

APPROVED 2/10/2010

TOWN BOARD MEETING

WEDNESDAY, January 27, 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: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford.

Pledge recited.

VERIFICATION OF POSTING AND ADOPTION OF AGENDA

Posted this 26th day of January, 2010 at the Town Hall at 3:00 p.m. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

Motion by Radford/LaPlant to adopt agenda as posted. 5 Yes 0 No MC

REVIEW AND APPROVAL OF MINUTES of JAN 13, 2010

Motion by Lowney/Gonnering to approve the minutes as printed. 5 Yes 0 No MC

OPEN FLOOR SESSION

Radford brought up the possibility of the Town having a facebook page. She stated that several larger cities have started them. Clerk noted that the Town of Buchanan is on Twitter. Clerk and Radford will check into facebook and twitter and report back to the Board at a future date.

Jack Nienhaus – questioned the Board about a letter he received concerning interest in developing a senior living facility in Freedom. The Board explained that the Town is not involved in the development but that the developer has mentioned plans to do something on this order. No paperwork, etc. has been filed. Dee Spiegel told him that they are merely trying to gauge interest from the community.

PLAN COMMISSION REFERRALS

a. Consideration of CSM App #01-01-10-09 Zwiers on Murphy Road

Motion by Lowney/Gonnering to approve Zwiers CSM App #01-01-10-09 with conditions as approved by Plan Commission: Existing access must be labeled; Lot 1 of CSM #928 must be referenced at the top of the first page of the CSM; Surveyor must sign, stamp and date; Lot 2 must show access from Marty's Court; and a note that if lot 2 is sold access from Murphy Rd to lot is to be removed. 5 Yes 0 No MC

- b. Consideration of CSM App #02-01-10-34 VanderLoop on Greiner Road
Motion by Lowney/LaPlant to approve VanderLoop CSM App #02-01-10-34 with conditions as approved by Plan Commission: Lot 1 CSM #5465 must be located and labeled; note added stating that the town must be consulted to determine the number of lots that can be created prior to any further land divisions by CSM. 5 Yes 0 No MC
- c. Discussion on Plan Commission action on VanHandel/Vinton Construction Rezoning Request
Radford reported to the Board that the Plan Commission had tabled this issue. Lowney reported to the Board that he met with County Zoning Administrator Tim Roach and he was told that using a Special Exception Permit in Commercial Zoning for the proposed business was out of the question for this use. He also stated that Agricultural Zoning does have a Special Exception Permit that would allow material processing but that Roach thought this was not feasible with residences within 300'. He felt that the County was forcing the Town to request Industrial Zoning for this property. VanHandel explained to the Board that other areas of town had schools, businesses and residences in closer proximity than his property does. Radford noted the Plan Commission and Board must make their decision based on what is good for the Town and not just one property owner. Attorney Frassetto stated that there is "Conditional Zoning" which would require a statement in writing of proposed use (Commercial Zoning with conditions) and would guarantee that the property reverts to Commercial Zoning if the property is ever sold. The conditions which would be approved by the Plan Commission and Town Board would restrict the use. Attorney will forward information on this to the Town Board, Plan Commission and Outagamie County Zoning.
- d. Review Plan Commission Recommendations on Future Land Use Map
Lowney noted that the town should get something in writing from the County that they would "respect" the land use corridors that the Plan Commission was proposing. Town subdivision and site plan ordinances will have to be revised to support the plan.

SENIOR CENTER – Report & Discussion

Spiegel reported that she had nothing in stone for rental properties for the proposed senior center. Discussion on possible properties: an empty home, addition to VFW or Prevea building. Jack Nienhaus questioned whether a special building is needed and why the current meeting place at the Town Hall could not be used. He also said there is an issue with the incline at the VFW Hall. Radford suggested doing a survey or putting senior trips together to see what kind of participation there would be. Board members noted that there were 2 different groups to be dealt with – a homebound group and a mobile group.

CONSIDERATION OF PURCHASE OF GENERATOR FOR TOWN HALL COMPLEX – tabled

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REVIEW AND APPROVAL OF KELLER CHANGE ORDER #4

Motion by Lowney/Radford to approve Keller change order #4. 5 Yes 0 No MC

REVIEW OF ARCHITECTS DOCUMENTS ON CLOSING OUT KELLER CONTRACT

Discussion held on bricks and buyer purchase items. Tabled

FIRE DEPT.

- a. Discussion on written opinion of Fire Chief on fire service to Geenen Lane residents
Attorney will work with Engineer and Clerk to put together a letter to property owners.
- b. Bids on Improvements in Fire Barn – tabled
Discussion on how much would actually be saved and justification in recouping funds expended in project.

PARKS DEPT

- a. Consideration of proposal for playground equipment at VFW Park – Tabled to future date not set.

DEPARTMENT REPORTS

Fire Dept. contract will be placed on next agenda.

Kramer submitted Public Works Dept. report and told Board that he had looked at the salt shed over in Clayton and thought that the Board should consider 8' sidewalls rather than 4'.

ENGINEER REPORT

Report submitted and discussed.

ATTORNEY REPORT

Atty reported on various projects he is working on.

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Lowney/Radford to approve vouchers #22913 to 22937 and Direct Deposits #3068 to # 3093. 5 Yes 0 No MC

ADJOURN

Motion by Radford/LaPlant to adjourn at 9:10 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk

Approved 2/10/2010

SPECIAL TOWN BOARD MEETING

WEDNESDAY, January 27, 2010

6:00 p.m.

FREEDOM TOWN HALL

W2004 COUNTY S

CALL TO ORDER, ROLL CALL

Meeting called to order at 6:05 p.m.

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford.

VERIFICATION OF POSTING AND ADOPTION OF AGENDA

Posted this 26th day of January, 2010 at the Town Hall at 3:00 p.m. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

MOTION by Radford/LaPlant TO MOVE TO CLOSED SESSION PER WI STATS 19.85(1)(g)(e) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning Geenen Lane; and to deliberate or negotiate the purchasing/sale of industrial park lots, the investing of public funds, or conducting other specified public business.

Voting Aye – Maass, Lowney, LaPlant, Gonnering and Radford.

Voting Nay – None

Discussion held on Theda Care, Fire Chief response on Geenen Lane service and Vandenberg health claim.

RETURN TO OPEN SESSION

Motion by Radford/Gonnering to return to Open Session at 6:45 p.m.

5 Yes 0 No MC

ADJOURN

Motion by Radford/LaPlant to adjourn at 6:46 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk