Approved 3/27/18

TOWN BOARD MEETING WEDNESDAY, MARCH 6, 2019 6:00 P.M. FREEDOM TOWN HALL W2004 COUNTY RD S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 p.m. by Chairman Steve Lowney.

Board members present: Supv. Tim Maass, Supv. Dave Rickert, Supv. Kevin Schuh, and Supv. Robert Schuh. Also present: Clerk/Treasurer Barb Seegers, Deputy Clerk/Treasurer Colleen Laha, Adm. Assistant Michelle Evers, Engineer Steve Brueggeman and Atty Steve Frassetto.

VERIFICATION OF POSTING

Meeting Posted by the Clerk's office the 5th day of March at 4:00 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.

APPROVE AGENDA

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the agenda as posted. 3 Yes 2 No MC Supv. Tim Maass and Supv. Kevin Schuh voted against because a public session was not added.

CONSIDERATION OF MINUTES OF JANUARY 23, FEBRUARY 4, AND FEBRUARY 25, 2019 MEETINGS Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve of January 23, February 4, and February 25, 2019 meetings. 5 Yes 0 No MC

CONSIDERATION OF TOWN LIABILITY INSURANCE

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the Town's Liability Insurance Plan for the 2019-2020 season at a cost of \$43,455.00.00 (bond included). The Athletic Association liquor liability will be revisited when the Athletic Association submits sales numbers. 5 Yes 0 No MC

CONSIDERATION OF AFFT DONATION REQUEST

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve AFFT Donation Request in the amount of \$500.00. 5 Yes 0 No MC

PUBLIC WORKS

- a. Final Sanitary District Payment Request TID#2 (amount after credit is \$11,689.25)
 Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve Final Sanitary District
 Payment Request (DeGroot, Inc.) Tid#2 for \$11,689.25 5 Yes 0 No
- Discussion on Current Town Hall Parking Stalls Reserved for Private Use Motion by Supv. Tim Maass with Second by Supv. Dave Rickert to approve Steve Brueggeman to work with Atty Steve Frassetto on Town Hall parking stalls that are reserved for Private Use.
 5 Yes 0 No MC

LIQUOR LICENSE APPLICATION FOR BOBBI & JEREMY'S LEAP IN

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the Class B Liquor License for Bobbi J. Mitchell, Bobbi & Jeremy's Leap Inn, effective March 15, 2019 pending Police Dept approval. 5 Yes 0 No MC Town Board Meeting March 6, 2019 Page 2 of 2

OPERATOR'S LICENSE

Motion by Supv. Kevin Schuh with second by Supv. Tim Maass to approve Operator's License for: Damian Paque and Tashanda Melchert. 5 Yes 0 No MC

DEPT. REPORTS

Clerk reported on election information, updating of website, 2018 Audit and Loyalty Day celebration. Public Works Director submitted written report highlighting Bonnie St Drainage Plan, Garden Estates drainage options.

ATTORNEY REPORT

Board advised Attorney Frassetto to move forward with the closing on Lot #1 in Tid #2 Industrial Park.

CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve vouchers #29797 to 29853, void #29851 and Direct Deposits #9059 to 9126, TID #1 - #123 and TID #2 – 148-150, void #147. 5 Yes 0 No MC

ADJOURN

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 7:48 p.m. 5 Yes 0 No MC

Colleen Laha, Deputy Clerk/Treasurer