

APPROVED

TOWN BOARD MEETING

WEDNESDAY, NOVEMBER 18, 2009

FREEDOM TOWN HALL

W2004 COUNTY S

CALL TO ORDER, ROLL CALL

Meeting called to order at 6:15 p.m.

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also present: Clerk Barb Seegers and Adm Asst Laha. Arriving later in the meeting: Atty Steve Frassetto and Engineer Steve Brueggeman.

VERIFICATION OF POSTING AND ADOPTION OF AGENDA

Posted the 17TH day of November, 2009 at 5:00 at the Town Hall. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

Motion by Radford/LaPlant to approve agenda with the addition of the Pledge of Allegiance. 5 Yes 0 No MC

REVIEW AND APPROVAL OF MINUTES

Motion by Radford/Gonnering to approve minutes of the October 28 meeting with correction of vote on Page 1. 4 Yes 0 No 1 Abstain (LaPlant) MC

OPEN FLOOR SESSION - None

REVIEW AND APPROVE BUDGET FOR 2010

Motion by Radford/LaPlant to approve the 2010 Budget as presented to the Public Hearing and Town Meeting and instruct the clerk to set the tax rate and send out the tax bills. 5 Yes 0 No MC

CONSIDERATION OF BIDS FOR VFW PARK PAVILION

Bids received: Badgerland - \$217,425 (deduct 4,000), RJM - \$221,500 (deduct 3,800) and Fox Structures - \$186,704 (deduct 3,369).

Motion by LaPlant/Gonnering to approve a contract with Fox Structures for construction of the VFW Pavilion at a cost of \$186,704 with a deduct of \$3,369.00. 5 Yes 0 No MC

PLAN COMMISSION REFERRALS

a. Leap In Site & Drainage Plan – Tabled by Plan Commission

b. Leap In request for variance

Motion by Lowney/Gonnering to recommend approval of the Leap In request for a variance to build within 5' of the lot line. 5 Yes 0 no MC

c. Update on Plan Commission Actions

Plan Commission would like to schedule a special meeting with the town Board to review the future land use map to designate future planning area for commercial use. Board set date as Dec. 16th - 6 p.m. to 7 p.m.

REVIEW SITE PLAN CONCEPT FOR VANHANDEL/GONNERING PROPERTY – tabled to later in the meeting.

Town Board Meeting
November 18, 2009
Page 2 of 2

CONSIDERATION OF RAINBOW EQUIPMENT FOR RICKERT PARK

Motion by Radford/LaPlant to purchase playground equipment for Rickert Park from Rainbow Park Equipment at a cost of not to exceed \$1,950.00. 5 Yes 0 No MC

DISCUSSION ON VANDEN BOSCH RD - tabled

DISCUSSION ON DAMAGE TO ROADS ON GOLDEN GLOW AND VAN ASTEN ROADS – tabled

Don Gonnering will meet with road people out on these roads. Gonnering has pictures of damage.

CONSIDERATION OF CHANGE IN STATUS ON CENTER VALLEY RD BETWEEN HWY 55 AND COUNTY "E" FROM CLASS B TO 80,000# WEIGHT LIMIT

Motion by Radford/LaPlant to approve changing the weight limit signs on Center Valley Road Bridge to 80,000# weight limit. 5 Yes 0 no MC

DEPARTMENT REPORTS - reviewed

ENGINEER REPORT - reviewed

ATTORNEY REPORT

Discussion on warranty on building, Geenen Lane, Employee Manual, Ordinances, Lot sale.

ATTY FRASSETTO ON INDUSTRIAL PARK LOTS – tabled

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Lowney/Radford to approve vouchers #22749 to 22784 and DD 2918 to 2959 excluding #2946. 5 Yes 0 No MC

REVIEW SITE PLAN CONCEPT FOR VANHANDEL/GONNERING PROPERTY

Board reviewed concept of proposed commercial condominiums.

ADJOURN

Motion by Radford/LaPlant to adjourn at 7:50 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk