

**TOWN BOARD SPECIAL MEETING MINUTES - TUESDAY, JANUARY 30, 2024 @ 5:30PM
FREEDOM TOWN HALL – W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:30pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Linda Borneman, Supervisor Chris Valley. Also present: Town Administrator Justin Carlson. Chairman 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 January 2024 at 3:15 p.m. by the Clerk's Office. Motion to adopt the agenda made by Supervisor Fox and seconded by Supervisor Schuh.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

3. 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. (Interview/Hire Clerk/Treasurer & Approve Evaluations)

Chairman Schumacher made a motion to move to closed session at 5:32pm, seconded by Supervisor Fox with a roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

4. RETURN TO OPEN SESSION

Chairman Schumacher made a motion to return to open session at 5:40pm, seconded by Supervisor Fox. Roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

5. ANY ACTION AS A RESULT OF CLOSED SESSION

Chairman Schumacher made a motion to hire Dana McHugh as Town of Freedom Clerk/Treasurer. Motion seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

6. ADJOURN

Chairman Schumacher made a motion to adjourn the meeting at 5:42pm. Motion seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Justin Carlson, Town Administrator