

TOWN BOARD MEETING
Wednesday, AUGUST 28, 2024
6:00 p.m.
FREEDOM TOWN HALL - W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Chairman Schumacher called the meeting to order at 6 pm. Members present: Chairman Justin Schumacher, Supervisor Margo Fox, Supervisor Linda Borneman, Supervisor Chris Valley, and Supervisor Kevin Schuh. Also present: Administrator Justin Carlson, Deputy Clerk/ Treasurer Kayla Nessmann, Clerk/ Treasurer Dana McHugh, and Town Attorney Keith Steckbauer. Chairman Schumacher led the Pledge of Allegiance. Town Attorney Steckbauer arrived at 6:02 pm.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on two boards at the Freedom Town Hall and on the Town website on the 27th of August 2024 by the Clerk's office. Motion made by Supervisor Borneman to adopt the agenda. Seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 7/24/24

Supervisor Borneman made a motion to approve the 7/24/24 meeting. Seconded by Supervisor Schuh.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

4. PUBLIC COMMENT SESSION (maximum 15 minutes total)

Amy Plamann brought up a concern about Gonnering Court.

5. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSES

Supervisor Fox made a motion to approve operator licenses. Seconded by Supervisor Valley.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

6. CONSIDERATION AND POSSIBLE ACTION ON TEMPORARY CLASS B LICENSE

Supervisor Borneman made a motion to approve temporary class B license. Seconded by Supervisor Schuh.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

7. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF ELECTION WORKERS

Supervisor Borneman made a motion to approve election workers. Seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

8. CONSIDERATION AND POSSIBLE ACTION ON VETERAN GRAVE REIMBURSEMENT

Supervisor Borneman made a motion to approve veteran grave reimbursements for the five cemeteries who requested it. Seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

9. DISCUSSION ON QUARTER 2 FINANCIAL UPDATE PRESENTED BY ADAM REUCHEL FROM BAIRD

10. DISCUSSION ON STATUS OF TID 3 TERRITORY AMENDMENT WITH ADAM REUCHEL FROM BAIRD
11. DISCUSSION ON 2025-2029 CAPITAL IMPROVEMENT PLAN WITH ADAM REUCHEL FROM BAIRD
12. CONSIDERATION AND POSSIBLE ACTION ON POTENTIAL JURISDICTIONAL TRANSFER OF ROADWAYS (VINE ROAD)
13. CONSIDERATION AND POSSIBLE ACTION ON PARKS MASTER PLAN AND ADDING IT TO THE OPEN SPACE AND RECREATION PLAN
Supervisor Fox made a motion to add the parks master plan to the open space and recreation plan. Seconded by Supervisor Schuh.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
14. CONSIDERATION AND POSSIBLE ACTION ON SPEEDY STUDY ON FRENCH RD TO CHANGE SPEED LIMIT
15. CONSIDERATION AND POSSIBLE ACTION ON ROAD PROJECT BIDS
Supervisor Borneman made a motion to accept the road bid from Northeast Asphalt for Bell Court, Elk Lane, and Evergreen Lane. Seconded by Supervisor Valley.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
16. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE AMENDING CHAPTER 9: BUILDING CODE- ORDINANCE 2024-05
Supervisor Valley made a motion to amend Chapter 9: Building Code- Ordinance 2024-05. Seconded by Supervisor Schuh.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
17. CONSIDERATION AND POSSIBLE ACTION ON UPDATED CREDIT CARD POLICY
Supervisor Borneman made a motion to update credit card policy. Seconded by Supervisor Fox.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
18. CONSIDERATION AND POSSIBLE ACTION ON THE ONGOING ISSUES WITH THE DOORS AT THE VFW FOR RENTALS
19. 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
20. IDENTIFY FUTURE AGENDA ITEMS- JURISDICTION TRANSFER OF ROAD WAYS (VINE RD), SPEED STUDY ON FRENCH RD, GONNERING CT, COMMITTEE MEMBER REQUIREMENTS, AND CONSIDERATION FOR APPROVAL OF TID 3
21. CONSIDERATION OF VOUCHERS/ DIRECT DEPOSITS

***Motion made by Supervisor Borneman to approve vouchers. Seconded by Supervisor Schuh.
Vote: 5 Yea / 0 Nay Motion Carried: Yes***

22. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion made by Chairman Schumacher to move to closed session at 7:31pm. Seconded by Supervisor Fox. Roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

23. RETURN TO OPEN SESSION

Supervisor Borneman made a motion to return to open session at 8:05pm. Supervisor Valley seconded. Roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

24. ANY ACTION AS A RESULT OF CLOSED SESSION

None

25. ADJOURN

Motion made by Supervisor Valley to adjourn the meeting at 8:05pm. Seconded by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 29th of JULY 2024 at noon by the Clerk's Office.

Kayla Nessmann, Deputy Clerk/ Treasurer