

**SPECIAL TOWN BOARD MEETING MINUTES
WEDNESDAY, JUNE 26, 2024
5:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL

Meeting called to order at 5:00 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Chris Valley, and Supervisor Linda Borneman. Also present were Administrator Justin Carlson and Deputy Clerk/ Treasurer Kayla Nessmann.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Posted on the 2 boards at the Freedom Town Hall and on the Town website on the 27th of June at 4:15pm by the Clerk's Office. Motion to verify posting and adopt the agenda made by Supervisor Borneman and seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

3. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) 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- TID 1 (CHAD READER)

Motion made by Chairman Schumacher to move to closed session. Seconded by Supervisor Valley. Roll Call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

4. RETURN TO OPEN SESSION

Motion made by Chairman Schumacher to return to open session. Seconded by Supervisor Borneman. Roll Call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

5. ANY ACTION AS A RESULT OF CLOSED SESSION

No action.

6. ADJOURN

Motion made by Chairman Schumacher to adjourn the meeting at 5:43pm. Seconded by Supervisor Valley.

Vote: 5 Yea / 0 Nay Motion Carried: Yes.

Kayla Nessmann, Deputy Clerk/ Treasurer