

Approved

**SPECIAL TOWN BOARD MEETING
APRIL 13, 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, Adm Asst. Colleen Laha. Pledge recited.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and the Town website on the 12th day of April, 2016 at 12:40 p.m. by the Clerk.

Motion by Supv. Schuh with second by Supv. Murphy to approve the agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF CHANGES TO FIRE ORDINANCE REGARDING BURNING IN SANITARY DISTRICT

Motion by Supv. Maass with second by Supv. Rickert to approve Amendment #16-02 to Chapter 3 of the Town of Freedom Code of Ordinances to Prohibit Certain Types of Burning.

5 Yes 0 No MC

This ordinance will eliminate all burning in all residential areas except for recreational campfires. Burning on agricultural property will be by permit only.

4. MEET WITH FIRE DEPT ON RENEWAL OF FIRE CONTRACT

Fire Dept requested that the Town review the current contract and that the contract be updated to help them cover expenses.

5. UPDATE/CONSIDERATION OF PARK MAINTENANCE PROJECTS

Supv. Murphy reported to the Board on his meeting with the Parks Committee. He presented a list of maintenance items at the town parks that need to be addressed. There are some items that would be good Eagle Scout projects. Board told Murphy to complete the maintenance items that he had been working on. He stated that the light poles on the fence line may become a problem in the near future and funds need to be budgeted for this. He also noted that the Parks Committee and Athletic Association were again requesting the addition of land near the end of Liberty Lane for a ball diamond and asked the Board to consider moving forward with the plan.

6. DISCUSSION ON ATC FUNDS

Discussion was held on upcoming payment of ATC funds and requirements for use on environmental issues.

7. *Motion by Supv. Maass with second by Supv. Schuh to MOVE TO CLOSED SESSION at 7:45 p.m. 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: Lowney, Maass, Rickert, Schuh and Murphy

Voting Nay: None

5 Yes 0 No MC

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8. RETURN TO OPEN SESSION

Motion by Supv. Maass with second by Supv. Murphy to return to Open Session at 7:45 p.m. 5 Yes 0 No MC

9. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supv. Schuh with second by Supv. Murphy to authorize Chairman Lowney to talk to the realtor on a property in question. 5 Yes 0 No MC

10. CONSIDERATION OF OFFER ON CELL TOWER FUNDING

Motion by Supv. Maass with second by Supv. Murphy to have Attorney Frassetto to proceed with the offer from American Tower. 5 Yes 0 No MC

11. CONSIDERATION OF VOUCHERS AND DIRECT DEPOSIT - None

12. ADJOURN

Motion by Supv. Maass with second by Supv. Schuh to adjourn at 7:50 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer