

Approved March 10, 2010
TOWN BOARD MEETING
WEDNESDAY, February 24, 2010
7:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:20 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 the 23rd day of February, 2010 at the Town Hall at 4:00 p.m. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

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

REVIEW AND APPROVAL OF MINUTES of Feb 10, 2010 and October 7, 2009

Motion by Lowney/Gonnering to approve minutes of 2-10-2010 and 10-7-2009 with the following correction: 2-10-2010 – change Jon Motquin request to street “sign” not “light”.

5 Yes 0 No MC

OPEN FLOOR SESSION

Dee Spiegel inquired about the possibility of the Police Dept holding a medication drop off program. Clerk will talk to Police Chief.

Jon Motquin told the Board that his neighbor still does not have the erosion control material in place.

Mike Springstroh reported to Board about continuing drainage problems by his home on Weyers Road.

PLAN COMMISSION REFERRALS

a. Review of Conditions for Rezoning for Wayne Van Handel property

Motion by Lowney/LaPlant to recommend to Outagamie County Zoning that the Van Handel rezoning from Commercial to Industrial be approved with the condition that the restrictive covenants are recorded before the rezoning is effective. 5 Yes 0 No MC

b. Comp Plan Amendment for Wayne Van Handel property

Motion by Lowney/Gonnering to amend the Comprehensive Land Use Plan to reflect the change in zoning on the VanHandel property after County approval. 5 Yes 0 No MC

c. Review Plan Commission Recommendations on Future Land Use Map

Jon Bartz reviewed the use of corridors on the future land use plan.

d. Set Date for Public Hearing on Future Land Use Plan

Motion by Lowney/LaPlant to approve the recommendations from the Plan Commission regarding corridors on the future land use plan and to schedule a public hearing for March 31 at 6:30 p.m. 5 Yes 0 No MC

Bartz was directed to submit proposal for drafting the descriptions of the corridors on the land use plan.

ATTORNEY REPORT ON ARCHITECTS DOCUMENTS ON CLOSING OUT KELLER CONTRACT

Keller submitted an Operations and Maintenance Manual as well as "as built" plans for the new addition. Attorney Frassetto reported that Miller Masonry would give the town a two year warranty from the date of repairs done to the brick this spring. Clerk asked for confirmation of any prevailing wage requirements. M&E will do a walk through this spring to put together a punch list of any other issues with the building.

Motion by Radford/LaPlant to approve the final pay request for Keller. 5 Yes 0 No MC

CONSIDERATION OF APPLETON NOTICE OF ANNEXATION ON BROADWAY DR

Attorney Frassetto will contact Appleton with concerns the Town has about the annexation of part of Broadway Drive from the Town of Freedom.

CONSIDERATION OF PROPOSAL ON UPDATING OF SIGN AT TOWN HALL

Motion by Radford/LaPlant to approve repair and updating of the sign at the Town Hall at a cost of \$3,015.00. 5 Yes 0 no MC

CONSIDERATION OF REMODELING OF VFW HALL - tabled

DISCUSSION/CONSIDERATION OF SIZE FOR SALT SHED - tabled

DISCUSS SALE OF PARK SLIDE AND MOWER, DISPOSAL OF ITEMS AND POLICY ON PURCHASE OF SUPPLIES

Board directed Clerk to run an ad listing the items the Town will be getting rid of and requesting bids on them.

DEPARTMENT REPORTS

a. Consideration of change in title for Public Works Foreman – tabled

TOWN BOARD MEETING
FEBRUARY 24, 2010
PAGE 2 OF 3

- b. Approval of contracts for Assessor and Auditor as budgeted
Motion by Lowney/Radford to approve the contracts as budgeted with Auditor Erickson and Assoc. at not to exceed \$6,800 and with Assessor Bowmar Appraisal at not to exceed \$14,400. 5 Yes 0 No MC
- c. Approval of American Diabetes Assoc ADA Tour to ride through Town on June 5, 2010
Motion by Lowney/Radford to approve the ADA ride on town roads on June 5, 2010. 5 Yes 0 No MC
- d. Rent for new pavilion will be set at \$75.00 for inside and outside are combined. Method will have to be devised to control outside area.

ENGINEER REPORT

Eng. Brueggeman report attached.
Geenen Lane report discussed.

ATTORNEY REPORT

Attorney will contact Geenen Lane residents with copy to the Clerk.

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Lowney/Gonnering to approve direct deposits #3127 – 3153 and vouchers #22971 to 22998. 5 Yes 0 no MC

ADJOURN

Motion by LaPlant/Gonnering to adjourn at 8:45 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk