

**MINUTES**

**FREEDOM SANITARY DISTRICT NO. 1**

**FEBRUARY 3, 2016**

Present: Vern Newhouse, Dan Vandenberg, Chris Evers

Others Present: Terri Romitti, FSD

Meeting called to order at 4:30 p.m. at the Freedom Town Hall.

Verification of posting as indicated on the bottom of the agenda.

Motion by Chris Evers to adopt the agenda as posted. Second by Dan Vandenberg.  
Motion Carried (3-0).

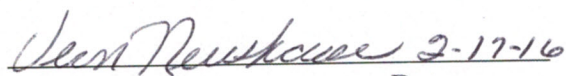
Commissioners were requested by Town Board to attend the closed session meeting.

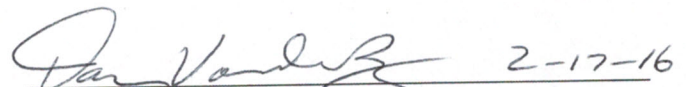
Motion by Chris Evers to adjourn to closed session at 4:40 p.m. per WI Stats 19.85 (1)(g)(e)(c) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Vern Newhouse. Motion Carried (3-0).

Motion by Chris Evers to return to open session at 5:35 p.m. Second by Dan Vandenberg. Motion Carried (3-0).

Action as a result of closed session – None.

Motion by Dan Vandenberg to adjourn. Second by Vern Newhouse. Motion Carried (3-0).  
Adjourned at 5:37 p.m.

  
Vern Newhouse                      Date: 2-17-16

  
Dan Vandenberg                      Date: 2-17-16