

**TOWN BOARD MEETING**  
**Wednesday, JULY 24, 2024**  
**6:00 p.m.**  
**FREEDOM TOWN HALL - W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE  
*Chairman Schumacher called the meeting to order at 6 pm. Members present: Chairman Justin Schumacher, Supervisor Margo Fox, Supervisor Linda Borneman, Supervisor Chris Valley, and Supervisor Kevin Schuh. Also present: Administrator Justin Carlson, Deputy Clerk/ Treasurer Kayla Nessmann, Town Planner Jeff Sanders, and Town Attorney Keith Steckbauer. Chairman Schumacher led the Pledge of Allegiance.*
2. VERIFICATION OF POSTING/ADOPT AGENDA  
*Posted on two boards at the Freedom Town Hall and on the Town website on the 23<sup>rd</sup> of July, 2024 at noon by the Clerk's office. Motion made by Supervisor Borneman to adopt the agenda. Seconded by Supervisor Fox.*  
*Vote: 5 Yea / 0 Nay Motion Carried: Yes*
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 6/26/24, 6/26/24 (SPECIAL MEETING), AND 7/18/24  
*Supervisor Fox made a motion to approve the 6/26/24, 6/26/24 (special meeting), and 7/18/24 Board Meeting Minutes. Seconded by Supervisor Valley.*  
*Vote: 3 Yea / 0 Nay 2 Abstain (Supervisor Borneman and Supervisor Schuh) Motion Carried: Yes*
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSES  
*Supervisor Fox made a motion to approve operator licenses. Seconded by Supervisor Borneman.*  
*Vote: 5 Yea / 0 Nay Motion Carried: Yes*
6. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF ELECTION WORKERS  
*Supervisor Borneman made a motion to approve election workers. Seconded by Supervisor Schuh.*  
*Vote: 5 Yea / 0 Nay Motion Carried: Yes*
7. DISCUSSION ON REQUEST TO CREATE APPLICATION FEE FOR LOT LINE ADJUSTMENT- Jeff Sanders  
*Supervisor Valley made a motion to approve an updated fee schedule of \$100 fee for lot line adjustment/ lot combine. Seconded by Supervisor Borneman.*  
*Vote: 5 Yea / 0 Nay Motion Carried: Yes*
8. DISCUSSION AND POSSIBLE ACTION ON CSM- ROMENSKO  
*Supervisor Borneman made a motion to approve CSM for Romenesko. Seconded by Supervisor Fox.*  
*Vote: 5 Yea / 0 Nay Motion Carried: Yes*
9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE AMENDING CHAPTER 9: BUILDING CODE- Ordinance 2024-05

**Roll call vote to approve and amend Chapter 9: Building Code- Ordinance 2024-05.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

10. CONSIDERATION AND POSSIBLE ACTION ON DONATION POLICY- Resolution 2024-05

**Motion made by Supervisor Fox to approve donation policy with the stipulation to remove the first bullet point under the memorial/tributes category. Seconded by Supervisor Borneman.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

11. DISCUSSION AND UPDATE ON VFW PARK/ DIAMOND 1 PROJECT

12. DISCUSSION AND UPDATE ON DEVELOPMENT OF A VFW PARK MASTER PLANNING DOCUMENT

13. DEPARTMENT REPORTS-

- A. FIRE COMPANY REPORT
- B. FIRST RESPONDER REPORT
- C. HIGHWAY DEPARTMENT REPORT
- D. ATTORNEY REPORT
- E. PLANNER REPORT
- F. ADMINISTRATOR REPORT
- G. PARK COMMITTEE REPORT

14. IDENTIFY FUTURE AGENDA ITEMS- CIP, VFW PARK MASTER PLANNING DOCUMENT, ROAD VIDS, VINE RD, FRENCH RD SPEED LIMIT, AND Q2 BUDGET UPDATE.

15. CONSIDERATION OF VOUCHERS/ DIRECT DEPOSITS

**Motion made by Supervisor Borneman to approve vouchers. Seconded by Supervisor Valley.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

16. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session— (Adam Ruechel, Baird)

**Motion made by Chairman Schumacher to move to closed session at 7:10pm. Seconded by Supervisor Fox. Roll call vote.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

17. RETURN TO OPEN SESSION

**Motion made by Chairman Schumacher to return to open session at 8:20pm. Seconded by Supervisor Fox. Roll call vote.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

18. ANY ACTION AS A RESULT OF CLOSED SESSION

**None**

19. ADJOURN

**Motion made by Supervisor Valley to adjourn the meeting at 8:21pm. Seconded by Supervisor Schuh.**

**Vote: 5 Yea / 0 Nay Motion Carried: Yes**

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25<sup>th</sup> of JULY 2024 at noon by the Clerk's Office.

Kayla Nessmann, Deputy Clerk/ Treasurer