

**Approved 07/22/2009**  
**TOWN BOARD MEETING**  
**WEDNESDAY, JUNE 24, 2009**  
**7:00 P.M.**  
**TOWN HALL**  
**W2004 COUNTY S**

**CALL TO ORDER**

Meeting called to order at 6:45 p.m. by Chairman Tim Maass.

**ROLL CALL**

Board members present: Chairman Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also present: Clerk Barb Seegers, Atty Steve Frassetto and Adm. Asst. Colleen Laha and Engineer Steve Brueggeman.  
Pledge Recited.

**VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA**

I hereby certify that the agenda for the Wednesday, June 23, 2009 meeting of the Town Board was posted at the Town Hall on Tuesday, June 23, 2009 at 4:30 p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

*Motion by LaPlant/Radford to approve agenda with addition of Engineer's Report. 5 Yes 0 No MC*

**REVIEW AND APPROVE MINUTES OF 6/10 MEETING**

*Motion by Radford/Lowney to approve minutes as printed for the 6/10/2009 meeting. 5 Yes 0 No MC*

**OPEN FLOOR SESSION**

Steve Lowney asked permission to read a statement into the minutes. (See Copy attached)

**INDUSTRIAL REVENUE BOND FINANCING**

Attorney Frassetto explained that this type of bond is similar to an Industrial Revenue Bond. The Town is merely lending its name to the Bond to make it tax exempt. There is no risk or cost to the Town. Any cost for publishing or legal review will be paid by Milk Source. Lowney stated he was in favor of the action because of the benefits to the Town and more specifically the neighbors. Four of the Board members thought that the town should move forward with this resolution siting the reduction of traffic, reduction of smell, air quality, and investment in the local community. Discussion was also held on the possibility of Tidy View cooperating with the Town on some of the road issues. There is a 30% cap on material to be trucked into the BioGas facility. The bond will not exceed 18 million with the majority to be spent on improvements to the Freedom facility.

**a. Resolution for Waiver under Sec. 66.1103(11)(b)2 of the Wisconsin Statutes; Milk Source, LLC**

*Motion by Radford/LaPlant to approve Resolution #069-03 an Initial Resolution Relating to Industrial Development Revenue Bond Financing for the Benefit of Milk Source Holdings, Inc. 4 Yes 1 No (Gonnering) MC*

*Motion by Radford/LaPlant to approve Resolution #09-04 a Resolution Constituting a Waiver under Sec 66.1103(11)(b)2 of the Wisconsin States Relating to Industrial Development Bond Financing for the Benefit of Milk Souce Holdings, Inc. 4 Yes 1 No (Gonnering) MC*

**PLAN COMMISSION REFERRALS**

**a. Lowney CSM App#05-06-09-15 & Variance to Subdivision Ordinance**

*Motion by Radford/LaPlant to approve updated CSM #05-06-09-15 for Steve Lowney on County E. 4 Yes 0 No 1 Abstain (Lowney) MC*

### **CONSIDERATION OF LIQUOR LICENSE APPLICATIONS**

*Motion by LaPlant/Radford to approve the 2009 liquor license applications as presented (see attached list) with the condition that on the Mets license the Mets must provide their FEIN and Sellers Permit numbers. 5 Yes 0 No MC*

### **CONSIDERATION OF AGENT APPLICATIONS**

*Motions by Radford/LaPlant to approve the agents for the 2009 liquor licenses as presented (see attached list) 5 Yes 0 No MC*

### **CONSIDERATION OF CIGARETTE LICENSE APPLICATIONS**

*Motion by Radford/Gonnering to approve the 2009 Cigarette License Applications (see attached) 5 Yes 0 No MC*

### **CONSIDERATION OF OPERATOR'S LICENSE**

**Motion by Radford/LaPlant to approve the Operator's Licenses for 2009 as presented (see attached list. 5 Yes 0 No MC**

### **CONSIDERATION OF PURCHASE OF AUTOMATED RECYCLING CONTAINERS**

Clerk will obtain information from Wittenberg on cost and place on next agenda.

### **CONSIDERATION OF REMOVAL OF BATTING CAGE – VFW PARK**

Kramer noted that the batting cage at the park is a hazard as kids are always climbing on it and thought it should be removed. Maass told him that the scouts were planning a project to update the cage.

### **CONSIDERATION OF REMOVAL OF GARBAGE DISPOSAL IN TOWN HALL KITCHEN**

Garbage disposal will be removed from the kitchen at the town hall.

### **REPORT ON MEETING WITH COUNTY ON COUNTY J**

Maass and Gonnering reported on their meeting with the County on the use of County J by Tidy View trucks. The County wants all trucks to remain on VandenBosch Road as County J is not built to handle the traffic. The Town asked the County to divert some highway funds to upgrade County J as Tidy View is not the only large farm in the area using that road. There are also several in neighboring towns. The County Highway Committee will discuss the request with the finance committee and let Freedom know the results.

### **ROGER BOWERS – VANDENBOSCH ROAD**

Clerk reported to the Board that Charles Kramer requested that this item be placed on the agenda. Bowers approached Kramer and requested that the Town abandon the section of VandenBosch Road in front of his property. Kramer said that both he and the property owner across the road were in agreement on the request. Board stated that Bowers and neighbor should send a letter to the Board with their request.

### **CONSIDERATION OF PAY REQUEST FOR GARVEY RD/TRIP FUNDS**

*Motion by Radford/LaPlant to approve Northeast Asphalt Pay Request of \$40,102.52 for reconditioning project on Garvey Ave. using TRIP funds and capital project funds. 5 Yes 0 No MC*

### **CONSIDERATION OF PAY REQUEST FOR 2009 PULVERIZE AND PAVE PROJECT**

*Motion by Radford/Lowney to approve the Northeast Asphalt pay request of \$581,952.02 for the 2009 Pulverize and Pave Projects. 5 Yes 0 No MC*

### **CONSIDERATION OF PURCHASE OF FLAG POLE FOR TOWN HALL**

Gonnering will get estimate and place on next agenda.

### **PROGRESS REPORT ON TOWN HALL/PARKING LOT PROJECT AND CONSIDERATION OF ANY CHANGES**

Discussion held on items that still needed to be completed. Parking lots is planned for after the driving school is done at the Town Hall.

### **ATTORNEY REPORT**

Attorney reported that he is completing the closing on the two lots in the Industrial Park and an option on a third lot. Board asked him to look into an ordinance for peddlers/solicitation.

#### **DEPARTMENT REPORTS**

**Public Works** – Paving projects have come in under budget. Possibility of paving Ranch View and Pine Rd. will be reviewed.

**Administrative** – Clerk reported that:

- the Freedom Trailblazers have given a donation to the town in the amount of \$350.00 for use of the VFW Hall for their meetings.
- Keller employee removed paneling from walls in Clerk's old office and the walls will be plastered and painted. Supervisor Radford was here and we decided that this should be done to match the new section as it is an open wall. This will be an extra expense to the Town of under \$500.00.
- Shared Revenues – Clerk gave Board information on Governor's cuts to Town's shared revenues. Towns cut looks like it could be \$29,894. This would be a 15% decrease. There is also a possibility that the State will be raising the land fill tipping fee this year which may raise the cost of garbage pickup.

#### **REVIEW/APPROVE VOUCHERS**

*Motion by Lowney/LaPlant to approve vouchers #22471 to #22497 and direct deposits #2583 to #2609. 5 Yes 0 No MC*

#### **CONSIDERATION OF EMPLOYEE HEALTH INSURANCE RENEWALS**

*Motion by LaPlant/Gonnering to authorize Lowney and Maass to meet with Clerk and agent to review employee health insurance plans and make decision on renewals. 3 Yes 2 abstain (Lowney, Maass) MC*

#### **CONSIDERATION OF EQUIPMENT AND FURNITURE NEEDS**

*Motion by Radford/LaPlant to authorize purchase of equipment and furniture for addition at a cost not to exceed \$16,000. 5 Yes 0 No MC*

#### **ADJOURN**

*Motion by LaPlant/Radford to adjourn at 9:05 p.m. 5 Yes 0 No MC*

Barbara M. Seegers, Clerk