

TOWN BOARD BUDGET WORKSHOP MINUTES
Wednesday, October 16, 2024 - 5:00 P.M.
TOWN HALL - W2004 COUNTY RD S, FREEDOM

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order at 5:12 PM by Chairperson Schumacher. Members present: Chairperson Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Margo Fox, & Supervisor Chris Valley. Also present: Clerk/Treasurer Dana McHugh & Town Administrator Justin Carlson. Chairperson Justin Schumacher led the Pledge of Allegiance.

2. VERIFICATION OF POSTING AND APPROVE AGENDA
Motion made by Supervisor Fox with a Second By Supervisor Valley to approve the posting and adopt the agenda.
Vote: 5 Yea / 0 Nay Motion Carried: Yes

3. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2024-11; RESOLUTION AUTHORIZING BCPL STATE TRUST FUND LOAN FOR 2024 ROAD PROJECTS
Motion made by Supervisor Borneman with a Second By Supervisor Valley to adopt Resolution 2024-11 Authorizing BCPL State Trust Fund Loan for 2024 Road Projects and approve the loan application that all Board Members will need to sign.
Vote: 5 Yea / 0 Nay Motion Carried: Yes

4. DISCUSSION AND POSSIBLE ACTION ON ELECTION DAY EMERGENCY RESPONSE PLAN
Motion made by Supervisor Fox with a Second By Supervisor Valley to adopt election Day Emergency response Plan as presented with 2 changes: Updating Chairman Schumacher's Phone Number and removing the Student Election Workers Phone Numbers.
Vote: 5 Yea / 0 Nay Motion Carried: Yes

5. BUDGET WORKSHOP

6. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Chairman Schumacher made a motion with a second by Supervisor Bornean to move to closed session at 7:20pm. Roll Call Vote. Closed Session would include all 5 Staff present.
Vote: 5 Yea / 0 Nay Motion Carried: Yes

7. RETURN TO OPEN SESSION
Chairman Schumacher made a motion with a second by Supervisor Fox to move to return to open session at 7:57 pm. Roll Call Vote.

8. ADJOURN
Supervisor Valley made a motion with a second by Supervisor Bornman to adjourn the meeting at 17:57pm.