

APPROVED 7/26/23
TOWN BOARD MEETING MINUTES
WEDNESDAY, APRIL 26, 2023
6:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairperson Justin Schumacher at 6 p.m.

Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Chris Valley, Supervisor Margo Fox, Supervisor Linda Borneman.

Also present: Clerk/Treasurer Jennifer Andersen, Diane Wessel Interim Administrator from MSA, Jeff Sanders Town Planner, Attorney Steve Frassetto.

Chairperson Justin Schumacher led the Pledge of Allegiance.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25th of April 2023 at 3:00 p.m. by the Clerk's Office.

Motion made by Supervisor Margo Fox with a second by Supervisor Linda Borneman to approve the agenda as posted.

Vote: 5 Yea / 0 Nay Motion Carries: Yes

3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 3/22/2023

Jennifer Andersen, Clerk/Treasurer stated she was unable to get minutes done for this meeting.

4. STAFF INTRODUCTIONS

All Board members and Staff introduced themselves.

5. REVIEW AND POSSIBLE ACTION ON ORGANIZATION OF TOWN BOARD

Supervisor Margo Fox – Parks Committee

Supervisor Linda Borneman – Planning Commission

Chairperson Justin Schumacher appoints Supervisor Linda Borneman to Planning Commission and Supervisor Margo Fox to the Parks Committee. Motion made by Supervisor Chris Valley with a second by Supervisor Kevin Schuh.

Vote: 5 Yea / 0 Nay Motion Carries: Yes

6. PUBLIC COMMENT SESSION (maximum 15 minutes total)

A resident brought up concerns regarding Gonnering Court update.

A resident brought up the possibility of using a PA System during meeting and availability of a table for meeting/resident attendees.

7. DISCUSSION & POSSIBLE ACTON ON CORPORATE NETWORK SOLUTION – BACKUP SERVER UPDATE AND YEARLY MAINTENANCE

Motion made by Supervisor Linda Borneman with a second by Supervisor Kevin Schuh to go with Corporate Network Solutions for Network Security and backup.

Vote: 5 Yea / 0 Nay Motion Carries: Yes

8. DISCUSSION & POSSIBLE ACTION ON DEVELOPMENT OF TID #3
Presented by David Rasmussen from MSA.
9. DISCUSSION & POSSIBLE ACTION ON RESOLUTION 2023-02; ADOPTION OF THE TOWN OF FREEDOM PROCUREMENT POLICY
Motion made by Supervisor Margo Fox with a second by Supervisor Chris Valley to adopt Resolution 2023-02, Procurement Policy.
Vote: 5 Yea / 0 Nay Motion Carries: Yes
10. PLAN COMMISSION REFERRALS
 - A. DISCUSSION & POSSIBLE ACTION OF UPDATED APPLICATION FORMS FOR ZONING AND LAND DIVISION ORDINANCES
Motion made by Supervisor Margo Fox with a second by Supervisor Linda Borneman to update application forms for zoning and land division ordinances.
Vote: 5 Yea / 0 Nay Motion Carries: Yes
 - B. DISCUSSION REGARDING UPDATE OF CHAPTER 18: SUBDIVISION ORDINANCE
Motion made by Supervisor Margo Fox with a second by Supervisor Kevin Schuh to rewrite Ordinance.
Vote: 5 Yea / 0 Nay Motion Carries: Yes
 - C. DISCUSSION OF TOWN BOARD WORKSHOP
Motion made by Supervisor Margo Fox with a second by Supervisor Chris Valley to set up Town Board Workshop.
Vote: 5 Yea / 0 Nay Motion Carries: Yes
11. DEPARTMENT REPORTS –
 - A. PARK REPORT
Supervisor Margo Fox gave her report and stated the Park Committee is one member short.
 - B. FIRE DEPARTMENT REPORT
Fire Chief Mark Green gave his report.
 - C. FIRST RESPONDER REPORT
First Responder Director, Jodi Roskowski stated they had 63 calls to date.
 - D. HIGHWAY DEPARTMENT REPORT
No report this month.
 - E. ATTORNEY REPORT
Attorney Steve Frassetto gave his report.
 - F. PLANNER REPORT
Planner Jeff Sanders stated his report is in packet for review.
 - G. ADMINISTRATOR REPORT
Interim Administrator, Diane Wessel from MSA gave her report.
12. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
Motion made by Supervisor Kevin Schuh with a second by Supervisor Linda Borneman to approve all vouchers, direct deposits, and EFT's.

13. IDENTIFY FUTURE AGENDA ITEMS –

Fire Department Training Complex, ARPA Funds, Budget Amendment Discussion, DPW and Reserve for Contingency

14. ADJOURN

Motion made by Supervisor Chris Valley with a second by Supervisor Kevin Schuh to Adjourn meeting at 8:21 p.m.

*Respectfully Submitted,
Jennifer Andersen, Clerk/Treasurer*