

APPROVED
TOWN BOARD MEETING
TUESDAY, MARCH 3, 2009
3:30 P.M.
TOWN HALL
W2004 COUNTY RD S

CALL TO ORDER

Meeting called to order at 3:35 p.m.

ROLL CALL

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering and Pam LaPlant. Supervisor Radford excused for medical reasons.

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

METTING POSTED ON MARCH 2, 2009 AT 2:30 P.M. AT TOWN HALL. ALSO POSTED AT DAIRYLAND DEPOT, FREEDOM MINI MART, KND SHORTY'S ONE STOP AND FREEDOM FOODS per Administrative Asst. Colleen Laha.

Motion by LaPlant/Lowney to adopt agenda as posted. 4 Yes 0 No MC

DISCUSSION/ACTION CONCERNING EXTERIOR OF TOWN HALL ADDITION.

Mel Brockman, as a contractor for the project and also a resident and taxpayer in Freedom he voiced his concern on reported to Board on concerns he has on the durability and maintenance requirements of the proposed Hardi Board (fiber cement siding) and proposed other options for approx. same cost. He told Board about some of the issues faced when applying, maintaining and working with the warranty.

Steve Buss reviewed issues on the lighting and location of electrical boxes and lights.

Robert Hoffman of M&E told Board they had used this siding on a number of projects including the Kaukauna Town Hall and they haven't had any problems with it. He will check into the claims and report back to the Board for a decision on March 11. This should not hold up the project as Brockman is not scheduled to start until the end of the month. He will also check with electrical engineer on lighting issues.

ADJOURN

Motion by LaPlant/Lowney to adjourn at 4:30 p.m. 4 Yes 0 no MC

Barbara Seegers, Clerk