

**TOWN BOARD MEETING
WEDNESDAY, JUNE 28, 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 Schumacher at 6:00 p.m. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Margo Fox, & Supervisor Chris Valley. Also present: Clerk/Treasurer Jennifer Andersen & Deputy Clerk/Treasurer Dana McHugh, Interim Administrator Diane Wessel, Attorney Frassetto, and Planner Jeff Sanders. 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 27th of June 2023 at 4:00 p.m. by the Clerk's Office. Motion made by Chairperson Schumacher with a second by Supervisor Margo Fox to approve the agenda.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
3. PUBLIC COMMENT SESSION (maximum 15 minutes total)
4. DISCUSSION AND POSSIBLE ACTION – FIREWORK PERMIT AUTHORIZATION
5. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2023-03 - **Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$935,000 General Obligation Promissory Notes**
**Supervisor Chris Valley makes a motion to adopt resolution 2023-03, a second by Supervisor Linda Borneman.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
6. DISCUSSION AND POSSIBLE ACTION - Park Committee Member – Joe Zellmer
**Chairman Justin Schumacher makes a motion approve Park Committee member, Joe Zellmer, a second by Supervisor Chris Valley.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
7. DISCUSSION AND POSITION ACTION – Sanitary Committee Member (Plan Commission Member) – Samuel VanHandel
8. DISCUSSION AND POSSIBLE ACTION FOR SITE PLAN EXPENSE AT LIONS PARK
**Chairman Justin Schumacher makes a motion to approve funding of the site plan not to exceed \$1000 of town money, a second by Supervisor Kevin Schuh.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING LENA LANE
10. DISCUSSION AND POSSIBLE ACTION OF LENA LANE CSM
**Chairman Justin Schumacher makes a motion to conditionally approve an amended CSM on conditions of joint ownership deeded equally to all involved properties via creation out lots, a second by Supervisor Chris Valley.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
11. DISCUSSION AND POSSIBLE ACTION OF SELLING ENGINE FIRE TRUCK (3325)
**Chairman Justin Schumacher makes a motion to list Fire Truck 3325 on WI Surplus Auction, a second by Supervisor Linda Borneman.
Vote: 5 Yea / 0 Nay Motion Carries: Yes**
12. DISCUSSION AND POSSIBLE ACTION OF PROCUREMENT POLICY IMPLEMENTATION
13. DEPARTMENT REPORTS –
 - A. PARK REPORT – **Included in the packet to the Board. Summer recess and next meeting is September.**
 - B. FIRE DEPARTMENT REPORT – **Included in the packet to the Board.**
 - C. FIRST RESPONDER REPORT – **None**

- D. HIGHWAY DEPARTMENT REPORT - *None*
 - E. ATTORNEY REPORT – *In-person Attorney Frassetto stated Chad & Mark Properties want to close out their contract, Country Fields wants to re-visit their agreement, and VanLaanen storage obligations discussed.*
 - F. PLANNER REPORT - *Included in the packet to the Board.*
 - G. ADMINISTRATOR REPORT - *Included in the packet to the Board.*
14. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
Motion made by Chairperson Justin Schumacher and second made by Supervisor Linda Borneman to approve the vouchers/direct deposits.
Vote: 5 Yea / 0 Nay Carried: Yes
15. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator Position)
Motion made by Chairman Justin Schumacher to move into closed session, second by Supervisor Chris Valley.
Vote: 5 Yea / 0 Nay Carried: Yes
16. RETURN TO OPEN SESSION
Motion made by Supervisor Chris Valley and second by Supervisor Linda Borneman to return to open session.
Vote: 5 Yea / 0 Nay Carried: Yes
17. ANY ACTION AS A RESULT OF THE CLOSED SESSION
18. IDENTIFY FUTURE AGENDA ITEMS –
RFQ for Legal Services, Possible RFQ for Garbage/ Recycling, Work zone Field Manual
19. ADJOURN
Motion By Chairman Justin Schumacher with a second by Supervisor Chris Valley to adjourn at 8:52 p.m.
Vote: 5 Yea / 0 Nay Carried: Yes

Dana McHugh, Deputy Clerk/Treasurer