Approved

SPECIAL TOWN BOARD MEETING
WEDNESDAY, June 2, 2010
3:30 p.m.
FREEDOM TOWN HALL
W2004 COUNTY S

CALL TO ORDER, ROLL CALL
Meeting called to order at 3:30 p.m.
Board members present: Chairman Tim Maass, Supv. Steve Lowney, Supv. Don Gonnering, and Supv. Vernon Bowers. Supv. Rahmlow excused.
Also present: Clerk/Treasurer Barb Seegers

VERIFICATION OF POSTING AND ADOPT AGENDA
Posted the1st day of June, 2010 at the Town Hall at 3:00 p. m. Also posted on June 1, 2010 at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop
Motion by Supv. Gonnering/Supv. Lowney to adopt agenda as posted.
4 Yes 0 No MC

CONSIDERATION OF PURCHASE OF KITCHEN APPLIANCES FOR VFW PAVILION
Discussion held on various refrigerators, freezers and coolers.
Motion by Supv. Lowney/Supv. Bowers to authorize Don Gonnering and Vernon Bowers to purchase a refrigerator and freezer for the pavilion at a cost of not to exceed $1,500.00
4 Yes 0 No MC
Supv. Lowney and Supv. Bowers will also pursue cost of a cooler for the pavilion.

CONSIDERATION OF BIDS FOR 2010 PULVERIZE AND PAVE PROJECTS
Motion by Supv. Lowney/Supv. Bowers to approve the pulverize and pave contract for 2010 with MCC to include Lau Rd, Blarney Ct, Dublin Way, Shamrock Circle and Clover Court at a cost of not to exceed $461,257.80. 4 Yes 0 No MC

CONSIDERATION OF 2010 SLURRY SEALING/CHIP SEALING PROJECTS
Motion by Supv. Lowney/Supv. Gonnering to approve the 2010 Slurry Seal contract with Struck & Irwin to seal Vandenberg St., Van's Ct., McHugh Rd. (from County S to 270' south of Industrial Drive), Columbia Ave., Washington Ave. and Vine Rd. at a cost of not to exceed $73,654.50.
4 Yes 0 No MC

CONSIDERATION OF ACTION TO BE TAKEN ON VAN'S COURT NUISANCE PROPERTY
Motion by Supv. Lowney/Supv. Gonnering to move forward with a 7 day notice on this property and to take appropriate action if issues is not resolved. 4 Yes 0 No MC

ADJOURN
Motion by Supv. Gonnering/Supv. Bowers to adjourn at 4:05 p.m. 4 Yes 0 No MC

Barbara M. Seegers
Clerk/Treasurer