

Approved

**TOWN BOARD MEETING
FEBRUARY 24, 2016
6:00 P.M.
TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Steve Lowney. Board members present: Supv. Tim Maass, Supv. Tom Murphy, Supv. Robert Schuh and Supv. Dave Rickert.

Also present: Clerk Treasurer Barbara Seegers, Atty Steve Frassetto, Deputy Clerk/Treasurer/Office Manager Colleen Laha, Adm. Asst. Michelle Evers and Eng. Planner and Public Works Director Steve Brueggeman. Pledge recited.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall on the 23rd day of February, 2016 at 3:30 p.m. by the Clerk. Also posted on Town of Freedom website.

Motion by Supv. Schuh with second by Supv. Maass to approve the agenda as posted.

5 Yes 0 No MC

3. CONSIDERATION OF MINUTES

Motion by Supv. Maass with second by Supv. Murphy to approve the minutes as submitted. 5

Yes 0 No MC

4. PUBLIC COMMENT SESSION

March Town Board meeting will be changed to one week earlier on March 16, 2016.

It was also noted that the Town of Freedom was again designated as the 3rd safest municipality in the State.

5. INTRODUCTION OF HIGH SCHOOL/TOWN BOARD/PLAN COMM TEAM MEMBERS – tabled

6. CONSIDERATION OF TOWN INSURANCE POLICIES FOR 4/2016 to 4/2017

Motion by Supv. Murphy with second by Supv. Rickert to approve the Workman's Comp Insurance at a cost of \$21,095.00. 5 Yes 0 No MC

Motion by Supv. Murphy with second by Supv. Schuh to approve the Town Insurance package at a cost of \$27,152.00. 5 Yes 0 No MC

7. PLAN COMMISSION REFERRALS

a. CONSIDERATION OF Freedom Overhead Door Request for Amendment to Special Exception Permit

Motion by Supv. Schuh with second by Supv. Murphy to approve the amendment to the Special Exception Permit for Freedom Overhead Door on Parcel #090-0284-10 with the following conditions:

1) The applicant/business will be able to operate with up to 10 employees. Any additional employees beyond 10 will need approval from Town Plan Commission and Town Board.

2) No outside storage of vehicles, materials, or equipment allowed unless adequate screening is provided on an approved site plan.

5 Yes 0 No MC

- b. CONSIDERATION OF Bruce Gonnering (Nate Garvey) VARIANCE REQUEST**
Motion by Supv. Murphy with second by Supv. Rickert to approve the Gonnering/Garvey Variance request for a reduced wetland setback.
5 Yes 0 No MC
- c. CONSIDERATION OF Bruce Gonnering (Nate Garvey) CSM**
Motion by Supv. Murphy with second by Supv. Rickert to approve the Gonnering/Garvey CSM App #03-02-16-05 with the following conditions:
- 1. A variance to allow a reduced wetland setback for the construction of the driveway for Lot 2 is required in accordance to the Town's Storm Water Management Ordinance prior to the start of any construction. No additional variance will be required at the County level as the reduced wetland setback is only a requirement of the Town's Storm Water Management Ordinance.*
 - 2. Show all existing drives to Lots 1 and 2.*
 - 3. The Well Advisory Statement needs to be added to the CSM.*
 - 4. The Agricultural Use Advisory Statement needs to be added to the CSM.*
 - 5. The Planner/Engineer approval signature line needs to be added.*
- 5 Yes 0 No MC**
- d. CONSIDERATION OF Randy Timmers CSM**
Motion by Supv. Murphy with second by Supv. Rickert to approve the Timmers CSM App #04-02-16-30 with the following conditions:
- 1. Final access approval for a future home on Lot 2 must be obtained from the Outagamie County Highway Department.*
 - 2. Applicant is responsible for contacting Outagamie County Zoning Department to determine if a Shoreland Zoning Permit will be required for any grading and/or construction.*
 - 3. The Well Advisory Statement must be added to the CSM.*
- 5 Yes 0 No MC**
- 8. CONSIDERATION OF SAFETY MANUAL FOR PUBLIC WORKS DEPT. – tabled**
- 9. CONSIDERATION OF PARTIAL REIMBURSEMENT FOR TOWN HALL SIDING**
Motion by Supv. Murphy with second by Supv. Schuh to approve the reimbursement offer of \$8,000 for siding for the town hall to replace the deteriorating brick.
5 Yes 0 No MC
- 10. CONSIDERATION OF NEW TRUST FUND LOAN DOCUMENTS WITH LOWER INTEREST**
Motion by Supv. Murphy with second by Supv. Rickert to approve Resolution #15-11 replacing Resolution #15-10 for the borrowing of funds from the State Trust Fund for financing the purchase and equipping of squad car at 2.5% interest. **5 Yes 0 No MC**

11. ATTORNEY'S REPORT

Attorney reported to Board on issues concerning Garden Estates Subdivision, Cell Tower and Municipal Court.

12. DEPARTMENT REPORTS

Engineer reported to Board on TID, full time employee and French Rd reconstruction. Public Hearing on French Rd construction will be set for March 23, 2016 at 6:00 p.m. Clerk reported on taxes collected, election process and expanding hours at the town hall. These hours will be announced at a later date.

13. Motion by Supv. Schuh with second by Supv. Murphy to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened.

Voting Aye: Maass, Rickert, Murphy, Schuh and Lowney

Voting Nay: None

5 Yes 0 No MC

14. RETURN TO OPEN SESSION

Motion by Supv. Maass with second by Supv. Rickert to return to Open Session at 8:00 p.m.

5 Yes 0 No MC

15. ANY ACTION AS A RESULT OF CLOSED SESSION – None

16. CONSIDERATION OF VOUCHERS AND DIRECT DEPOSIT

Motion by Supv. Schuh with second by Supv. Maass to approve vouchers #27742 to 27819 and direct deposits and epays #7493 to 7537 and excluding #7507.

5 Yes 0 No MC

17. ADJOURN

Motion by Supv. Maass with second by Supv. Rickert to adjourn at 8:05 p.m.

5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer