES USE CONTRACT
Supervisor Valley made a motion with a second by Supervisor Borneman to approve the School District Facilities use contract as presented.
Vote: 4 Yea / 0 Nay Motion Carried: Yes
20. DEPARTMENT REPORTS –
 - a. FIRE COMPANY REPORT
 - b. FIRST RESPONDER REPORT
 - c. HIGHWAY DEPARTMENT REPORT
 - d. ATTORNEY REPORT
 - e. PLANNER REPORT
 - f. ADMINISTRATOR REPORT
 - g. PARK COMMITTEE REPORT
21. IDENTIFY FUTURE AGENDA ITEMS – Annual Meeting April 16, 2024, ATV Ordinance Update, Food Truck Ordinance, Adventure Day Care Rental of VFW, 2/28/24 Meeting Minutes, Public Hearing on Chapter 18 on 4/24/24 at 5:30
22. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
Supervisor Borneman made a motion with a second by Supervisor Valley to approve vouchers/direct deposits for March.
Vote: 4 Yea / 0 Nay Motion Carried: Yes
23. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. (CHAD READER).
Chairman Schumacher made a motion with a second by Supervisor Borneman to move to closed session at 7:45pm. This was a roll call vote. To include Board, Administrator, & Attorney Steckbauer & Chad & Mark Properties.
Vote: 4 Yea / 0 Nay Motion Carried: Yes
24. RETURN TO OPEN SESSION
Chairman Schumacher made a motion to return to open session at 8:07pm. Seconded by Supervisor Valley. This was a roll call vote.
Vote: 4 yea / 0 Nay Motion Carried: Yes
25. ANY ACTION AS A RESULT OF CLOSED SESSION
No action.
26. ADJOURN
Motion to adjourn made by Supervisor Valley at 8:08pm. Seconded by Supervisor Borneman.
Vote: 4 yea / 0 Nay Motion Carried: Yes

Dana McHugh, Deputy Clerk