

MINUTES

CHAPTER 18 PUBLIC HEARING MINUTES - WEDNESDAY, OCTOBER 23, 2024 - 5:30 p.m. FREEDOM TOWN HALL - W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Chairman Schumacher called the meeting to order at 5:30PM. Members Present: Chairman Schumacher, Supervisor Schuh, Supervisor Fox, Supervisor Borneman, Supervisor Valley. Also, present Administrator Carlson, Clerk/Treasurer Dana McHugh, & Town Planner Jeff Sanders.
2. VERIFICATION OF POSTING/ADOPT AGENDA
**Supervisor Borneman made a motion to verify the posting and adopt the agenda, second by Supervisor Fox.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**
3. REVIEW CHAPTER 18 AMENDMENTS
4. PUBLIC COMMENT SESSION
None
5. ADJOURN
**Supervisor Valley 5:36, Supervisor Borneman
Vote: 5 Yea / 0 Nay Motion Carried: Yes**

TOWN BOARD MEETING MINUTES - WEDNESDAY, OCTOBER 23, 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, Clerk/ Treasurer Dana McHugh, Town Planer Jeff Sanders, and Town Attorney Keith Steckbauer. Chairman Schumacher led the Pledge of Allegiance.
2. VERIFICATION OF POSTING/ADOPT AGENDA
**Supervisor Borneman made a motion to verify the posting and adopt the agenda, second by Supervisor Schuh.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 9/25/24 & 10/16/2024
**Supervisor Fox made a motion to approve the 9/25/24 & 10/16/24 meeting minutes with a second by, Supervisor Valley.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. PRESENTATION ON 2023 AUDIT FROM LAUTERBACH & AMEN LLP
6. DISCUSSION AND RECOMMENDATION OF PROPOSED PRELIMINARY PLAT – FOX MEADOWS
**Supervisor Borneman made a motion to approve the proposed preliminary plat with the applicable recommendations on the staff report from Jeff sanders, second by Supervisor Fox.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**
7. DISCUSSION AND POSSIBLE ACTION ON CHAPTER 18 AMENDMENTS
**Supervisor Valley made a motion to adopt Chapter 18 amendments with a second by Supervisor Schuh.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**
8. DISCUSSION AND POSSIBLE ACTION ON SPEED STUDY ON FRENCH ROAD TO CHANGE SPEED LIMIT
9. DISCUSSION AND POSSIBLE ACTION ON FREEDOM CHRISTMAS PARADE
10. DISCUSSION AND POSSIBLE ACTION ON FOX VALLEY HUMANE ASSOCIATION SERVICE CONTRACT
11. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2024-13 ADOPTING THE TOWN OF FREEDOM 2025 BUDGET
**Supervisor Valley made a motion to adopt Resolution 2024-13 with a second by Supervisor Borneman.
Vote: 5 Yea / 0 Nay Motion Carried: Yes**

12. 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

13. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Litigation strategies concerning Country Fields Subdivision)

At 6:52 pm Supervisor Valley made a motion to enter in to closed session with a second by, Supervisor Borneman. Roll Call Vote was performed. Closed session to include all Board Members, Administrator Carlson, Attorney Steckbauer, and Clerk/Treasurer Dana McHugh.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

14. RETURN TO OPEN SESSION

At 7:22pm a motion was made by Supervisor Borneman with a second by Supervisor Schuh to return to open session. Roll Call vote was performed.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

15. IDENTIFY FUTURE AGENDA ITEMS – ***Fox Meadows Rezoning, French Road Speed Study, Fox Valley Humane Association, Diamond 4 Update, Jodi Roskowski First Responder Recognition***

16. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Supervisor Fox made a motion to approve the vouchers and direct deposits as presented with a second by Supervisor Valley.

Vote: 4 Yea / 0 Nay Motion Carried: Yes - Supervisor Borneman

17. ADJOURN

Supervisor Valley made a motion to adjourn at 7:28 pm with a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Dana McHugh, Clerk/ Treasurer