

Approved

**TOWN BOARD MEETING
APRIL 27, 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. Kevin Schuh, Supv. Robert Schuh and Supv. Dave Rickert. Also present: Clerk Treasurer Barbara Seegers, Atty Steve Frassetto, Adm Asst. Colleen Laha 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 and the Town website on the 26th day of April, 2016 at 3:00 p.m. by the Clerk.

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

3. CONSIDERATION OF MINUTES FOR MARCH

Motion by Supv. Maass with second by Supv. Rickert to approve minutes for 3/16, 3/30 and 4/13 as submitted. 5 Yes 0 No MC

4. PUBLIC COMMENT SESSION - None

5. DEE SPIEGEL CONCERNING:

a. SALE OF SENIOR CENTER ITEMS

Dee Spiegel reviewed a list of items that have been purchased with the senior budget. She noted that she has offers on some of the items. Board members agreed that all items should be turned in at the town hall and decisions would be made on what should be done with them.

b. PLAN COMMISSION APPOINTMENT

Comm. Spiegel reported to the Board that she would be moving out of town at the end of April and would like to resign at the May Plan Commission meeting.

Motion by Supv. R. Schuh with second by Supv. K. Schuh to allow Spiegel to remain on the Plan Commission until the end of May. 5 Yes 0 No MC

6. JIM TRYBA ON OUTDOOR RECREATIONAL FIRE PIT FOR EVENT

Motion by Supv. Maass with second by Supv. R. Schuh to allow Jim Tryba/Simply Country to amend the liquor license adding the area for a completely fenced outdoor recreational fire pit to their liquor license as approved by Police and Fire Dept. 5 Yes 0 No MC

7. MEET WITH FIRE DEPT ON RENEWAL OF FIRE CONTRACT

Discussion was held on updating the current contract with the Freedom Fire Dept. , fees and special charges for inspections, cost of living increases, and fees for special events.

Supv. Robert Schuh left the meeting at 6:45 p.m.

8. PLAN COMMISSION REFERRALS

a. Freedom Sanitary District Site Plan

Motion by Supv. Maas with second by Supv. Rickert to approve the site plan for the Freedom Sanitary District with conditions as listed in Engineer's report and striking items 1d.

4 Yes 0 No MC

Engineer Brueggeman also told the Board that the County was requiring a Conditional Use Permit for this project.

9. CONSIDERATION OF AMENDMENT TO ORDINANCE ON PARKING IN PARKS

Motion by Supv. Maass with second by Supv. Rickert to approve Ordinance #16-03 updating the no parking times in town parks to 11:00 p.m. to 5:00 a.m. 4 Yes 0 No MC

10. CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supv. Maass with second by Supv. Rickert to approve Operator's License for Greg Shepard and Jeremy Mitchell pending Police Dept. approval. 4 Yes 0 No MC

11. CONSIDERATION OF VOUCHERS AND DIRECT DEPOSIT

Motion by Supv. Maass with second by Supv. Rickert to approve vouchers # 27870 to 27959 and direct deposits #7565 to 7620. 4 Yes 0 No MC

12. COMMITTEE APPOINTMENTS

Motion by Supv. Maass with second by Supv. Rickert to approve the following committee appointments:

Parks – Pam LaPlant and Rick Schuh

Planning – Ron Mashlan and Henry McKenna

Police – Dan Clearwater

4 Yes 0 No MC

13. BOARD RE-ORGANIZATION

Board members agreed with the following assignments:

Parks – Kevin Schuh and Dave Rickert

Highway – Robert Schuh and Steve Lowney

Planning – Tim Maass

14. DEPARTMENT REPORT

Public Works Dept. report reviewed with discussion on County N project, sign for Lions Park, and Sanitary District well.

15. ATTORNEY REPORT – held for closed session

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- 16. Motion by Supv. Maass with second by Supv. Rickert 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: Lowney, Maass, Rickert and K. Schuh

Voting Nay: None

4 Yes 0 No MC

- 17. RETURN TO OPEN SESSION**

Motion by Supv. Maass with second by Supv. K. Schuh to return to Open Session at 8:10 p.m.

4 Yes 0 No MC

- 18. ANY ACTION AS A RESULT OF CLOSED SESSION**

Motion by Supv. Maass with second by Supv. Rickert to approve the sale of items as follows: to Verkuilen, VanDeurzen funeral Home – 2 chairs, TV, garbage cover and coffee pot for \$280.00; to Dee Spiegel - 2 chairs for \$30.00. 4 Yes 0 No MC

- 19. ADJOURN**

Motion by Supv Maass with second by Supv. Rickert to adjourn at 8:15 p.m. 4 Yes 0 no MC

Barbara M. Seegers, Clerk/Treasurer