

TOWN BOARD MEETING MINUTES
WEDNESDAY, APRIL 24, 2024
6:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order at 6:00 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Chris Valley, and Supervisor Margo Fox. Also present: Town Administrator Justin Carlson, Deputy clerk/Treasurer Kayla Nessmann, Town Planner Jeff Sanders, & Town Attorney Keith Steckbauer. Clerk/Treasurer Dana McHugh joined virtually. 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 24th of April 2024 at 12:30 p.m. by the Clerk's Office. Motion to adopt the agenda made by Supervisor Borneman and seconded by Supervisor Valley.
Vote: 5 Yea / 0 Nay Motion Carried: Yes*
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 2/28/2024 & 3/27/24
*Supervisor Borneman made a motion with a second by Supervisor Fox to approve the 2/28/24 Board Meeting Minutes.
Vote: 3 Yea / 0 Nay 2 Abstain (Supervisor Valley and Supervisor Schuh) Motion Carried: Yes*

*Supervisor Borneman made a motion with a second by Supervisor Schuh to approve the 3/27/24 Board Meeting Minutes.
Vote: 4 Yea / 0 Nay 1 Abstain (Supervisor Fox) Motion Carried: Yes*
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. CONSIDERATION AND ACTION ON OPERATOR LICENSE – VANBOXTEL
*Supervisor Valley made a motion with a second by Supervisor Fox to approve VanBoxtel Operator License
Vote: 5 Yea / 0 Nay Motion Carried: Yes*
6. CONSIDERATION AND POSSIBLE ACTION ON CHAPTER 18 PUBLIC HEARING – Ordinance 2024-02
7. DISCUSSION ON MOBILE FOOD VENDOR ORDINANCE (FOOD TRUCK) PROPOSAL
8. DISCUSSION AND POSSIBLE ACTION ON REFUSE/WASTE DISPOSAL ORDINANCE LANGUAGE -Ordinance 2024-03
*Supervisor Fox made a motion with a second by Supervisor Borneman to approve refuse/waste disposal ordinance language.
Vote: 5 Yea / 0 Nay Motion Carried: Yes*
9. DISCUSSION AND POSSIBLE ACTION ON SERVER UPGRADES AND VIRUS PROTECTION FROM CNSI
*Supervisor Borneman made a motion with a second by Supervisor Fox to approve server upgrades and virus protection from CNSI.
Vote: 4 Yea / 1 Nay (Supervisor Valley) Motion Carried: Yes*
10. DISCUSSION AND POSSIBLE ACTION ON ADOPTING TOWN CREDIT CARD POLICY - Resolution 2024-01
*Supervisor Valley made a motion with a second by Supervisor Borneman to approve adopting town credit card policy.
Vote: 5 Yea / 0 Nay Motion Carried: Yes*
11. DISCUSSION AND POSSIBLE ACTION ON ADOPTING TOWN VEHICLE POLICY – Resolution 2024-02
*Supervisor Valley made a motion with a second by Supervisor Borneman to approve adopting town vehicle policy.
Vote: 5 Yea / 0 Nay Motion Carried: Yes*
12. **DISCUSSION AND POSSIBLE ACTION ON ADVENTURES DAY CARE SUMMER VFW RENTAL**
*Supervisor Valley made a motion with a second by Supervisor Borneman to approve amending the rental process.
Vote: 5 Yea / 0 Nay Motion Carried: Yes*

13. 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

14. IDENTIFY FUTURE AGENDA ITEMS – Food Truck Ordinance and Chapter 18

15. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Chairman Schumacher made a motion with a second by Supervisor Fox to approve vouchers/direct deposits for April.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

16. ADJOURN

Motion to adjourn made by Supervisor Valley at 7:18pm. Seconded by Supervisor Fox.

Vote: 5 yea / 0 Nay Motion Carried: Yes

Kayla Nessmann, Deputy Clerk/ Treasurer