

APPROVED
TOWN BOARD MEETING
WEDNESDAY, January 13, 2010
7:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:00 p.m. Board members present: Chairperson Tim Maass, Supervisors Steve Lowney, Pam LaPlant and Don Gonnering. Supervisor Gabrielle Radford excused. Also present: Clerk Barb Seegers, Adm. Asst. Colleen Laha and Atty Steve Frassetto. Pledge recited.

VERIFICATION OF POSTING AND ADOPTION OF AGENDA

Posted the 12th day of January, 2010 at the Town Hall at 3:30 p.m. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

Motion by LaPlant/Gonnering to adopt agenda switching items 5 & 6. 4 Yes 0 No MC

REVIEW AND APPROVAL OF MINUTES of DEC 16, 2009 & JAN 6, 2010

Motion by LaPlant/Gonnering to approve minutes of Dec. 16 and Jan 6 with the following corrections: Jan. 6 Moss should be Maass; On Dec 16th - Correction of vote on Page 2 of 4 on Seniors Item b and Page 3 of 4 Town pays \$15,000 of the cost and Athletic Association pays balance. 4 Yes 0 No MC

OPEN FLOOR SESSION – None

TIM VANDE WETTERING LIQUOR LICENSE

Motion by Lowney/LaPlant to revise the liquor license for the Field of Scenes to include 2 buildings and a designated area to be measured out by Police Dept. 4 Yes 0 No MC

SENIOR CENTER – Report & Possible Decision on Location Change

Dee Spiegel reported to the Board that rental of the Pursuit property was not going to work. Maass told her that the Pursuit had withdrawn their offer to rent the property.

Motion by Lowney/LaPlant to rescind the motion made in December to lease the property from the Pursuit. 4 Yes 0 No MC

CONSIDERATION OF PURCHASE OF GENERATOR FOR TOWN HALL COMPLEX

Lowney reported to Board on options for generators. Gonnering will look into another option and Clerk will place on next agenda.

CONSIDERATION OF PURCHASE OF LITE TOWER

This item was discussed, determined to be a wish list item for Emergency Government and tabled.

REVIEW OF ARCHITECTS DOCUMENTS ON CLOSING OUT KELLER CONTRACT

Atty reported to Board on the 1 year warranty and plans to do a walk through in March 2010. Keller is requesting release of balance of funds but Board members noted that they still have some issues that have not been resolved – cracks in the brick and corner by entrance. Board agreed to hold any further payments until all issues are resolved.

FIRE DEPT.

- a. Discussion on written opinion of Fire Chief on fire service to Geenen Lane residents - tabled
- b. Bids on Improvements in Fire Barn
Fire Dept. requesting funds to insulate the ceiling and 3 walls. This would also require electrical work. Fire Dept will obtain bids and bring to next meeting. Board explained that with the new law effective Jan 1, 2010 anything above \$25,000 would require an RFP and prevailing wage determination. Tabled to next meeting.

PARKS DEPT

- a. Consideration of proposal for playground equipment at VFW Park - Tabled
- b. Pavilion – Timetable – Pavilion is planned to be completed by first week in May.
- c. Consideration of budget/proposals for remodeling at VFW Hall – tabled

DEPARTMENT REPORTS - Reviewed

CONSIDERATION OF OPERATORS LICENSE

Motion by LaPlant/Gonnering to approve Operators License for Tammy J. Corrigan and Pamela L. Sheldon pending Police Dept. approval. 4 Yes 0 no MC

CLERKS REPORT ON ELECTIONS

Clerk reported that there are two People running for the office of Supervisor #4 – Incumbent Gabrielle Radford and Vernon Bowers. There are three people running for Supervisor #2 – Incumbent Pam LaPlant, Mark Rahmlow and Dean Van Vreede. The Supervisor #2 position will require a primary to be held on February 16, 2010. To save on costs the voting will be done on paper ballots and counted by hand. The touch screen voting machine will also be used as required by federal law.

RESOLUTION OPPOSING DOR COUNTY ASSESSMENT PROPOSAL

Motion by LaPlant/Gonnering to approve Resolution #10-01 stating the Town's opposition to the State plan for County wide assessments. 4 Yes 0 No MC

RESOLUTION FOR ORDINANCE ON TREASURER'S BOND

Motion by Lowney/Gonnering to approve Ordinance #10-01 concerning bonding for town treasurer. 4 Yes 0 No MC

DISCUSSION ON NAMING OF ROAD ON LOWNEY PROPERTY

Motion by LaPlant/Gonnering to name the private road on CSM #6024 "Malia Lane". 3 Yes 0 No 1 Abstain MC

ATTORNEY REPORT

Attorney reported on progress on updating Ordinances and new ordinances being requested by the Plan Commission. Discussion concerning school board action on whether to allow students

to take snowmobiles to school. Atty Frassetto will send letter to Chief Molloy to deliver to school district regarding town ordinances on snowmobiles.

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CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Lowney/Gonnering to approve vouchers #22837 to 22912 and Direct Deposits #3017 to 3067 excluding #22841 and 22846. 4 Yes 0 No MC

ADJOURN

Motion by LaPlant/Gonnering to adjourn at 8:50 p.m. 4 Yes 0 no MC

Barbara M. Seegers, Clerk

