

Approved

TOWN BOARD MEETING
WEDNESDAY, May 26, 2010
7:05 p.m.
FREEDOM TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:05 p.m.

Board members present: Chairman Tim Maass, Supv. Steve Lowney, Supv. Mark Rahmlow, Supv. Don Gonnering. Excused Supv. Vernon Bowers

Also present: Clerk/Treasurer Barb Seegers, Adm Asst. Colleen Laha, Atty Steve Frassetto and Engineer Steve Brueggeman.

Pledge recited.

VERIFICATION OF POSTING AND ADOPT AGENDA

Posted the 25th day of May, 2010 at the Town Hall at 2:00 p. m. Also posted on May 25th 2010 at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop

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

CONSIDERATION OF MINUTES OF MAY 12, 2010 MEETING

Motion by Supv. Lowney/Supv. Rahmlow to approve the minutes as printed. 4 Yes 0 No MC

OPEN FLOOR SESSION

Dee Spiegel told the Board that Good Shepherd may be interested in purchasing the Prevea Building to set up an assisted living facility.

Mike Springstroh inquired about the drainage plan for Dave Geurts and was given a copy of the final approval. He also told the Board he did not think the Building Inspector was doing his job and gave a few examples. The Board noted that drainage issues are not part of the Building Inspector's job.

PLAN COMMISSION REFERRALS

- a. Zach Stephani request for Special Exception Permit for County E property
- b. Motion by Rahmlow/Gonnering to recommend approval of request by Zach Stephanie for a Special Exception Permit for a Contractor's Storage Yard for Parcel #090-0745-00.
4 Yes 0 No MC
- c. Hooyman/Heil request for amendment to Comprehensive Plan – Public Hearing
Motion by Gonnering/Rahmlow to approve the Hooyman-Heil request to amend the Comprehensive Plan and to set the Public Hearing for June 30th at 6:00 p.m.
4 Yes 0 No MC
- d. Hooyman/Heil request to rezone parcel # 090 0620-03 from Ag to Commercial
Motion by Rahmlow/Gonnering to recommend approval of the Hooyman-Heil request to rezone parcel #090-0620-03 from Gen Ag. To Commercial.
4 Yes 0 No MC

REVIEW OF PROPOSED SITE PLAN STANDARDS ORDINANCE

Town Planner Jon Bartz reviewed the proposed site plan ordinance with the Board. He will make the changes requested and meet with the Plan Commission to review. Changes requested:

26.205 (4) and (5) add "or a performance bond";

26.304 (2)(d) change to not less than eighteen (18) feet in length and;

26.304 (2)(d) remove: 180 square feet in area exclusive of the space required for aisles and driveways;

REVIEW CHANGES TO FIRE ORDINANCE, PERMITS & HANDLING OF LEAVES

REVIEW REQUEST - JULE VAN HANDEL TO BAN ALL BURNING IN MOBILE HOME PARK

Board requested that Van Handel's attend next meeting.

CONSIDERATION OF IMPROVEMENTS TO ROOF IN TOT PLAY AREA AT VFW PARK

Supv. Lowney will have a new plan drawn up for the roof over the tot play area.

DISCUSS/ACTION ON SALT SHED

Supv. Lowney explained to the Board that the plans for the salt shed would change with an upcharge of \$1,600.00. The design would be slightly different from the Quonset hut style. He will report back to Board when he receives further information.

CONSIDERATION OF PURCHASE OF DRAG HARROW FOR PARK – No action taken

CONSIDERATION OF OPTIONS FOR SOCCER CONCESSION STAND

Discussion held on using a leased trailer as concession stand for the soccer area for this year. Discussion was held on adding a generator/electricity, etc. Any funds that are left after the completion of the pavilion, the VFW, tot area and salt shed would be available for use for the soccer concession area. Soccer program will use the trailer for their tournament on July 17 to see how it works.

REVIEW OF BUILDING ISSUES ON TOWN HALL ADDITION

Clerk is working with Architect Robert Hoffman and Keller to complete items on punch list and will review progress with Board.

CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supv. Lowney/Supv. Gonnering to approve the following Operator's License pending final approval by Police Chief: Rebekah, Kallstrom, Shayna M. Bombinski, Angela M. Krahn, Megan M. Arnoldussen, Breanna J. Behnke and Jill M. Balck.

4 Yes 0 No MC

REVIEW OF APPLICATIONS FOR LIQUOR LICENSE

Board members reviewed the list of Liquor License applications that have been received.

DEPARTMENT/COMMITTEE REPORTS

Clerks Report – place yellow plastic slide in Pursuit for bids.

Public Works Director Report – Discussion on roadwork to be done.

ENGINEER'S REPORT

Ditch on VanAsten Road discussed. Engineer will contact County on plans for ditch.

ATTORNEY REPORT

Clerk will check with Sanitary District and Fire Dept on agreements being reviewed.

CONSIDERATION OF VOUCHERS/TREASURER'S REPORT

Motion by Supv. Gonnering/Supervisor Rahmlow to approve Direct Deposits #3306 to #3346 and Vouchers #24201 to 24218. 4 Yes 0 No MC

MOTION by Supv. Rahmlow/Supv. Lowney TO MOVE TO CLOSED SESSION PER WI STATS

19.85(1)(e)(c) 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 contracts; the investing of public funds, or conducting other specified public business and; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Voting Aye – Chairman Maass, Supv. Lowney, Supv. Rahmlow and Supv. Gonnering.

Voting Nay – None

Motion carried 4 Yes 0 No

RETURN TO OPEN SESSION

Motion by Supv. Lowney/Supv. Rahmlow to return to Open Session at 9:40 p.m.

4 Yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supv. Lowney/Supv. Rahmlow to discontinue the Geenen Lane project with no assessments and to preserve engineering plans for future use. 4 Yes 0 No MC

Motion by Supv. Lowney/Supv. Gonnering to return all quit claim deeds to the property owners. 4 Yes 0 No MC

Clerk will notify Outagamie County concerning the mound system in the easement.

ADJOURN

Motion by Supv. Rahmlow/Supv. Gonnering to adjourn at 9:45 p.m. 4 Yes 0 No MC

Barbara M. Seegers
Clerk/Treasurer