

Approved 7/28/2010

**TOWN BOARD MEETING
WEDNESDAY, July 14, 2010
6:30 p.m.
FREEDOM TOWN HALL
W2004 COUNTY S**

CALL TO ORDER, ROLL CALL

Meeting called to order at 6:30 p.m.

Board members present: Chairman Tim Maass, Supv. Mark Rahmlow, Supv. Don Gonnering, Supv. Vernon Bowers (arrived during Closed Session) and Supv. Steve Lowney.

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

Pledge recited

VERIFICATION OF POSTING AND ADOPT AGENDA

Posted the 13th day of July, 2010 at the Town Hall at 5:00 p.m. Also posted on July 13, 2010 at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop

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

MOTION by Supv. Lowney/Supv. Rahmlow 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; 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, Supv. Gonnering and Supv. Bowers

Voting Nay: None

Motion carried

Motion by Supv. Gonnering/Supv. Rahmlow to return to Open Session at 7:10 p.m.

Voting Aye: Chairman Maass, Supv. Lowney, Supv. Rahmlow, Supv. Gonnering and Supv. Bowers

Voting Nay: None

Motion carried

ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Supv. Lowney/Supv. Gonnering to authorize Atty Frassetto to respond to the lawsuit discussed in closed session. 5 Yes 0 No MC

CONSIDERATION OF MINUTES OF JUNE 23 AND 30, 2010 MEETING

Motion by Supv. Lowney/Supv. Rahmlow to approve the minutes of the June 23 and June 30, 2010 meetings. 5 Yes 0 No MC

OPEN FLOOR SESSION

Craig Fletcher introduced himself and told the Board that he is running for 5th Assembly and answered several questions from Board and residents.

Henry McKenna introduced himself as the new Commander at the VFW and questioned the status on updating the lean-to on the building and the ceiling and lights in the building. Board will review those issues when they work on next year's budget.

Dee Spiegel questioned the Board on why she wasn't placed on the agenda to discuss creative financing for her senior center. She stated that she is working with Good Shepherd in Seymour to acquire a building in a location near the downtown area and would like the town to commit funds to the project. She asked to be placed on the next agenda to discuss creative financing.

Terry Vandenberg questioned the time line on road sealing on Washington Ave. Project should be complete in 8 hours.

CONSIDERTION OF ST. NICHOLAS PARISH REQUEST FOR TEMPORARY CLASS B RETAILERS LICENSE FOR SALE/SERVING OF BEER & WINE JULY 23 TO JULY 25, 2010

Motion by Supv. Lowney/Supv. Bowers to approve a temporary Class B Picnic License for St. Nicholas Congregation for July 23 and 24th with Pam Van Camp as the agent. 5 Yes 0 No MC

REPORT ON GARVEY ST. PROPERTY OWNERS CONCERNING DRIVEWAYS

Chairman Tim Maass noted that they had met with the property owners involved, the Town Engineer and Vernon Newhouse of the Sanitary District. According to the Town Engineer the 3 driveways are not compliant. Commissioner Newhouse will take this information back to the Sanitary District for any further action.

CONSIDERATION OF EAGLE SCOUT PROJECT PROPOSAL BY DAN VOSBERG

Motion by Supv. Lowney/Supv. Gonnering to approve an Eagle Scout project with Dan Vosberg to build 10 picnic tables at no cost to the Town pending town approval of the design. 5 Yes 0 No MC

CONSIDERATION OF PURCHASE OF PICNIC TABLES FOR PARK - Tabled

REVIEW DRAINAGE PLAN FOR PARK

Board will obtain estimates to have this work done.

DISCUSS/ACTION ON SALT SHED – tabled

CONSIDERATION OF LIQUOR LICENSE REVOCATION

CONSIDERATION OF LIQUOR LICENSE FOR BEAVERS HUT, INC. – DICKRELL

Motion by Supv. Lowney/Supv. Rahmlow to approve the liquor license for Todd Dickrell for Beaver's Hut, Inc. with the condition that Greg Greiner turns in his license. 5 Yes 0 No MC

CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supv. Lowney/Supv. Bowers to approve Operator's License for Amanda Vonckx and Angela Vandenberg. 5 Yes 0 No MC

AFFT FUNDS REQUEST

Motion by Supv. Rahmlow/Supv. Bowers to approve a \$500.00 donation for AFFT group. 5 Yes 0 No MC

CONSIDERATION OF BIDS FOR SLIDE

Motion by Rahmlow/Supv. Gonnering to approve a bid of \$35.00 from Nikki Smith for the old plastic slide (as is) from VFW Park. 5 Yes 0 No MC

REVIEW PLANS FOR PAVING FINNIGAN'S RIDGE AND SCENIC VIEW ESTATES

Attorney will send letter to developers concerning paving of roads.

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DEPARTMENT/COMMITTEE REPORTS

Ron Mashlan complained to the Board about bridgework on Greiner Rd causing his property to flood.
Written reports reviewed.

ATTORNEY REPORT

Atty Frassetto reported on the progress on updating the ordinances.

CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Motion by Supv. Gonnering/Supv. Bowers to approve the direct deposits #3416 – 3472 and Vouchers #24267 – 24313. 5 Yes 0 No MC

ADJOURN

Motion by Supv. Rahmlow/Supv. Bowers to adjourn at 8:30 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer