

Regular Board Meeting Minutes-January 13, 2020

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, and Chairman Schoonover. Absent: Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Sullivan motioned to approve the agenda, second by Chairman Schoonover. Motion carried unanimously by voice vote.
4. Supervisor Sullivan made a motion to approve the minutes for the December 2, December 18, and December 30 Board meetings, second by Chairman Schoonover. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. The Clerk/Treasurer submitted the December 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and balance sheet. Supervisor Sullivan motioned to approve the Financial Reports, the motion was seconded by Chairman Schoonover. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
 - a. Chairman Schoonover presented a resolution prepared by the Town Attorney Coletti to: approve holding an advisory referendum on April 7, 2020; that the referendum question shall be: "Should the Town enter into a boundary agreement which would transfer the entire Town to the Village of Bloomfield?"; and that the Board officially endorses a boundary agreement with the Village of Bloomfield. A motion to approve the resolution was made Supervisor Sullivan and was seconded by Chairman Schoonover. The resolution was approved by unanimous voice vote.
 - b. Clerk/Treasurer Wolff reported that the Town had until March 19, 2020 to drawdown any or all of the \$1.5 million loan approved by the Board of Commissioners of Public Lands. No action was taken.
8. Reports & Correspondence. NA
9. The next Regular Board Meeting date was set for February 10 2020.
10. Supervisor Sullivan motioned to adjourn the meeting at 5:38 p.m. Chairman Schoonover seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Special Board Meeting Minutes-January 30, 2020

1. Chairman Schoonover called the Special Board Meeting to order at 4:42 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, and Chairman Schoonover. By phone: Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff. Members of the Village Board and the Village Attorney Brian Shuck as it was a joint meeting with the Village.
3. Supervisor Sullivan motioned to go into closed session pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel regarding litigation that the Town is likely to become involved in. Chairman Schoonover seconded the motion, and the motion carried: Schoonover Ay, Sullivan Ay, Leedle Ay.
5. Supervisor Sullivan motioned to return to reconvene in open session at 5:15 pm. Chairman Schoonover seconded the motion, and the motion passed by roll call vote: Sullivan Ay, Schoonover Ay, Leedle Ay.
6. At 5:17 pm Chairman Schoonover motioned to adjourn the meeting. Supervisor Sullivan seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Regular Board Meeting Minutes-February 10, 2020

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to approve the agenda, subject to changing item 8.a. from "to the Town from Lakeland Church" to "from Lakeland Church to the Town", second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Sullivan made a motion to approve the minutes for the January 13 2020 Regular Board Meeting, and the Special Closed Joint Board Meeting held January 30 2020, second by Chairman Schoonover. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. The Clerk/Treasurer submitted the January 2020 Balance Sheet and list of January 2020 disbursements. Supervisor Leedle motioned to approve the financial reports, the motion was seconded by Supervisor Sullivan. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
 - a. Chairman Schoonover reported on the \$750.00 donation to the Town from Lakeland Church. Supervisor Leedle made to motion to allocate the funds to be used for McKay Park, in line with the donors request that the money be spent for the public good. Supervisor Sullivan seconded the motion, and the motion carried unanimously by voice vote.
 - b. Chairman Schoonover discussed the March 19, 2020 deadline to drawdown any or all of the \$1.5 million loan approved by the Board of Commissioners of Public Lands. Identification of specific projects and expenditures is pending decisions by the state on possible grants. No action was taken.
8. Reports & Correspondence. NA
9. The next Regular Board Meeting date was set for March 9, 2020.
10. Supervisor Leedle motioned to adjourn the meeting and Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote at 5:41 P.M.

Town of Bloomfield

N1100 Town Hall Road

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Respectfully submitted:

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Frank Wolff Clerk/Treasurer

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover/President Aronson at 4:43pm. The following members were present: Town Board: Chairman Schoonover, Supervisor Sullivan. Village Board: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Supervisor Leedle. Also, present: Administrator Cole, Attorney Schuk, Clerk Wolff and Clerk Kinsch

2. Closed Session: Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel the termination of the Municipal Court Clerk who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in.

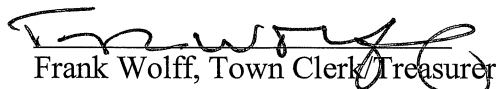
A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 4:44pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Conlon; seconded by Chairman Schoonover, to reconvene into open session at 5:22pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

4. Discussion & Possible Action on Closed Session Items: A motion was made by Chairman Schoonover, seconded by Supervisor Sullivan to hire VonBriesen for employment law, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

5. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 5:24pm. A voice vote was 7-0; motion carried.


Dan Schoonover, Town Chairman


Frank Wolff, Town Clerk/Treasurer


Dan Aronson, Village President


Candace M Kinsch, Village Clerk

Special Board Meeting Minutes-March 5, 2020

1. Chairman Schoonover called the Special Board Meeting to order at 5:45 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff. Members of the Village Board were present. Attorney Jim Macy representing the Village and Town in certain matters was present.
3. Attorney Macy discussed the circumstances and reasoning behind two proposed motions related to the open Clerk of Court position and actions to be taken.
4. Following the discussion, Chairman Schoonover motioned to a. suspend the funding of the new Clerk of Court position immediately, and b.) Authorize the temporary funding of a short-term stand-in Clerk of Court until the grievance process has completed. The motion was approved by roll call vote, 3 ayes and no nays. Schoonover-Aye, Leedle-Aye, Sullivan-Aye.
5. Supervisor Leedle motioned to adjourn the meeting and Supervisor Sullivan seconded the motion, the motion was approved by unanimous voice vote and the meeting was adjourned 6:10 p.m.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Regular Board Meeting Minutes-March 9, 2020

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to withdraw Item 8.c Donation for Veteran's Memorial from the agenda. Second by Chairman Schoonover. Supervisor Sullivan voted against the motion. Motion carried by majority vote 2-1.
4. Supervisor Leedle motioned to approve the amended agenda, 2nd by Supervisor Sullivan. Motion carried by unanimous voice vote.
5. Supervisor Sullivan made a motion to approve the minutes for the February 10 2020 Regular Board Meeting, and the Special Closed Joint Board Meeting held February 21 2020, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
6. Chairman Schoonover opened the meeting for public comment. No public comments were made.
7. The Clerk/Treasurer submitted the February 2020 Balance Sheet, February YTD Revenues and Expenses, and list of February 2020 disbursements. Supervisor Leedle motioned to approve the financial reports, the motion was seconded by Supervisor Sullivan. The motion carried unanimously by voice vote.
8. New Business/Discussion Items
 - a. The Clerk explained that the BCPL had lowered its interest rate to 2.75% from 3.25% and that the Town should reapply for the loan at the new lower interest rate. Supervisor Leedle read aloud the preamble and resolutions provided by the BCPL in the loan application, to borrow \$1.5 million at 2.75% for the purpose of financing infrastructure improvements. Sue Leedle moved to adopt the preamble and resolutions as read and Chairman Schoonover seconded the motion. The preamble and resolutions provided by the BCPL and read aloud were adopted by the Board by roll call vote as follows:
Chairman Schoonover- AYE
Supervisor Leedle-AYE
Supervisor Sullivan-AYE
 - b. The proposed Traffic Signal Agreement with Lake Geneva for a traffic signal at Bloomfield Road and Edwards Boulevard was discussed including the information that all costs would be paid by Lake Geneva. Supervisor Sullivan moved to approve the agreement, and this was

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seconded by Chairman Schoonover. The motion carried unanimously by voice vote.

9. Reports & Correspondence. The Clerk read a letter from the Lake Ivanhoe Property Owners' Association Seniors Club thanking the Town for their annual gift for the year 2019.
10. The next Regular Board Meeting date was set for April 13, 2020.
11. Supervisor Leedle motioned to adjourn the meeting and Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote at 5:43 P.M.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Emergency Board Meeting Minutes-March 19, 2020

1. Chairman Schoonover called the Emergency Board Meeting to order at 5:00 p.m. The Clerk confirmed the meeting had been properly noticed as required in an emergency.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Schoonover, Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Sullivan motioned to approve the agenda, and that short notice was appropriate to take necessary action. Second by Supervisor Leedle. Motion carried unanimously by voice vote.
4. Supervisor Sullivan made a motion to adopt Resolution 2020-R-01T, A Resolution Declaring a State of Emergency in the Town of Bloomfield. The Resolution enacts various provisions empowered by Chapter 323 of the Wisconsin Statutes. Second by Supervisor Leedle. Motion carried by unanimous voice vote.
5. Supervisor Leedle motioned to adjourn the meeting at 5:05 p.m. Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Town of Bloomfield

N1100 Town Hall Road
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ANNUAL TOWN ELECTORS MEETING

Minutes

April 21, 2020

6:00 p.m.

1. Dan Schoonover called the meeting to order at 6:00pm. Electors Dan Schoonover, Sue Leedle, and Tom Sullivan were present. Town Clerk/Treasurer Frank Wolff was present. Dan Schoonover remarked that attempts were made to encourage attendance by other electors, but low turnout was understandable due to the Covid-19 emergency situation.
2. APPROVAL OF AGENDA: Sue Leedle motioned to approve the agenda, seconded by Tom Sullivan. Motion carried.
3. APPROVAL OF MINUTES: Tom Sullivan motioned to approve the minutes from the prior meetings listed, the motion was seconded by Sue Leedle. Motion carried.
 - 04/16/2019 Annual Town Meeting
 - 11/27/2019 Budget Hearing
 - 11/27/2019 Special Electors Meeting
4. ANNUAL TOWN FINANCIAL REPORT: The Clerk Treasurer presented the 2019 unaudited financial statements. Sue Leedle motioned to approve and file, second by Dan Schoonover. Motion carried.
5. OPEN FLOOR TO ELECTORS
 - Directives or Grants of Authority to Town Board: Raise money.
Authorize the Town Board to raise money, including levying taxes, to pay for expenses of the town. Sue Leedle motioned to approve, second by Tom Sullivan, motion approved.
 - Directives or Grants of Authority to Town Board: Town buildings.
Authorize the Town Board to purchase, lease or construct buildings for the use of the town, to

combine for this purpose the town's funds with those of a society or corporation doing business or located in the town and accept contributions of money, labor or space for this purpose. Dan Schoonover motioned to approve, second by Tom Sullivan, motion approved.

- Directives or Grants of Authority to Town Board: Disposal of property.
Authorize the town board to dispose of town real property, other than property donated to and required to be held by the town for a special purpose. Motion to approve made by Sue Leedle, second by Dan Schoonover, motion approved.
- Authorization to Town Board to Appropriate Money: Civic functions.
Civic and other functions under Wis. Stats. s.60.23(3). Motion to approve by Tom Sullivan, second by Dan Schoonover. Motion approved.
- Any Other Directives for Grants of Authority to Town Board from the Floor. None.

No other motions were made.

6. Discussion. No further discussion.

7. Motion for Adjournment

Sue Leedle motioned to adjourn at 6:13pm, second by Dan Schoonover. Motion approved.

Minutes prepared by Town Clerk/Treasurer Frank Wolff

Special Board Meeting Minutes-April 28, 2020 5:30pm

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

1. Chairman Schoonover called the Special Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff. Non-participant observers were viewing the meeting via Zoom technology.
3. Resolution Authorizing Shared Recycling Services Agreement with the Village of Bloomfield. Motion to approve by Supervisor Sullivan, second by Supervisor Leedle, to approve the Shared Recycling Services Agreement 2020-R-1T. By Roll Call Vote, motion was approved 3 Ayes 0 Nays.
4. Resolution 2020-R-2T appointing Sue Leedle to Act as Approved Representative of the Town to submit and sign grant application to the DNR for financial assistance, and to submit a final report to the DNR on behalf of the Town. Motion to approve by Supervisor Sullivan, second by Chairman Schoonover. Motion carried unanimously by Roll Call Vote, 3 Ayes and 0 Nays.
5. Chairman Schoonover reported that the Advisory Referendum regarding a possible Boundary Agreement with the Village had been defeated, and no action was required to be taken by the Board.
6. Clerk/Treasurer Wolff presented the March 2020 YTD balance sheet, statement of revenues and expenses, and included reconciliation summaries for each bank account. After a short discussion about the purpose of the various bank accounts, Supervisor Leedle made the motion to approve and file the financial statements. Supervisor Sullivan seconded the motion. By Roll Call vote, the motion carried 3 Ayes to 0 Nays.
7. The Black Bull Fireworks Application was discussed. Clerk/Treasurer Wolff informed the Board that all requirements had been met except final approval by the Fire Chief. Supervisor Sullivan made the motion to approve the application subject to receiving the approval of the Fire Department. Supervisor Leedle seconded the motion. By Roll Call Vote, the motion carried 3 Ayes to 0 Nays.
8. Motion to Adjourn. There being no further business, Supervisor Leedle motioned to adjourn the meeting at 5:44pm, second by Supervisor Sullivan. Motion carried by Roll Call Vote 3 Ayes to 0 Nays.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Special Board Meeting Minutes-May 6, 2020 6:00 pm

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

1. Chairman Schoonover called the Special Board Meeting to order at 6:00 pm
The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle.
Others present via Zoom: Town Clerk/Treasurer Frank Wolff. Non-participant observers were viewing the meeting via Zoom technology.
3. The Board reviewed the minutes of the April 28 2020 Special Board Meeting. Supervisor Sullivan made the motion to approve the minutes and the second was made by Supervisor Leedle. Roll Call vote was taken and the motion passed Ayes-3, Nays-0.
4. The Board reviewed the Bid Approval and Recommendation for 2020 Asphalt Paving Program submitted by Town engineers Kapur. The bids were reviewed and the Board accepted the recommendation of the engineer to award the bid to Wolf Paving Co. as the lowest cost responsible bidder. Chairman Schoonover motioned to approve the bid in the amount of \$1,020,927.00 subject to all of the terms and conditions of the contracts. Supervisor Leedle seconded the motion, and the motion carried by Roll Call vote 3-Ayes to 0-Nays.
5. The status of the Ivanhoe Playground project was discussed. It was noted that in the event any of the playground would be located in Lyons Township that the appropriate approvals would need to be obtained from Lyons Township. No action was taken.
6. The upcoming Ivanhoe roads paving project was discussed. The Board decided that a letter describing the project should be mailed to the residents and that other means of publicizing the project should be considered. No action was taken.
7. Motion to Adjourn. There being no further business, Supervisor Leedle motioned to adjourn the meeting at 6:14pm, second by Supervisor Sullivan. Motion carried by Roll Call Vote 3 Ayes to 0 Nays.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Special Joint Board Meeting Minutes-May 18, 2020 6:00 pm

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

1. Chairman Schoonover called the Town Special Board Meeting to order at 6:00 pm. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present via Zoom: Town Clerk/Treasurer Frank Wolff, members of the Village Board, the Village Clerk Kinsch, Acting Village Administrator Steve Cole, and the Village Attorney Schuk. Non-participant observers were viewing the meeting via Zoom technology.
3. The Boards discussed the status of the Covid-19 emergency order with respect to keeping the Town Hall closed. Attorney Schuk informed the Boards that because the State health emergency order extending the Safer at Home had expired that the Town Hall could not remain closed under the emergency health declaration, but the Boards could set the hours that the Town Hall be open to the public for other reasons at their discretion. On behalf of the Town, Supervisor Leedle motioned to keep the Town Hall closed to the public until June 8. Second by Supervisor Sullivan. Upon roll call vote, 3-Ayes and 0-Nays, the motion passed unanimously.
4. The Boards discussed resumption of the COW and Board Meetings. On behalf of the Town Chairman Schoonover motioned to resume the meetings June 1 via Zoom. Supervisor Sullivan seconded the motion. Upon roll call vote, 3-Ayes and 0-Nays, the motion passed unanimously.
5. Supervisor Sullivan motioned to approve the repeal and recreation of Chapter 10, Public Nuisance Ordinance. Supervisor Leedle seconded the motion, and upon roll call vote, the motion carried 3-Ayes and 0-Nays.
6. There being no further Town business, Supervisor Leedle motioned to adjourn the Town meeting at 6:40pm. The motion to adjourn was seconded by Supervisor Sullivan, and the motion carried unanimously by roll call vote, 3-Ayes to 0-Nays.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Regular Board Meeting Minutes-June 8, 2020 5:30 pm

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

1. Chairman Schoonover called the Board Meeting to order at 5:34 pm The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present via Zoom: Town Clerk/Treasurer Frank Wolff, Public Works Supervisor Fred Klabunde), and Greg Governatori from Kapur. Non-participant observers were viewing the meeting via Zoom technology.
3. The Agenda was approved without changes upon a motion by Supervisor Sullivan and a second by Supervisor Leedle. Upon Roll Call vote, the motion was approved 3-Ayes, 0-Nays.
4. Supervisor Sullivan made the motion to approve the minutes for the May 6 Special Board Meeting and the May 18 Special Joint Meeting with the Village, the second was made by Supervisor Leedle. Roll Call vote was taken and the motion passed Ayes-3, Nays-0.
5. Supervisor Sullivan made the motion to approve and file the June 2020 Treasurer Reports. The motion was seconded by Supervisor Leedle. A Roll Call vote was taken and the motion passed Ayes-3, Nays-0.
6. New Business
 - a. Three bids were received for the possible replacement of a major culvert and several other culverts on Thunderbird Road. The lowest bid was submitted by Super Excavators in the amount of \$382,500 (removal and installation only). In order to save cost, the Board requested that Kapur contact Super Excavators to see if they would consider doing only items 1. (Site 1) and 2a. (Site 2), in the amount of \$293,500. Fred Klabunde stated that the Public Works Department could do Items 2 b thru Item 6, no cost was mentioned. Supervisor Leedle made a motion to award the contract to Super Excavators for items 1 and 2a only, in the amount of \$293,500, subject to their acceptance of the change in scope. Chairman Schoonover seconded the motion, and Roll Call vote, the motion carried 3-Ayes to 0-Nays.
 - b. The Board discussed the current status of the Town Hall regarding public access due to Covid-19, and a motion was made by Chairman Schoonover with a second by Supervisor Sullivan, to maintain the current hours(closed to the public), until evidence emerges that the Covid-19 danger has subsided in Walworth County. The motion carried upon Roll Call vote 3-Ayes and 0-Nays.
 - c. Ordinance 2020-O-2 was discussed. The ordinance would allow for Variety stores as permitted uses in the Business District. The motion is needed to conform Town ordinances with Village ordinances. Supervisor Sullivan motioned to approve the ordinance, and this was seconded by Supervisor Leedle. The motion carried on Roll Call vote 3-Ayes to 0-Nays.

- d. Due to time constraints the discussion of the road projects budget was tabled.
No action was taken.
7. Time having expired, Chairman Schoonover motioned to adjourn the meeting at 6:02pm and this was seconded by Supervisor Leedle. The motion carried by Roll Call Vote 3-Ayes to 0-Nays and the meeting was adjourned.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Special Board Meeting Minutes-June 17, 2020

1. Chairman Schoonover called the Special Board Meeting to order at 8:30 am. The meeting was held via Zoom. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. The reason for a proposed change in the contract price for the Culvert Replacement Contract with Super Excavators was discussed. The reason for the increase was to reflect mobilization charges adjusted for items removed from the bid. Supervisor Leedle made a motion to approve the change order which increased the price by \$4,100 to \$297,600. Supervisor Sullivan seconded the motion, and the motion carried by Roll Call vote 3-Ayes to 0-Nays.
4. Supervisor Leedle motioned to adjourn the meeting at 8:34 am and Supervisor Sullivan seconded the motion, the motion was approved by unanimous voice vote and the meeting was adjourned.

Respectfully submitted: Frank Wolff Clerk/Treasurer

Special Board Meeting Minutes-June 23, 2020 1:30 pm

1. The meeting was called to order by Chairman Schoonover at 1:32pm. The Roll Call was taken and Chairman Schoonover, Supervisor Sullivan, and Supervisor Leedle were present, along with Clerk/Treasurer Wolff.
2. Sue Leedle made a motion to go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A Roll Call vote was taken and the motion carried 3-Ayes to 0-Nays.
3. In closed session, the Board discussed various options related to the need for a new Clerk/Treasurer effective July 1, 2020.
4. Supervisor Leedle motioned to exit the closed session and reconvene in open session at 2:08pm and Supervisor Sullivan seconded the motion. Upon Roll Call Vote, the motion carried 3-Ayes to 0-Nays and the meeting reconvened into open session.
5. There being no further Town business, Supervisor Leedle motioned to adjourn the Town meeting at 2:09pm. The motion to adjourn was seconded by Supervisor Sullivan, and the motion carried unanimously by voice vote.

Respectfully submitted: Frank Wolff Clerk/Treasurer

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Minutes
July 1, 2020
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1. Call to Order: Chairman Dan Schoonover called the meeting to order at 8:30 a.m.
2. Appoint Recording Secretary: A motion was made by Sue Leedle, seconded by Tom Sullivan to appoint Jill Marcanti as Recording Secretary. A voice vote was unanimous. Motion carried.
3. Roll Call: Present: Sue Leedle
Tom Sullivan
Dan Schoonover
Jill Marcanti
Candace Kinsch
Absent: None
4. Appointment of Interim Clerk/Treasurer Effective July 1, 2020: A motion was made by Tom Sullivan, seconded by Sue Leedle, to appoint Candace Kinsch as Interim Clerk/Treasurer for a term of 120 days. A voice vote was unanimous. Motion carried.
5. Motion to go into Closed Session: A motion was made by Sue Leedle, seconded by Tom Sullivan, to go into Closed Session. Roll Call Vote: Sue Leedle aye, Tom Sullivan aye, Dan Schoonover aye. Motion was unanimous. Motion carried.
6. Motion to Reconvene into Open Session: A motion was made by Tom Sullivan, seconded by Sue Leedle, to reconvene into Open Session. Roll Call Vote: Sue Leedle aye, Tom Sullivan aye, Dan Schoonover aye. Motion was unanimous. Motion carried.
7. Motion to Adjourn: A motion was made by Sue Leedle, seconded by Tom Sullivan, to adjourn the meeting at 8:55 a.m. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Jill Marcanti
Recording Secretary



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 5:30pm. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle, and Sullivan. Others present via Zoom: Interim Town Clerk/Treasurer Candace Kinsch. Non-participant 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; seconded by Supervisor Leedle. Roll Call vote was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: June 8, 2020 Board Meeting; June 17, 2020 Special Meeting; June 23, 2020 Special Meeting; and July 1, 2020 Special Meeting. Chairman Schoonover made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. Roll Call vote was 3 Ayes – 0 Nays; motion passed.
6. Review and Approve June 2020 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the June 2020 Treasurer Reports; seconded by Chairman Schoonover. Roll Call vote was 3 Ayes – 0 Nays; motion passed.
7. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) Sue Leedle to update Board on Lake Ivanhoe swings. Supervisor Leedle informed the board and audience the playground equipment has been installed. The swings are banded to the top waiting for mulch. Borders were not part of the installation costs so Cariese Gronau is going to look into what can be done.
 - b) Town Hall hours and restrictions due to Covid-19 situation.
Supervisor Leedle made a motion to continue with the closure of the Town Hall; seconded by Supervisor Sullivan. Roll Call vote was 3 Ayes – 0 Nays; motion passed.
8. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:41pm; seconded by Supervisor Sullivan. Roll Call vote was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Candace M Kinsch, Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
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SPECIAL BOARD MEETING

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August 4, 2020
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1. Call to Order: Chairman Schoonover called the meeting to order at 8:00 a.m.
2. Roll Call: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Interim Clerk Kinsch. Absent: None.
3. Motion to Postpone Monthly Town Board Meeting to August 17, 2020: A motion was made by Supervisor Leedle, seconded by Supervisor Sullivan, to move the August 10, 2020 Board Meeting to August 17, 2020 because of election setup. Roll Call Vote: Chairman Schoonover-Aye, Supervisor Leedle-Aye, and Supervisor Sullivan-Aye; motion carried.
4. Motion to Adjourn: A motion was made by Supervisor Sullivan, seconded by Supervisor Leedle, to adjourn the meeting at 8:02 a.m. A Roll Call Vote was 3 Ayes – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim 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 pm. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Interim Town Clerk/Treasurer Candace Kinsch. Non-participant observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: July 13, 2020 Board Meeting and August 4, 2020 Special Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
6. Review and Approve July 2020 Treasurer Reports. Chairman Schoonover made a motion to approve and file the July 2020 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
7. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) 2019 Audit Presentation
 - b) The Horton Group
Trustee Sullivan made a motion to accept the first version of insurance (\$4,960) but would like a reason as to the second; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 - c) Town Hall hours and restrictions due to Covid-19
Chairman Schoonover made a motion to continue with the closure of the Town Hall; seconded by Supervisor Leedle. A roll call vote was 3 Ayes – 0 Nays; motion passed.
8. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 6:01 pm; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Candace M Kinsch, Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
September 8, 2020
Page 1 of 1

1. Call to Order: Chairman Schoonover called the meeting to order at 8:00 a.m.
2. Roll Call: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Interim Clerk Kinsch and Highway Supervisor Fred Klabunde. Absent: None.
3. Motion to Authorize Re-appropriation of Road Program Funds for Pulverizing a Portion of Thunderbird Rd.: A motion was made by Supervisor Sullivan, seconded by Supervisor Leedle, to authorize re-appropriation of road program funds for pulverizing a portion of Thunderbird Rd. *Note*: By pulverizing the road, it makes the infrastructure of the road uniform and solid which will prolong the life of the road. Funds are available within the current budget and/or road program funds. Roll Call Vote: Chairman Schoonover-Aye, Supervisor Leedle-Aye, and Supervisor Sullivan-Aye; motion carried.
4. Motion to Adjourn: A motion was made by Supervisor Leedle, seconded by Supervisor Sullivan, to adjourn the meeting at 8:03 a.m. A Roll Call Vote was Ayes 3 – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim 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 pm.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Interim Town Clerk Kinsch. Non-participant 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 was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: August 17, 2020 Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
6. Review and Approve August 2020 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the August 2020 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote was 3 Ayes – 0 Nays; motion passed.
7. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) 2020-O-03T An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-102 Parking Requirements for Restaurants, Bars, Places of Entertainment, Repair Shops, Retail and Service Stores to require 1 stall for each 300 square feet of floor area.
Supervisor Sullivan made a motion to accept parking requirements for restaurants, bars, places of entertainment, repair shops, retail and service stores to require 1 stall for each 300 square feet of floor area; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 - b) 2020-R-03T A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. MB700005 & MB700004C
Supervisor Leedle made a motion to approve the lot line adjustment to Tax Parcel Nos. MB700005 & MB700004C; seconded by Supervisor Sullivan; A roll call vote was 3 Ayes – 0 Nays; motion passed.
8. Municipal Court Opening Plan: Items Supervisor Leedle would like to see in the Municipal Court Opening Plan:
 - a. Limited amount of people in hall, the minimal basic amount (representative for both sides, judge and team)
 - b. 3 Covid-19 questions to be asked at entry (police officer will have to be there)
 - c. Cases numbered as they come in, first come first serve. Those not allowed in the Town Hall can wait in their cars and either be contacted on their cell phone or numbers will be announced when their number is up.
 - d. Limit at bare minimum as possible.

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 was 3 Ayes – 0 Nays; motion passed.

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

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim Town Clerk

1. Call to Order & Roll Call

The Town meeting was called to order by Chairman Schoonover at 5:08 pm. The following members were present: Chairman Schoonover, Supervisor Leedle, and Sullivan. Absent: None. Also, Present: Interim Clerk Kinsch, Auditor Reda, Judge Brittain, and 2nd District Administrator Moore.

2. Discussion & Possible Action on the following:

a. Auditor – Accounting Concerns for Court

The auditor explained the change in how Municipal Court funds are to be recorded on Village Financial Statements through the implementation of GASB 84.

3. Adjournment:

A motion was made by Supervisor Sullivan; seconded by Supervisor Leedle to adjourn the meeting at 5:45 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
September 30, 2020
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1. Call to Order: Chairman Schoonover called the meeting to order at 10:00 a.m.
2. Roll Call: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Interim Clerk Kinsch. Absent: None.
3. Motion to Approve the Cost to Install Drainage along Lake Geneva Highway in McKay Park: A motion was made by Supervisor Sullivan, seconded by Chair Schoonover, to approve the cost to install drainage along Lake Geneva Highway in McKay Park. Roll Call Vote: Chairman Schoonover-Aye, Supervisor Leedle-Abstain, and Supervisor Sullivan-Aye; motion carried.
4. Motion to Adjourn: A motion was made by Supervisor Leedle, seconded by Supervisor Sullivan, to adjourn the meeting at 10:04 a.m. A Roll Call Vote was Ayes 3 – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim 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 pm.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Interim Town Clerk Kinsch. Non-participant observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any:
4. Approval of Agenda. Supervisor Leedle made a motion to amend the agenda to add the Public Comment; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Chairman Schoonover made a motion to approve the Amended Agenda; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.

5. Approve Minutes: Board: 9/14/20; Specials: 9/8/20, 9/30/20; Joint Special: 9/23/20. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Public Comment:

Michelle Jacobs, candidate for Walworth County Register of Deeds, introduced herself to the board and viewers.

6. Review and Approve September 2020 Treasurer Reports. Supervisor Leedle made a motion to approve and file the September 2020 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
7. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) 2020-O-04T An Ordinance Repealing and Recreating Chapter 11 Alcohol Beverages.
 - b) 2020-O-05T An Ordinance Repealing and Recreating Chapter 12 Licenses & Permits.
Supervisor Sullivan made an omnibus motion to approve the repealing and recreating of Chapters 11 and 12; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 - c) Start Date for Clerk/Treasurer Lori Domino.
8. Motion to Approve Municipal Court Opening Plan: Chairman Schoonover made a motion to approve the Municipal Court opening plan; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
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. A roll call vote was 3 Ayes – 0 Nays; motion passed.

10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:49 pm; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Candace M Kinsch, Interim Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
October 16, 2020
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1. Call to Order: Chairman Schoonover called the meeting to order at 9:00 a.m.
2. Roll Call: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Lori Domino and Candace Kinsch. Absent: None.
3. Appointment of Town Clerk/Treasurer Lori Domino: A motion was made by Supervisor Leedle, seconded by Trustee Sullivan, to appoint Lori Domino as Town Clerk/Treasurer. Roll Call Vote: Chairman Schoonover-Aye, Supervisor Leedle-Abstain, and Supervisor Sullivan-Aye; motion carried.
4. Motion to Adjourn: A motion was made by Supervisor Sullivan, seconded by Supervisor Leedle, to adjourn the meeting at 9:02 a.m. A Roll Call Vote was Ayes 3 – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Candace M Kinsch

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 pm.
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 and Village Clerk Kinsch. Non-participant observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion; seconded by Supervisor Leedle to approve the agenda as written. A roll call vote was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: Board: 10/12/20; Specials: 10/16/20. Supervisor Leedle made a motion; seconded by Supervisor Sullivan to approve the minutes listed above as written. A roll call vote was 3 Ayes – 0 Nays; motion passed.
6. Public Comment:
7. Review and Approve October 2020 Treasurer Reports. Supervisor Sullivan made a motion; seconded by Supervisor Leedle to approve and file the October 2020 Treasurer Reports. A roll call vote was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) 2020-R-04T A Resolution Adopting the 2021 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Supervisor Leedle made a motion; seconded by Supervisor Sullivan to adopt the resolution concerning the Bloomfield Genoa City Fire & Rescue (BGCFR) 2021 Budget. A roll call vote was 3 Ayes – 0 Nays; motion passed.
9. Town Hall Restrictions Due to Covid-19
Chairman Schoonover made a motion; seconded by Supervisor Sullivan to leave the status of the Town Hall as is. A roll call vote was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion; seconded by Supervisor Sullivan to adjourn the meeting at 5:48pm. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori Domino, Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
November 11, 2020
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1. Call to Order: Chairman Schoonover called the meeting to order at 5:03 p.m.
2. Roll Call: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Town Clerk Lori Domino, Village Clerk Candace Kinsch and Highway Department Supervisor Fred Klabunde. Absent: None.
3. 2021 Budget Workshop: Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan reviewed the proposed 2021 Budget with Candace Kinsch and Lori Domino. Klabunde discussed roads that need to be repaired for 2021. Klabunde advised culverts needed to be installed Westside Rd and Diegnan Rd. Klabunde advised Twin Lakes Rd needs to be repaired.
4. Motion to Adjourn: A motion was made by Supervisor Leedle, seconded by Supervisor Sullivan, to adjourn the meeting at 5:45 p.m. A Roll Call Vote was Ayes 3 – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
November 17, 2020
Page 1 of 1

1. Call to Order: Chairman Schoonover called the meeting to order at 8:00 a.m.
2. Roll Call: Chairman Schoonover and Supervisor Leedle. Also Present: Town Clerk Lori Domino and Village Clerk Candace Kinsch. Absent: Supervisor Sullivan.
3. 2020 – R – 5T A Resolution to Create a Lot Line Adjustment to Consolidate Tax Parcels MIR 00023, MIR00022, MIR 00021 Commonly Known as N2483 Howard Drive (Itzenhuiser). Supervisor Leedle made a motion; seconded by Chairman Schoonover. A Roll Call Vote was Ayes 2 – 0 Nays; motion carried.
4. Discuss/Approve Proposed 2021 Budget: Review of the 2021 Budget. Chairman Schoonover made a motion to Post and Publish the Town 2021 Budget; seconded by Supervisor Leedle. A Roll Call Vote was Ayes 2 – 0 Nays; motion carried
5. Motion to Adjourn: A motion was made by Supervisor Leedle, seconded by Chairman Schoonover, to adjourn the meeting at 8:29 a.m. A Roll Call Vote was Ayes 2 – 0 Nays; motion carried.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

TOWN OF BLOOMFIELD
P.O. BOX 704
N1100 Town Hall Road
Pell Lake, WI 53157

NOTICE OF PUBLIC HEARING

December 02, 2020

Notice of Public Hearing for the Proposed 2021 Budget

Wednesday, December 2, 2020 at 6:00 pm

1. Call Public Hearing to Order: At 6:00 p.m. Town Chairman Dan Schoonover called the meeting to order. A total 7 people present on Zoom. Supervisor Sue Leedle was present on Zoom. Town Chairman Dan Schoonover, Supervisor Tom Sullivan and Town Clerk Lori Domino were in person. Village Clerk Candace Kinsch was present on zoom.
2. Approve Public Hearing Minutes of November 27, 2019: Supervisor Tom Sullivan made a motion to approve minutes of November 27, 2019. Supervisor Sue Leedle second the motion. A Roll call vote was 3 Ayes – 0 Nays; motion passed.
3. Public Hearing: Town Chairman Schoonover opened the public hearing. Chairman Schoonover asked three times if anyone wanted to discuss the budget. There was no response.

Chairman Schoonover asked three times if anyone was against or in favor of the budget. There was no response.

4. Close Public Hearing: Supervisor Sullivan made a motion to close the public hearing. Frank Oudin second the motion. A roll call vote was 10 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

TOWN OF BLOOMFIELD

P.O. BOX 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL ELECTORS MEETING

December 02, 2020

1. Call to Order: At 6:08 p.m. the meeting was called to order by Town Chairman Dan Schoonover. A total 7 people present on Zoom. Supervisor Sue Leedle was present on Zoom. Town Chairman Dan Schoonover, Supervisor Tom Sullivan and Town Clerk Lori Domino were in person. Village Clerk Candace Kinsch was present on zoom.
2. Verification of Notice: Clerk/Treasurer Domino confirmed, notice was published in compliance with Wisconsin State Statutes.
3. Approve Special Electors Minutes of November 27, 2019: Frank Oudin made a motion to approve minutes of November 27, 2019. Mary McIntyre second the motion. A Roll call vote was 10 Ayes – 0 Nays; motion passed.
4. Resolution Approving 2020 Tax Levy Payable in 2021: Jim Leedle made a motion to approve the 2020 Tax Levy payable in 2021. Frank Oudin second the motion. A Roll call vote was 10 Ayes – 0 Nays; motion passed.
5. Adjourn: Jim Leedle made a motion to adjourn. Mary McIntyre 2nd the motion. A Roll call vote was 10 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: Town Clerk Domino. Non-participant observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None. Supervisor Sullivan made a motion for no withdrawals from the agenda; seconded by Supervisor Leedle. A roll call vote was 3 Ayes – 0 Nays; motion passed.
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: November 09, 2020 Board Meeting. November 11, 2020 Special Meeting, November 17, 2020 Special Meeting, December 02, 2020 Public Hearing Meeting and December 02, 2020 Special Electors Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call Omnibus vote was 3 Ayes – 0 Nays; motion passed.
6. Public Comment: None
7. Review and Approve November 2020 Treasurer Reports. Supervisor Leedle made a motion to approve and file the November 2020 Treasurer Reports; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) ORDINANCES:
 1. 2020 – O-06T An Ordinance Amending Chapter 27 Ordinance Section 27-70 - Use Regulations. Item number 2 (i) to allow Pole Barn Structure in Some Residential District. Supervisor Sullivan made a motion to accept to allow Pole Barn Structure in Some Residential District; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 - b) RESOLUTION:
 1. 2020-R-07T, A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Town Audit. Supervisor Leedle made a motion to accept the Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Town Audit; seconded by Supervisor Sullivan; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 2. 2020-R-08T, A Resolution to Create a Lot Line Adjustment to create larger lot for MIR 00217 and MIR 00219. Supervisor Sullivan made a motion to allow the Lot Line Adjustment to create larger lot for MIR 00217 and MIR 00219; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.

c) OTHER BUSINESS:

1. Review/Approve renewal of Inter-Governmental Agreement with the Village of Bloomfield. Supervisor Sullivan made a motion to accept the Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Town Audit; seconded by Supervisor Leedle; A roll call vote was 3 Ayes – 0 Nays; motion passed.
 2. Review/Approve tentative 2021 Calendar. Supervisor Leedle made a motion to accept the 2021 Calendar; seconded by Supervisor Sullivan; A roll call vote was 3 Ayes – 0 Nays; motion passed.
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 was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:49 p.m.; seconded by Supervisor Sullivan. A roll call vote was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk