

TOWN BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 25, 2024  
6:00 p.m.  
FREEDOM TOWN HALL - W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE  
**Meeting called to order at 6pm by Chairperson Schumacher. Members present: Chairperson Justin Schumacher, Supervisor Kevin Schuh, Supervisor Linda Borneman, Supervisor Margo Fox, & Supervisor Chris Valley. Also present: Deputy Clerk/Treasurer Dana McHugh, Town Administrator Justin Carlson, Attorney Keith Steckbauer, & Jeff Sanders (Town Planner). Chairperson Justin Schumacher led the Pledge of Allegiance.**
  
2. VERIFICATION OF POSTING/ADOPT AGENDA  
**Motion made by Supervisor Fox with a Second By Supervisor Borneman to approve the posting and adopt the agenda. Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 24th of September 2024 by 4:00 p.m. by the Clerk's Office.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**
  
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 8/6/24, 8/28/2024, and BOTH 9/18/2024 MEETINGS  
**Supervisor Fox made a motion with a second by Supervisor Valley to approve the 8/6/24, 8/28/24, & 9/18/24 Board Meeting Minutes.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**  
**Supervisor Borneman abstained from 8/6/24**
  
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSE  
**Supervisor Borneman made a motion with a second by Supervisor Valley to approve Operator Licenses for Danielle Baum, Jim Tryba, Leah Micke, Amanda Martin, Sheryl Vande Wettering, Kyra Chrisopherson, Laura McCluskey, & Anita Adhikari**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**  
  
CONSIDERATION AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION  
**Supervisor Borneman made a motion with a second by Supervisor Fox to approve the Special Event Permit for Tryba Country Barn for Sunday September, 29, 2024.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**
  
6. DISCUSSION AND POSSIBLE ACTION ON FIRE COMPANY PUMPER TRUCK  
**Supervisor Fox made a motion with a second by Supervisor Borneman to approve payment of the invoice from Red Power Diesel service for up to \$3,151.50 for the Pumper Truck.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**
  
7. DISCUSSION AND POSSIBLE ACTION ON TID 3 RESOLUTION: 2024-07  
**Supervisor Borneman made a motion with a second by Supervisor Schuh to approve TID 3 Resolution 2024-07.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**
  
8. DISCUSSION AND RECOMMENDATION OF PROPOSED CSM – VAN DYN HOVEN  
**Supervisor Valley made a motion with a second by Supervisor Fox to approve CSM VanDynHoven.**  
**Vote: 5 Yea / 0 Nay Motion Carried: Yes**
  
9. DISCUSSION AND POSSIBLE ACTION ON CONTRACT BREACH AND PAYMENT WITHOLDING FOR COUNTRY FIELDS SUBDIVISION  
**Supervisor Borneman made a motion with a second by Supervisor Valley to adopt Resolution 2024-10.**

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

10. CONSIDERATION AND POSSIBLE ACTION ON SPEED STUDY ON FRENCH ROAD TO CHANGE SPEED LIMIT

11. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE PAA WAGE SCALE RESOLUTION: 2024-08

**Supervisor Valley made a motion with a second by Supervisor Schuh to adopt Resolution 2024-08.**

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

12. CONSIDERATION AND POSSIBLE ACTION ON UPDATING URBAN FORESTRY GRANT PROGRAM RESOLUTION: 2024-09

**Supervisor Borneman made a motion with a second by Supervisor Fox to adopt Resolution 2024-09.**

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

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
- h. OUTAGAMIE COUNTY POLICE DEPT

14. IDENTIFY FUTURE AGENDA ITEMS – Speed Study on French Road, Fox Meadows CSM, CH 18 Hearing 5:30 @ Oct 23, Budget Workshop Oct 16 @ 5pm.

15. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

**Supervisor Borneman made a motion with a second by Supervisor Schuh to approve vouchers/direct deposits as presented.**

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

16. ADJOURN

**Supervisor Valley made a motion with a second by Supervisor Borneman to adjourn at 6:50 pm.**

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

Dana McHugh, Clerk/Treasurer