

TOWN BOARD MEETING MINUETS
WEDNESDAY, February 26, 2025
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 6:01 pm. Members present: Chairman Justin Schumacher, Supervisor Margo Fox, Supervisor Linda Borneman. Also present: Administrator Justin Carlson, Deputy Clerk/ Treasurer Rachel Kolocheski, Clerk/ Treasurer Dana McHugh, Town Planner Jeff Sanders, and Town Attorney Keith Steckbauer. Not Excused Supervisor Chris Valley & Excused Supervisor Kevin Schuh. Chairman Schumacher led the Pledge of Allegiance.
2. VERIFICATION OF POSTING/ADOPT AGENDA
**Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25th of January 2025 by 4:00 PM by the Clerk's Office. Notified Post Crescent via email of the meeting. Motion made by Supervisor Fox to adopt the agenda, Seconded by Supervisor Borneman.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETING ON 1/22/25
**Supervisor Borneman made a motion to approve minutes from the 1/22/25 meeting. Seconded by Supervisor Fox.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. DISCUSSION ON 2024 QUARTER 4 FINANCIAL UPDATE PRESENTED BY BAIRD FINANCIAL
6. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF A NOT TO EXCEED \$1,570,000 GENERAL OBLIGATION PROMISSORY NOTE
**Supervisor Fox made a motion to approve Resolution 2025-02, Seconded by Supervisor Borneman.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
7. DISCUSSION AND POSSIBLE ACTION ON AWARDDING DIAMOND #1 BID
**Supervisor Borneman made a motion to award Diamond #1 bid to Peters Concrete Company for \$836,507.85 with A20 & A 33, Seconded by Supervisor Fox.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
8. DISCUSSION AND POSSIBLE ACTION ON 2025 DPW CAPITAL IMPROVEMENT EQUIPMENT PURCHASES
**Supervisor Fox made a motion to accept 2025 equipment purchases and trade in, Seconded by Supervisor Borneman.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
9. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CLASS B LICENSE & SPECIAL EVENT APPLICATION – COUNTRYFEST
**Supervisor Borneman made a motion to approve the temporary Class B License & Special Event Application for St Nicholas Countryfest. Seconded by Supervisor Fox.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
10. DISCUSSION AND POSSIBLE ACTION ON OPERATOR LICENSE – WILDA, CHERNEY, SMITH, PLAMANN, CASKEY, CORTAZZO
**Supervisor Borneman made a motion to approve the 6 Operator licenses as presented, Seconded by Supervisor Fox.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
11. DISCUSSION AND POSSIBLE ACTION ON RED POWER DIESEL INVOICE
**Supervisor Fox made a motion to approve payment of up to \$2,553.27 for repairs to water truck by Red Power Diesel, Seconded by Supervisor Borneman.
Vote: 3 Yea / 0 Nay Motion Carried: Yes**
12. DISCUSSION AND POSSIBLE ACTION ON FIRST RESPONDER COMPENSATION AND EMPLOYMENT STATUS

13. DISCUSSION AND POSSIBLE ACTION ON CLASS B ROADS

14. 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

15. IDENTIFY FUTURE AGENDA ITEMS- Finalize Class B Road Ordinance – Road Project Bid Results for Maloney Road

- a) Authority to Review Park Signage
- b) Amending Ordinance Related to Park Committee Members
- c) Procurement Policy Updates
- d) VFW Contract
- e) Park Committee Membership Amendments
- f) Fox Valley Humane Contract/Animal Control Solution
- g) Fire/Address Sign Policy
- h) PTO Policy Changes/Employee Handbook Changes

16. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Supervisor Borneman made a motion to approve the Vouchers/Direct Deposits as presented with a second by Supervisor Fox.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

17. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (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.*

Board, Admin, Planner, Attorney – LB move to closed session 6:47pmj

18. RETURN TO OPEN SESSION

Supervisor Fox made a motion to return to open session at 7:25pm. Seconded by Supervisor Borneman.

Roll Call Vote

3 Yea / 0 Nay Motion Carried: Yes

19. ANY ACTION AS A RESULT OF CLOSED SESSION

No action.

20. ADJOURN

Supervisor Borneman made a motion to adjourn the meeting at 7:26pm. Seconded by Supervisor Fox.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Dana McHugh, Clerk/ Treasurer