

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 Wetering, 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