

Town of Freeman

The regular meeting of December 17th was called to order at 7:00 pm by John Leirmo.

John made a motion to amend the agenda to add a request for a driveway permit and review and sign Gays Mills Fire Protection Contract. Al seconded. All yes.

Peggy presented the minutes from the 11/26/18 meeting. Approved as read.

Patrolmen hours were reviewed. Al made a motion to approve, Andy seconded. All yes.

Peggy certified the meeting was posted in the NEIA newspaper, River Bank, P.O., and the Town Shop.

The December bills were reviewed. Andy made a motion to approve, Al seconded. All yes.

Old Business:

- North East Project: Nothing to report
- FEMA: Peggy stated she received the Commercial and Government Entity (CAGE) Code.
- Request for state aid for damage to Rush Creek and Copper Creek 5/4/18: Nothing to report
- Resolution for Village of De Soto to annex parcel #008-1241-0001: Nothing to report
- Fence repair issue: Nothing to report.
- TRIP: Peggy stated all paperwork has been submitted.

New Business:

- A request for a driveway permit for Heath Hagner was discussed. Al made a motion to approve and John seconded. All yes.
- Discussion on the Gays Mills Fire Protection Contract for 2019. John made a motion to approve, Al seconded. John – Yes, Al – Yes, and Andy – No.
- Jay McCloskey from 3C Co-op (Crawford County Communications Cooperative) requested the Town Board sign a resolution to endorse and support 3C Co-op to assist and expedite the construction of the FTTH (Fiber To The Home) infrastructure. Al asked for more information on the liability for the Town of exposed cable. Andy made a motion to sign Resolution 2018-1 To Support 3C Co-op, Al seconded. All yes.
- John made a motion to set the date for the caucus in January for the 21st. John made motion, Al seconded. All yes.

Public Discussion:

- Sheila Champlin requested the Town repair the potholes on Smith road.
- Discussion on purchase of tools for the shop. Kevin will check prices for tools needed.

Next meeting will be January 28 at 7:00 pm.

Motion made by John at 8:34 P.M. to go into closed session to discuss employee pay raises. Al seconded. All yes.

Al made a motion at 8:47 P.M. to return to open session, John seconded. All yes. The decision was made to increase Doug Furhman's and Kevin Sidie's wages a \$1.00 an hour and .50 and an hour for Larry Sletten.

Al made a motion to adjourn. Andy seconded. All yes. Meeting adjourned at 8:50 P.M.

Peggy Audetat, Clerk