

APPROVED
TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 27, 2008
7:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:00 p.m.

Board members present: Tim Maass, Robert Valentine, Don Gonnering, Dean Sitar and Steve Lowney. Also present: Atty Steve Frassetto, Engineer Steve Brueggeman and Adm Asst. Colleen Laha. Pledge recited.

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

Meeting posted on February 26, 2008 at 2:00 p.m. at Town Hall. Also posted at Dairyland Depot, Freedom Mini Mart, KND Shorty's One Stop and Freedom Foods.

Motion by Valentine/Sitar to adopt agenda as posted. 5 Yes 0 No MC

REVIEW/APPROVE MINUTES OF 02/13/2008

Motion by Sitar/Valentine to approve minutes of 2/13/2008/ & 2/14/2008. 5 Yes 0 No MC

OPEN FLOOR SESSION

Stacy Edges explained that after touring the Police and Fire Departments with the boy scouts that she understood their need for more room. Representatives from the departments also explained how they had received grants for some equipment. She stated that the Fire Department is volunteer and that the town does not pay for salaries or personal equipment.

Bob Bergmann questioned if it was illegal to plow snow across roadway. He was told that it is not permitted.

LONG VAN'S – DEALER APPLICATION REQUEST

Motion by Valentine/Sitar to approve Long Van's Dealer Application Request. 5 Yes 0 No MC

DAVE MUENCH – HEARTLAND WIND KAUKAUNA PROJECT

Dave Muench explained what the Heartland Wind Kaukauna Project was and informed the Town Board that an Open House was being held Thursday, April 3, 2008 at the Freedom High School from 6:00 p.m. until 9:00 p.m. in the Red Gym.

REVIEW/APPROVAL OF VFW HALL ELECTRICAL REPAIRS – Tabled

DISCUSS/ACTION ON REAPPLYING FOR STORMWATER MANAGEMENT CONSTRUCTION GRANT –REVIEW INFORMATION FROM MEAD & HUNT

Motion by Sitar/Valentine to authorize Mead & Hunt to reapply for the Stormwater Management Construction Grant. 5 Yes 0 No MC

REVIEW/DISCUSS REFERENDUM RESULTS AND FUTURE PLANS

Motion by Valentine/Sitar to authorize Miller, Coenen & McMahon to proceed with plans for the addition to existing Town Hall. 5 Yes 0 No MC

Valentine wanted it noted that the Town should sit on the land on County E for awhile.

Hank Calmes – Requested payment for Attorney Fees of \$551.25 associated with Prevea Building.

Motion by Gonnering to pay Calmes' Attorney Fees. Motion failed for lack of second.

ENGINEER'S REPORT-List of road projects:

Center Valley – County C to County EE	2.14 miles
Schroeder Rd – French Rd to County EE	1.12
Pine Rd	.07
Bell Court	.22
Elk Lane	.12
French Rd – County O to County S	2.00
(2 Bridges on French Rd)	

Woodland Subdivision will not be done this year because the work completed for the Sanitary District Water project has a two year warranty and would be void if any road work is done during that time.

Town Board Meeting

February 27, 2008

Page 2 of 2

Len Abrahamson from the Sanitary District pointed out that Bell Court and Elk Lane are scheduled to get water this year. Bell Court and Elk Lane were put on hold.

Kramer will take a close look at Vine Rd this spring as this is the 5th and final year of the warranty.

Bruggeman will work with Kramer on application for bridge aid program. Outagamie County will need estimates for any 2009 work by May 1, 2008. The Cast-in-place total replacement was agreed upon as the best structure for replacing both box culverts on French Road, north of County O.

(600' N/O CTHO Cast-in-place total replacement - \$68,000, 1,500' N/O CTH O Cast-in-place total replacement - \$75,000 per M & E – Brueggeman)

ATTORNEY'S REPORT

Olde Ireland Way – Frassetto had a conference call with Outagamie County Corp Counsel Joe Guidote and it sounds like it will be approved very shortly without having to comply with the requirements for a Class B Intersection or at least making it a drive-way.

DNR has approved the linear park land swap for the new industrial lots. The DNR requires a survey. If the linear park is ADA accessible then it should be a minimum 60 inches wide. The linear park must also be documented in the Comprehensive Outdoor Recreation Plan before they sign off. Frassetto will check if the DNR will release some of the land at this time. Frassetto will copy clerk on this matter.

DEPARTMENT REPORTS

Plan Commission-Sitar noted that he did not have anything from Jon Bartz regarding the Ag terminology for the Comprehensive Plan.

Highway Department–Maass questioned Kramer whether the Town was using beet juice salt on our roads. Kramer said we were not. Right now we are using a mix of 5 buckets of chips to 1 bucket of salt. He had heard Green Bay was using the beet juice. We did try some new mix from Van Handels. It cost more, but goes further. Maass questioned if we were going to go to beet juice. Kramer stated that because of salt contamination the DNR may force us to use beet juice or something else in the future.

Maass had received a call from Todd Brockman regarding the Quarry on Delfosse Lane? Could the quarry trucks use Center Valley Road to Highway 55 instead of going to County E? Kramer explained that they could not because MCC built the road stronger from Delfosse Lane to Cty E for that purpose.

REVIEW/APPROVE VOUCHERS

Motion by Lowney/Gonnering to approve vouchers #21335 – 21374, direct deposits #1640 – 1659 and direct payment WE Energies 1-08. 5 Yes 0 No MC

MOTION TO MOVE TO CLOSED SESSION PER WI STATS 19.85(1)(g)(c)(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; considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ROLL CALL VOTE REQUIRED

Motion by Sitar/Gonnering to move to closed session at 8:05 p.m. as posted. Voting aye: Maass, Lowney, Valentine, Gonnering and Sitar. Voting Nay – None 5 Yes 0 No MC
(See Closed Session minutes)

MOTION TO RETURN TO OPEN SESSION

Motion by Lowney/Valentine to return to Open Session at 9:08 p.m. 5 Yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION – No Action.

ADJOURN - Motion by Valentine/Sitar to adjourn at 9:09 p.m. 5 Yes 0 No MC

Minutes as submitted by Administrative Assistant Colleen Laha

Barbara M. Seegers, Clerk/Treasurer

