

Approved

**TOWN BOARD MEETING
MAY 25, 2016
7:00 P.M. (Immediately following initial BOR meeting)
TOWN HALL
W2004 COUNTY RD S**

AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Steve Lowney at 6:57 p.m. Board members present: Supv. Tim Maass, Supv. Kevin Schuh, Supv. Robert Schuh and Supv. Dave Rickert. Also present: Deputy Clerk/Treasurer Colleen Laha, Adm Asst. Michelle Evers, Eng. Planner and Public Works Director Steve Brueggeman and Atty Steve Frassetto. Pledge recited.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and the Town website on the 24th day of May, 2016 at 4:00 p.m. by the Clerk.

Motion by Supv. Maass with second by Supv. Rickert to approve the agenda as posted with the removal of item 12f – Proposed hiring of Jayson Winterfeldt-Public Works Laborer Position. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES FOR APRIL

Motion by Supv. Bob Schuh with second by Supv. Rickert to approve minutes for 4/27 meeting with the following corrections:

(1) Board members present: change Tom Murphy to Kevin Schuh

(2) Closed Session Motion: Delete R. Schuh from those Voting Aye. (R. Schuh left early)

5 Yes 0 No MC

4. PUBLIC COMMENT SESSION - None

5. JIM TRYBA ON FFA TRACTOR PULL EVENTS – Discussion was held.

6. CONSIDERATION OF ALLOWING 4 WHEELERS AND UTV'S ON TOWN ROADS – Discussion was held.

7. CONSIDERATION OF LEASE WITH ADVENTURES DAY CARE

Motion by Supv. Maass with second by Supv. Bob Schuh to approve rental lease with Adventures Daycare.

5 Yes 0 No MC

8. CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supv. Maass with second by Supv. Rickert to approve operator licenses for Leah M. Micke, Kim A. Sitar and Thyme H. Pavek pending police approval.

5 Yes 0 No MC

9. REVIEW CURRENT/PROPOSED LIQUOR LICENSE LIST – Board will review for next meeting.

10. CONSIDERATION OF VOUCHERS AND DIRECT DEPOSIT

*Motion by Supv. Maass with second by Supv. Rickert to approve voucher 27960 thru 28019 and direct deposit 7621 thru 7655, voiding vouchers 27962 thru 27975
5 Yes 0 No MC*

11. PLAN COMMISSION REFERRALS

(a) Consideration Capital Credit Union CSM App #07-05-16-11

*Motion by Supv. Bob Schuh with second by Supv. Kevin Schuh to approve Capital Credit Union CSM APP #07-05-16-11 with conditions as recommended by Town Engineer.
5 Yes 0 No MC*

(b) Consideration Of Vosters Special Exception Permit For Cabinetry Business

*Motion by Supv. Bob Schuh with second by Supv. Rickert to approve Vosters Special Exception Permit for Cabinetry Business on County Rd S with conditions and pending conditions as recommended by Town Engineer are met prior to operation of business.
5 Yes 0 No MC*

(c) Resignation of Commissioner Spiegel

*Plan Commissioner Dee Spiegel resigned. The Town Board thanked Spiegel for her participation on the plan commission and acknowledged her contributions to the seniors.
Motion by Supv. Maass with second by Supv. Rickert to accept resignation of Dee Spiegel.*

12. PUBLIC WORKS DEPT. REFERRALS

**a.) Motion by Supv. Maass with second by Supv. Rickert to award the 2016 Crack Sealing Project to Asphalt Seal & Repair, Inc., removing Echo Valley Rd., Award in the amount of \$33,342.00.
5 Yes 0 No MC**

b.) Recommendation of Award – French Road Reconstruction

*Motion by Supv. Bob Schuh with second by Supv. Kevin Schuh to award the French Rd Reconstruction to Northeast Asphalt in the amount of \$321,880.06.
5 Yes 0 No MC*

c.) Amendment to Ordinance 4.03 – Heavy Traffic Routes

*Motion by Supv. Maass with second by Supv. Rickert to approve Amendment 16-04 to Ordinance 4.03 – Heavy Traffic Routes.
5 Yes 0 No MC*

d.) Proposed Speed Limit Change – French Road

*Motion by Supv. Maass with second by Supv. Bob Schuh to approve the speed limit change on French Rd from 55 mph to 45 mph in designated area.
5 Yes 0 No MC*

e.) Temporary Road Closure on Holland Road – Breakfast on The Farm (6/12/16)
Motion by Supv. Maass with second by Supv. Rickert to close Holland Rd from Brookside Dr. to East Broadway on 6/12/2016 for Breakfast on the Farm.
5 Yes 0 No MC

f.) Proposed Hiring Of Jayson Winterfeldt – Public Works Laborer Position
To be discussed in closed session.

g.) Finalization of Public Works Department Safety Manual
Motion by Supv. Maass with second by Supv. Bob Schuh to approve the Public Works/Parks Safety Manual.
5 Yes 0 No MC

13. DEPARTMENT REPORTS - Engineer/Public Works written report was reviewed.

14. ATTORNEY REPORT - Attorney Frassetto items will be included in closed session.

15. *Motion 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.*
Motion by Supv. Kevin Schuh with second by Supv. Rickert to move to closed session at 8:21 p.m.
Voting Aye: Lowney, Maass, Rickert, Kevin Schuh and Bob Schuh
Voting Nay: None
5 Yes 0 No MC

16. RETURN TO OPEN SESSION

Motion by Supv. Maass with second by Supv. Bob Schuh to move to open session at 9:34 p.m.

17. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supv. Maass with second by Supv. Rickert to approve the consent resolution and affidavit for the tower site with Attorney Steve Frassetto as nominee to sign on behalf of the town. 5 Yes 0 No MC

Motion by Supv. Bob Schuh with second by Supv. Kevin Schuh to approve the hiring of Jayson Winterfeldt. 5 Yes 0 No MC

18. ADJOURN

Motion by Supv. Maass with second by Supv. Rickert to adjourn at 9:36 p.m.

Colleen Laha, Deputy Clerk/Treasurer