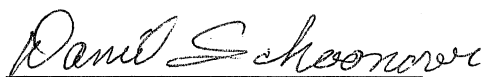


Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Town Clerk Domino. Two observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: December 14, 2020 Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment:
7. Review and Approve December 2020 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the December 2020 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) None
9. Town Hall Restrictions Due to Covid-19
Supervisor Leedle made a motion to leave the status of the Town Hall as is; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:39 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 6:10 P.M.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Town Clerk Domino. There were three observers were viewing the meeting via Zoom technology.
3. Site Plan Approval American Fireworks MB36000009 to add an addition onto the current commercial building zoned B-2 General Business District. Supervisor Sullivan made a motion to add an addition onto the current commercial building zoned B-2 General Business District for American Fireworks MB36000009; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 6:12 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:31 P.M.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover and Supervisors Sullivan. Others present via Zoom: Town Clerk Domino. Three observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Town Chairman Schoonover A roll call vote Supervisor Sullivan and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
5. Approve Minutes: January 11, 2021 Board Meeting Minutes were amended after line item 9 was corrected and January 13, 2021 Special Meeting Minutes. Town Chairman Schoonover made a motion to approve the minutes for amended January 11, 2021 minutes and January 13, 2021 minutes; seconded by Supervisor Sullivan. A roll call Supervisor Sullivan and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.

At approximately 5:32 P.M. Supervisor Leedle joined the meeting.

6. Public Comment: Request from the Gronau's to be emailed the monthly board meeting agenda.
7. Review and Approve January 2021 Treasurer Reports. Supervisor Leedle made a motion to approve and file the January 2021 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) 2021 Town Road Projects. Bloomfield Hwy Dept Supervisor Fred Klabunde provided possible estimates for Town Road Paving 2021 projects. The road projects are; 1.23 miles of paving for Twin Lakes Rd plus Striping, 3 culverts on Westside Rd and 2 culverts on Deignan Rd for a total estimate cost of \$291,000.00. Supervisor Leedle made a motion obtain estimates for road improvements. Seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - b) Highway Department Building Electrical Upgrade. Highway Department Building to have existing lights removed and install LED High Bay Lights, which includes provided all piping and wiring for install for the cost of \$4200.00 by Brewington Electric. Supervisor Sullivan made a motion for the Town to pay half of the cost for the lighting upgrade for the Highway Department Building. Seconded by Supervisor Leedle. A roll call vote Supervisor Sullivan, Supervisor Leedle and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - c) Wisconsin Farmland Preservation Program. Town Chairman Schoonover discussed upcoming meeting with Wisconsin Department of Agriculture, which is scheduled for February 22, 2021 at 10:00 am by

via Microsoft Teams. Supervisor Leedle and Supervisor Sullivan requested to be present. Town Chairman Schoonover requested for agenda to be posted regarding the meeting.

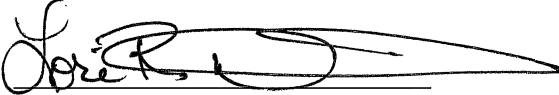
- d) Update on the Traffic Signal for Hwy 120 and N. Bloomfield Road. Town Chairman Schoonover and Town Clerk Lori Domino informed Supervisors and the observers what was discussed during the February 03, 2021 meeting with the Wisconsin Department of Transportation.

9. Town Hall Restrictions Due to Covid-19

Chairman Schoonover made a motion to leave the status of the Town Hall as is; seconded by Supervisor Leedle; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion

10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:52 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Village Clerk Kinsch. Zoom participants observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: February 08, 2021 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call vote: Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment: None
7. Review and Approve February 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the February 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) RESOLUTION:
 1. 2021-R-01 T, A Resolution for a lot line adjustment for MIR00370 and MIR00371 for adequate square footage to build a single-family residence. Supervisor Sullivan made a motion lot line adjustment for MIR00370 and MIR00371; seconded by Supervisor Leedle; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - b) OTHER BUSINESS:
 1. Discussion and Possible Action of Wisconsin Farmland Preservation Program. Town Chairman Schoonover motioned to pursue the Wisconsin Farmland Preservation Program; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 2. Updating Smart Growth Plan. Supervisor Leedle motioned to obtain bids for the update Smart Growth Plan; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 3. Approval for Town Chairman Schoonover to sign contract for the Hwy 120 & N. Bloomfield Rd traffic signal project. Supervisor Leedle motioned to approve for Town Chairman Schoonover to sign contract for the Hwy 120 & N. Bloomfield Rd traffic project; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

4. Discussion on the allocation of Fireworks Transportation Funds. The board discussed possibility of the allocation of funds to Bloomfield Kids Day Out, Lake Ivanhoe park slide, and McKay Park. No action was taken.
5. Supervisor Leedle to update on the EMS Funding. Supervisor Leedle explained we did not learn anything new with the training. Our Fire Department is already utilizing what was in the training. No action was taken.
9. Town Hall Restrictions Due to Covid-19
Supervisor Leedle made a motion to leave the status of the Town Hall as is; seconded by Supervisor Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:56 p.m.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order; Chairman Schoonover called the Annual Town Electors Meeting to order at 5:30 p.m.. Supervisor Tom Sullivan, Supervisor Sue Leedle, Town Clerk Lori Domino James Leedle and Frank Oudin were present.
2. Verification of Public Notice; Town Clerk Domino had posted the Annual Town Electors Meeting Agenda on the Bloomfield Website, Bloomfield Townhall, Bloomfield Police Department, Lake Ivanhoe and Lake Geneva Regional News
3. Approve Minutes: Annual Town Electors Meeting April 21, 2020 minutes. Supervisor Sullivan made a motion to approve the minutes as written; seconded by Supervisor Leedle. The voice vote was unanimous and the motion carried.
4. Set Date for 2022 Annual Town Meeting; Town Clerk Domino advised the date would be April 19, 2022.
5. Annual 2020 Town Financial Report; Town Clerk Domino advised the auditors had not provided Official 2020 Financial Reports. Town Clerk Domino provided a 12/31/2020 Financial Report. Jim Leedle made a motion to approve the 2020 Financial Report pending Audit Results; seconded by Supervisor Sullivan. The voice vote was unanimous, and the motion carried.
6. Swear-in Elected Town Board Members; Town Chairman Dan Schoonover, Supervisor Tom Sullivan and Supervisor Sue Leedle were sworn in as Elected Board Members by Town Clerk Domino.
7. Open Floor To Electors; Supervisor Sullivan talked about trees that need to cut on Hwy H north of Hwy 120.
8. Public Comments and Input; None
9. Announcements; Chairman Schoonover discussed the 2021 Road projects.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:49 p.m.; seconded by Jim Leedle. A roll call vote The voice vote was unanimous and the motion carried.


Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 11:00 A.M..
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle. Supervisor Sullivan was unable to attend. Town Clerk Domino and Highway Department Supervisor Fred Klabunde was present. There was one observer was viewing the meeting via Zoom technology, which was Bob Davies.
3. Bloomfield Cemetery Lawn Maintenance Proposal. Town received two bids. Bid# 1 was from Prestige Lawn & Landscape for \$1050.00. Bid# 2 was from WS & T Trucking, LLC for \$1200.00. Supervisor Leedle made a motion to accept the bid from Prestige Lawn & Landscape; seconded by Town Chairman Schoonover. A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
4. Discussion of the 2021 Bridge Deck Epoxy Overlay for Twin Lakes Rd and Darling Rd. Hwy Dept. Supervisor Klabunde advised Twin Lakes Rd Bridge and the two Bridges on Darling Rd were inspected by Walworth County. Klabunde advised the bridges need repair. Supervisor Leedle made a motion to obtained bids to repair the bridges; seconded by Town Chairman Schoonover. A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
5. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 11:16 A.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, seconded by Town Chairman Schoonover. A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

Note: Due to the COVID 19 situation, this meeting was held in person and by via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others in person: Town Clerk Domino, Rita Marcinkus and Investigator Jeremy Ruby.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: April 12, 2021 Board Meeting and May 03, 2021 Special Meeting. Supervisor Leedle made a motion to approve the amended minutes listed above as written; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment: None
7. Review and Approve April 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the April 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appoint Board of Review Alternate Member List for 2021. Supervisor Leedle advised Martha Harris and Mary McIntyre both agreed to be alternate members for the Board of Review. Supervisor Leedle made a motion to approve Martha Harris and Mary McIntyre as alternate members for the Board of Review; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - b. Appoint Committee Members for 2021 and 2022
 1. Police and Fire Commission. PFC is current. No changes
 2. Planning and Zoning; Jim Leedle, Tom Sullivan, Mary McIntyre, Peter Baker and Frank Oudin.
 3. Public Works; Jim Leedle, Tom Sullivan and Dan Schoonover

Town Chairman Schoonover made a motion to approve the Committee members for Planning and Zoning and Public Works; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


- c. Special Event Permit Application for Badger High School. The event is for Badger High School Graduation on June 06, 2021 between the hours of 12:30 p.m. and 3:30 p.m. Hwy H would be closed between Hwy 120 and N. Bloomfield Road. The road would be closed for attendees of the graduation, so they can safely walk from the High School to the football field. Supervisor Leedle made a motion to approve the Special Event Permit for Badger High School; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

9. OTHER BUSINESS:

- a) Updated information on Farmland Preservation; Chairman Schoonover updated the board on the meeting held by Timothy Jackson of the DATCP on May 04, 2021 at 8:30 a.m.. Chairman Schoonover advised the Town needed to update their Land Use Maps A1.


10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:46 p.m.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 8:32 a.m..
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present. Mike Jenquin from Fahrner Asphalt Sealers was present.
3. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Bid Opening 2021 Darling Road and Twin Lakes Road Bridge Repairs. Town Clerk Domino advised the board that request for bids were published in the newspaper for 2 weeks. Town Clerk Domino advised the board that she received three requests for bid packet and only received one bid from Fahrner Asphalt Sealers. Town Chairman Schoonover opened the packet from Fahrner Asphalt Sealers and read out loud the proposal. Fahrner Asphalt Sealers will repair one bridge on Twin Lakes Rd and two bridges on Darling Rd for a total amount of \$90,276.08. Jenquin explained the proposal and the repairs to the bridges. Supervisor Sullivan made a motion to accept the bid from Fahrner Asphalt Sealers to repair the bridge on Twin Lakes Rd; seconded by Supervisor Leedle; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 8:52 a.m.; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted and posted on the Bloomfield website.
3. Roll Call. Upon Roll Call the following members were present via Zoom or in-person: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom or in-person: Town Clerk Domino. Participant in-person Rita Marcinkus, Eric Hines and Tom Effenheim.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Approve Minutes: May 10, 2021 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes to May 10, 2021 Regular Board Meeting; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
7. Public Comment: None
8. Review and Approve May 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the May 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
9. New Business/Discussion Items. (All discussion items are subject to possible action)
 - A) RESOLUTION:
 1. 2021-R-6T, A Resolution Establishing a Fund Balance Policy as Required by GASB Statement No. 54. Village Clerk Kinsch explained Fund Balance Policy as Required by GASB Statement No. 54. Supervisor Leedle advised she wanted to read the policy to check for any errors. Supervisor Sullivan made a motion to accept the Resolution Establishing a Fund Balance Policy; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 2. Highland Ave Surface repair; Payne & Dolan prepared a proposal to surface Highland Ave for the amount of \$23,741.66. Supervisor Leedle made a motion to accept the proposal from Payne & Dolan to surface Highland Ave for the amount of \$23,741.66; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 3. Out Lots located in the Highlands Subdivision up for foreclosure. The board discussed and requested for the covenant of the subdivision prior to making a decision. Supervisor Leedle made a motion to postpone the discussion on the Highlands Subdivision up for foreclosure; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

10. OLD BUSINESS:

- a. Discussion and Possible Action on Phase 1 on the Lake Ivanhoe Playground, which is a slide. Supervisor Leedle advised of the phases 1 spiral slide for the amount of \$10,915.00 and phase 2 for the amount of \$5,245.00. Supervisor Leedle made a motion to approve for phase 1 spiral slide for the amount of \$10,915.00; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

11. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:55 pm; seconded by Town Chairman Schoonover. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



Dan Schoonover, Town Chairman



Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 11:33 a.m.
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover and Supervisors Leedle. Town Clerk Domino was present. There were observers on via Zoom; Marylou Schirpke (Town Bank), Martha Harris and ASM.
3. Resolution 2021-R-07T Appoint Authorized Representative for the American Rescue Plan Act Funds. Supervisor Supervisor Leedle made a motion to have Town Clerk Lori Domino as the Authorized Representative; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
4. Debt Service refinancing Proposals from Ehler's and Town Bank. Town Clerk Domino provided board members with loan quotes from Ehler's and Town Bank. Marylou Schirpke spoke regarding the loan and that the loan would be reduced to a 7 year loan from a 10 year loan. Schirpke advised the loan interest rate would be reduced from the current interest rate of 2.75% to 2.19% Schirpke advised the Town would be saving approximately \$100,000. Schirpke advised the Town would have to pay approximately \$5,000 for the loan to be reviewed by a financial attorney. Supervisor Leedle made a motion to change the debt loan to Town Bank for a 7 year loan with 2.19% interest rate; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
5. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 11:48 a.m.; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 6:09 P.M..
2. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present or by via Zoom: Town Clerk Domino. There were 2 observers were in person or viewing the meeting via Zoom technology.
3. Amendment to the Conditional Use Permit for American Fireworks MB36000009 to include two additional parking lots which were purchased from the State of Wisconsin. Supervisor Leedle made a motion to Amend to the Conditional Use Permit for American Fireworks MB36000009 to include two additional parking lots, which were purchased from the State of Wisconsin; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion Passed.
4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 6:11 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



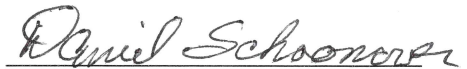
Dan Schoonover, Town Chairman




Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Confirmation of Meeting Notice. Agenda's were posted
3. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present or by via Zoom: The Village of Bloomfield Clerk Candace Kinsch assisted Town Clerk Domino with the meeting. There were observers in person or viewing the meeting via Zoom technology.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Approve Minutes: June 14, 2021 Monthly Board Meeting. June 09, 2021 Special Board Meeting and June 16, 2021 Special Board Meeting. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover Omnibus vote was 3 Ayes – 0 Nays; motion passed.
7. Public Comment: Property owners who live on Hillcrest Dr and Highland Drive complained about the road project on Highland Dr and the previous road project on Hillcrest. The owners requested for information, which questions will be referred to Highway Department Supervisor Fred Klabunde
8. Review and Approve June 2021 Treasurer Reports. Supervisor Leedle made a motion to approve and file the June 2021 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
9. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Town Clerk to explain American Rescue Plan Act Funds. Village Clerk Kinsch assisted by explaining how the funds can and cannot be used.
10. OTHER BUSINESS:
 - a. Discussion of Out lots located in the Highlands Subdivision up for foreclosure. The board requested more information regarding liability.
 - b. Approval of Map for Farmland Preservation. Supervisor Leedle made a motion to approve Option 2 with SEWPRC; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

11. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:59 pm; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Confirmation of Meeting Notice. Town Clerk confirmed postings
3. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were observers in person or viewing the meeting via Zoom technology.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Approve Minutes: July 07, 2021 Special Board Meeting Minutes and July 12, 2021 Monthly Board Meeting Minutes. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
7. Public Comment: Property owners of Graden Woods Subdivision requested to be heard regarding the road project Highland Rd of resurfacing the road and the shoulder gravel. Kevin Parks (W577 Highland), John Cooper (W571 Highland), Kevin Gates (W565 Highland), Gino Santo (W534 Highland), Dale Anderson (W522 Highland), Tamara Mueller (W533 Highland) and Scott Parfrey (W620 Hillcrest) all spoke. Park and Cooper were concerned about the gravel coming into their yard and washing away. Santo was asking who was going to put his mailbox in. Gates was concerned about erosion into his driveway. Park and Mueller wanted to know why Hillcrest did not get gravel 6 years ago. Parfrey and Anderson were concerns regarding the gravel shoulder.

The Public comment had to be stopped to continue with Town meeting. Town Chairman advised Board would have another meeting to discuss the road project for Highland Road.
8. Review and Approve July 2021 Treasurer Reports. Town Clerk Domino advised board members that she would be transferring ARPA funds into the Money Market Account with Town Bank. Supervisor Leedle made a motion to approve and file the July 2021 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
9. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. The Horton Group – Insurance Renewel. Town Clerk Domino advised the Liability Insurance Renewel cost went up \$137 from last year. Town Clerk Domino advised the Bond Insurance for the Board Members cost stayed the same. Supervisor Leedle made a motion to approve

Insurance Renewal with Horton Group; seconded by Supervisor Sullvian. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes - 0 Nays; motion passed.

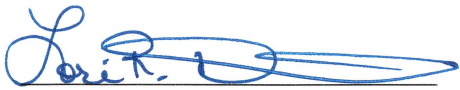
- b. 2021 – O - 01T, An Ordinance Amending Chapter 7.05 (5) Parking Restrictions of Semi-Tractors and Trailers. Supervisor Sullivan made a motion to approve Ordinance Amending Chapter 7.05 (5) Parking Restrictions of Semi-Tractors and Trailers; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

10. OLD BUSINESS:

- a. Road Project on Highland Drive. Town Chairman Schoonover requested State Statute for requirement of gravel on the side of the road. Supervisor Leedle advised the Board would not be able to please anyone with any decision they make. Town Clerk Domino advised she would locate the Statutes.
- b. Highland Subdivision Out Lots. Town Clerk Domino advised the Board that if property owners in the Bloomfield Highland Subdivision wanted to purchase the out lots the Town would have to purchase the lots first for the property owners to purchase lots. Town Clerk Domino advised the Board if the lots are not purchased the Town is still responsible to take maintain the out lots as part of the storm water management. Supervisor Leedle made a motion for the Town of Bloomfield purchase the Bloomfield Highland Subdivision Out Lots MBH00022, MBH00023, MBH00024 and MBH00025; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

11. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 6:00 pm; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino, Town Attorney Coletti, Town Engineer Governatori and Town Highway Department Supervisor Klabunde. There were 10 observers present.
3. Old Business (Discussion & Possible Action)
 - a) Road Project in Gra Den Woods Subdivision. Chairman Schoonover advised the mailboxes and landscaping were the responsibility of the homeowner.

Chairman Schoonover requested for Governatori to speak regarding the letter that was presented to the audience. Governatori spoke about the contents of the letter. Governatori advised the difference between gravel shoulder versus a topsoil shoulder. Governatori explained the requirements for the size of the road. Chairman Schoonover opened the floor for questions.

Tamara Mueller (W533 Highland Ave) wanted to know why Hillcrest was not gravel shoulder 6 years ago. Klabunde explained at the time the Town did not have the money to put down gravel.

Gino Santi (W534 Highland Ave) wanted to know who was cleaning up the gravel after the winter when the snowplow drivers push gravel into his yard. Schoonover advised it was the homeowners responsibility. Gino wanted to know why a shoulder had to be done. Attorney Coletti explained State of Wisconsin State Statute Transportation 204.03 and the required road standards.

Kevin Parks (W577 Highland Ave) wanted to know why it is homeowners' responsibility to clean up gravel. Parks wanted to know why the road couldn't be grinded down and then repaved.

Kevin Gates (W565 Highland Ave) wanted to know how many layers of asphalt was going to be put on before the Town grinds down the road to replace the asphalt. Gates stated he does asphalt for a living and knows it is cheap to grind the road. Gates got into argument with Klabunde when Klabunde to attempt to explain the cost.

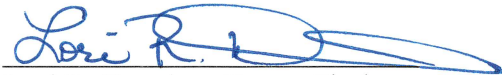
Attorney Coletti explained to the audience that the Town made the decision to do the road on June 14, 2021 and signed a contract with Payne and Dolan. The audience said the decision has been made and they couldn't change it.

Mueller stated she would get an attorney. Attorney Coletti explained that they did not own the road and if she got an attorney, they would not be able to stop the project. The audience got up to leave.

4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:48 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



Dan Schoonover, Town Chairman



Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present or by via Zoom: Board Members; Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present in person. There were observers in person and viewing the meeting via Zoom technology.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. The voice vote was unanimous, and the motion carried.
6. Approve Minutes: August 09, 2021 Monthly Board Meeting and August 23, 2021 Special Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. The voice vote was unanimous, and the motion carried.
7. Public Comment: Town Chairman Schoonover advised comments will be limited to 3 minutes and the board will not be answering any questions. Town Chairman Schoonover stated all questions must be forwarded to Town Clerk Domino. Del McClure of N1464 Manor Terrace (Village of Bloomfield) was requesting from someone from the Town to join the ATV/UTV committee. Tamara Mueller W533 Highland Dr read her questions; Are Lloyd Cole, Village Administrator, and Steve Cole, Police Chief, the same person? Why is he listed with two different names on the Village/Town website? Is this a deliberate attempt to deceive the public or an oversight? Is Mr. Cole qualified for both positions? What are his credentials? How many hours each week does he devote to each position and what is his pay for each position?
8. Review and Approve August 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the June 2021 Treasurer Reports; seconded by Supervisor Leedle. The voice vote was unanimous, and the motion carried.
9. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. 2020 Audit Presentation by Patricia Reda from Sitzberger & Co.
 - b. Special Event Permit for Badger High School. Town Clerk Domino advised the Special Event Permit was for a road closure during the Homecoming Game and Fireworks on October 15, 2021 between the hours of 7 P.M. and 10 P.M.. The Permit requested for Hwy H to be closed from Hwy 120 to Badger High School. Town Clerk Domino advised Badger High School did pay the permit fee of \$150.00. The permit was approved by Bloomfield Highway Department Supervisor Fred Klabunde and Sergeant Kennedy of Bloomfield

Police Department. Supervisor Sullivan had concerns regarding Police Department not allowing residents to their homes and a burden on the Police Department. Town Clerk Domino advised that Sgt. Kennedy did make a notation on the permit, that there would be a no burden on the PD to have an Officer assisting with the road closure. Town Clerk Domino advised she would speak to Sgt. Kennedy regarding the Officer not allowing residents to their homes. Supervisor Sullivan Town Chairman Schoonover made a motion to approve The Special Event Permit for Badger High School; seconded by Supervisor Sullivan; The voice vote was unanimous, and the motion carried.

- c. Emergency Road Project for Deignan Road. Town Chairman Schoonover advised the board why the bridge on Deignan Road needs a culvert because the footings on the bridge are cracking and the road is caving in. Chairman Schoonover said the cost for the repair would be approximately \$10,000 because Jim Leedle would be assisting the Town with no cost. Supervisor Sullivan made a motion to approve the bridge repair on Deignan Road; seconded by Town Chairman Schoonover; The voice vote was unanimous, and the motion carried.

10. Motion for Adjournment. Supervisor Leedle_ made a motion to adjourn the meeting at 5:42 P.M.; seconded by Supervisor Sullivan. The voice vote was unanimous, and the motion carried.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Confirmation of Meeting Notice. Village Clerk Kinsch advised the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present in person or via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present via Zoom. There were observers in person and viewing the meeting via Zoom technology.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion; seconded by Supervisor Leedle to approve the agenda as written. A voice vote was unanimous; motion carried.
7. Approve Minutes: September 13, 2021 Monthly Board Meeting. Supervisor Leedle made a motion; seconded by Supervisor Sullivan to approve the minutes listed above as written. A voice vote was unanimous; motion carried.
8. Public Comment: Town Chairman Schoonover advised comments will be limited to 3 minutes and the board will not be answering any questions. There were no public comments.
9. Review and Approve September 2021 Treasurer Reports. Supervisor Sullivan made a motion; seconded by Supervisor Leedle to approve and file the September 2021 Treasurer Reports. A voice vote was unanimous; motion carried.
10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. 2021-R-09T A Resolution Establishing a Joint Ad-Hoc ATV/UTV and Golf Cart Committee. Chairman Schoonover made a motion to establish a Joint Ad-Hoc ATV/UTV and Golf Cart Committee; Seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
 - b. Appoint Jim Leedle to the Ad-Hoc ATV/UTV and Golf Cart Committee. Supervisor Sullivan made a motion to appoint Jim Leedle to the Ad-Hoc ATV/UTV and Golf Cart Committee; seconded by Chairman Schoonover. A voice vote was unanimous; motion carried
 - c. 2021-R-10T A Resolution to Adopt a Revised Ward Plan and to Combine Municipal Wards for Voting Purposed Based on the Results of the 2020 Census for the Town of Bloomfield. Supervisor Leedle made a motion to Adopt a Revised Ward Plan and to Combine Municipal Wards for Voting Purposed Based on the Results of the 2020 Census for the Town of Bloomfield; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
 - d. McKay Park Update. Supervisor Leedle advised they are receiving bids for shelter. The extension grant is to 2022. The cost is about \$70,000, which would be split with the Village.

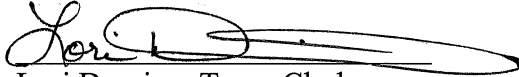
Town of Bloomfield
N1100 Town Hall Road
PO Box 704
Pell Lake, WI 53157

Regular Board Meeting
Meeting Minutes
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11. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:39 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.



Dan Schoonover, Town Chairman



Lori Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 8:00am.

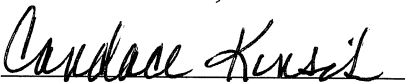
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Village Clerk Kinsch, Village Highway Department Supervisor Klabunde.

3. 2022-2023 LRIP Funding – Deignan Rd
The 2022-2023 Local Roads Improvement Program (LRIP) has two possible grants. Supervisor Klabunde is going to submit to the state Deignan Rd as a project for the 90% reimbursement LRIP. The road would be repaved, widened, new shoulders, and all the culverts being replaced with larger culverts to defray the water from heavy rain events and farm run-off. If awarded the 90% LRIP Grant, the Town would have to borrow close to \$1,000,000 to do the Deignan project before reimbursement. The Town would not borrow unless they are awarded the grant. This would be a short-term loan that would be paid back once the reimbursement is received the following budget year. Supervisor Leedle asked Supervisor Klabunde if he planned on waiting to finish the Deignan Road culverts that were purchased this year. He responded with the culverts need to be replaced this year.

Supervisor Leedle made a motion; seconded by Supervisor Sullivan to pursue the 90% LRIP Grant for Deignan Rd. A voice vote was 3 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment. Chair Schoonover made a motion; seconded by Supervisor Sullivan to adjourn the meeting at 8:17am. A voice vote was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Candace Kinsch, Village Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Special Board Meeting to order at 9:49 A.M..
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover and Supervisors Sullivan. Supervisor Leedle had to leave but would be returning. Town Clerk Domino was present. There were no other people in attendance
3. Discussion and Action 2022 Budget. Chairman Schoonover made a motion to go into recess; seconded by Supervisor Sullivan. A roll call vote Chairman Schoonover and Supervisor Sullivan was 2 Ayes – 0 Nays; motion passed.

Supervisor Sullivan motioned to call the Special Board Meeting to order at 10:33 A.M.; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

Town Clerk Domino reviewed the 2022 Budget with the board members. There was a correction to capital outlay from \$300,000 to \$200,000.

Chairman Schoonover made a motion to pass the 2022 Budget; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 11:25 A.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.



Dan Schoonover, Town Chairman



Lori R. Domino, Town Clerk


1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M..
2. Confirmation of Meeting Notice. Town Clerk confirmed postings
3. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present and there were observers in person.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.
7. Approve Minutes: October 11, 2021, Monthly Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
8. Special Presentations (if any): (None)
9. Public Comment: None
10. Old Business: None
11. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report:
 1. Review and Approve October 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the October 2021 Treasurer Reports; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.
 - c. Ordinances: (None)
 - d. Resolutions:
 2. A Resolution Adopting the 2022 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Chairman Schoonover made a motion to approve the 2022 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget; seconded by

Supervisor Sullivan. A voice vote was unanimous; motion carried.

- e. Licenses & Permits: (None)
- f. Other Business: (None)

12. Reports & Correspondence: (None)

13. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:40 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.

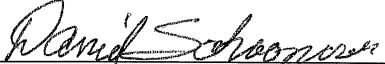



Dan Schoonover, Town Chairman




Lori R. Domino, Town Clerk

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Special Board Meeting to order at 5:13 P.M..
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover and Supervisors Sullivan. Supervisor Leedle had to leave but would be returning. Town Clerk Domino was present. There were 7 people in attendance
3. New Business (Discussion & Possible Action)
 - a. 2021-R-11T a Resolution approving the Town Levy for The Town of Bloomfield and the 2022 Budget. Supervisor Leedle made a motion to approve the 2021-R-11T Resolution approving the Town Levy for the Town of Bloomfield and the 2022 Budget; seconded by Supervisor Sullivan. A roll call vote Chairman Schoonover, Supervisor Sullivan, and Supervisor Leedle was 3 Ayes – 0 Nays; motion passed.
4. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:15 P.M.; seconded by Chairman Schoonover. A roll call vote Town Chairman Schoonover, Supervisor Sullivan and Supervisor Leedle was 3 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 4:37 P.M..
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present or by phone: Chairman Schoonover, Supervisors Leedle and Sullivan. Supervisor Leedle was by phone. Town Clerk Domino was present. There were no observers were in person.
4. Closed Session; (Discussion and Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. State S. 19.85(1)(c) for performance evaluation of the Town Clerk. Chairman Schoonover made a motion to go into close section; seconded by Supervisor Sullivan. A roll call vote; Town Chairman, Supervisor Sullivan and Supervisor Leedle; motion carried.
5. Motion to Reconvene into Open Session; Supervisor Leedle made a motion to approve the agenda as written at 4:54 P.M.; seconded by Supervisor Sullivan. A roll call vote; Town Chairman, Supervisor Sullivan and Supervisor Leedle; motion carried.
6. Old Business; (Discussion and Possible Action)
 - a. ARPA (American Rescue Plan Act) Funds. Clerk Domino provided new Government Guide Lines regarding distribution of funds. Clerk Domino advised the information she received in a Webinar regarding ARPA funds. It was discussed for possible donation to Open Arms, BGCFR, Police Department, Walworth County Food Pantry and Local Food Pantry. There was discussion of broadband donation but we are waiting on information from Frank Oudin.
7. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:21 P.M.; seconded by Supervisor Sullivan. A roll call vote; Town Chairman, Supervisor Sullivan and Supervisor Leedle; motion carried.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino confirmed postings
3. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There was one observer in person and there was no viewing the meeting by via Zoom technology.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
7. Approve Minutes: 10/13/21 Special Board Meeting, 11/03/21 Special Board Meeting, 11/08/21 Regular Board Meeting, 11/08/21 Special Board Meeting and 11/29/21 Special Board Meeting. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
8. Special Presentations: None
9. Public Comment: None
10. Old Business: None
11. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report.
 1. Review and Approve November 2021 Treasurer Reports. Supervisor Leedle made a motion to approve and file the November 2021 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
 - c. Ordinances: None
 - d. Resolutions:
 1. Discussion and Possible action on a new Chief Election Inspector. Town Clerk explained reasoning for not having back the previous Chief Election Inspector. Town Clerk advised Shelly Rush was interested in being Chief Election Inspector. Supervisor Leedle made a motion to approve Shelly Rush as the Chief Election Inspector; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
 2. Resolution 2021-R-13T, a resolution appointing 2022-2023 Election Inspectors. Supervisor Sullivan made a motion to approve 2021-R-13T, resolution appointing 2022-2023 Election Inspectors; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.

3. Resolution 2021-R-14T, a resolution authorizing a contract renewal with Sitzberger CPA's and business advisors, for the 2021 Town Audit. Supervisor Leedle made a motion to approve 2021-R14T, resolution authorizing a contract renewal with Sitzberger CPA's and business advisors, for the 2021 Town Audit and for the cost not to exceed \$10,500; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- e. Licenses & Permits: None
 - f. Other Business
 1. Review/Approve renewal of Inter-Governmental Agreement with the Village of Bloomfield. Supervisor Leedle made a motion to approve the Inter-Governmental Agreement with the Village of Bloomfield; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
12. Reports & Correspondence: None
13. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:47 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk