JOINT TOWN BOARD & PARK COMMITTEE SPECIAL MEETING MINUTES FRIDAY, SEPTEMBER 12, 2025 5:00 p.m.

FREEDOM TOWN HALL - W2004 COUNTY RD S

1. Call to Order, Roll Call, and Pledge of Allegiance

Chairman Schumacher made a motion to call the meeting to order at 5:09 pm. Members present are Chairman Schumacher (representing Town Board), Amiee Feltz (representing the Park Committee), Linda Borneman (representing the Town Board), Margo Fox (representing Town Board & Park Committee), Tara VanCaster (representing the Park Committee), Attorney Steckbauer, Dana McHugh Clerk/Treasurer, & Rachel Kolocheski (Deputy Clerk/Treasurer). Chairman Schumacher led the Pledge of Allegiance.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

2. Confirmation of Proper Posting and Approval of Agenda

Posted on the Board at the Freedom Town Hall and on the Town website on the 10th of September 2025 by 4:00 PM by the Clerk's Office. Motion made by Town Board Supervisor Borneman, with a second by Town Board Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

3. Discussion and Possible Action on Developers Agreement - Chad & Mark Properties

Motion made by Town Board Supervisor Bornman to accept the developer's agreement as amended, seconded by Town Board Supervisor Fox.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

4. Discussion and Possible Action on Easements through Lions Park – Chad & Mark Properties

Park Committee Chairperson Fox made a motion to open the floor for Mr. Reader to address the boards, Park Committee Member VanCaster seconded it.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Park Committee Chairperson Fox made a motion to close the floor, Park Committee Member VanCaster seconded it.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Park Committee Member Feltz made a motion to recommend to the Town Board approval of the drainage easement, Park Committee Member VanCaster seconded it.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Town Board Supervisor Borneman made a motion to accept drainage easement with Chad & Mark Properties, Town Board Supervisor Fox seconded it.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

5. Adjourn

Motion made by Town Board Supervisor Fox to adjourn at 5:26pm, Seconded by Supervisor Borneman.

Vote: 6 Yea / 0 Nay Motion Carried: Yes

Dana McHugh, Clerk/ Treasurer