N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date: January 13, 2020

Time: 5:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA

January 13, 2019 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes.
 - a. Regular Board Meeting December 2
 - b. Special Board Meeting December 18
 - c. Special Board Meeting December 30
- 6. Public Comment
- 7. Treasurer's Reports Current
- 8. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a. Resolution to approve Boundary Agreement Referendum for April 7 Election
 - b. Drawdown of \$1.5 million loan (last draw date March 19,2020)
- 9. Reports & Correspondence
- 10. Confirm next meeting date: February 10, 2020
- 11. Motion for Adjournment

Daniel Schoonover, Chairman Submitted by: Frank Wolff, Clerk/Treasurer

Posted: January 10, 2019

Bloomfield Town Hall , Police Lake Ivanhoe Clubhouse Pioneer Estates(via email)

Regular Board Meeting Minutes

January 13, 2020 Page 1 of 1

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.

TOWN OF BLOOMFIELD SPECIAL BOARD MEETING

Thursday, January 30, 2020, 4:30pm Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation that the Town is likely to become involved in.
 - b. Motion to Reconvene into Open Session
- 3. Motion for Adjournment

/s/Dan Schoonover, Town Chairman

Posted: January 29, 2020

Bloomfield Town Hall ●Lake Ivanhoe ● Pioneer

Special Board Meeting Minutes

January 30, 2020 Page 1 of 1

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.
- 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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date: February 10, 2020

Time: 5:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA February 10, 2019 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes.
 - a. Regular Board Meeting January 13
 - b. Special Closed Joint Board Meeting January 30
- 6. Public Comment
- 7. Treasurer's Reports Current
- 8. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a. Discussion of \$750.00 donation to the Town from Lakeland Church
 - b. Drawdown of \$1.5 million loan (last draw date March 19,2020)
- 9. Reports & Correspondence
- 10. Confirm next meeting date: March 9, 2020
- 11. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: February 5, 2020

Bloomfield Town Hall , Police Lake Ivanhoe Clubhouse Pioneer Estates(via email)

Pell Lake, WI 53157

Regular Board Meeting Minutes

February 10, 2020 Page 1 of 2

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.
- 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.

Regular Board Meeting Minutes

N1100 Town Hall Road PO Box 609 Pell Lake, WI 53157

Respectfully submitted: Frank Wolff Clerk/Treasurer

February 10, 2020 Page 2 of 2

JOINT

TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING

Friday, February 21, 2020, 4:30pm Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

REVISED AGENDA

- 1. Call to Order & Roll Call
- 2. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel regarding 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.
- 3. Motion to Reconvene into Open Session
- 4. Discussion & Possible Action on Closed Session Items
- 5. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: February 19, 2020

Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto ● Pell Lake Mobil
Pioneer Estates ● Lake Ivanhoe Clubhouse

Town/Village of Bloomfield N1100 Village Hall Road PO Box 609 Pell Lake, WI 53157 Special Board Meeting-Closed Meeting Minutes February 21, 2020 Page 1 of 1

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. <u>Closed Session:</u> 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. <u>Reconvene into Open Session:</u> 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. <u>Discussion & Possible Action on Closed Session Items:</u> 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. <u>Adjournment:</u> 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/Treasure

Dan Aronson, Village President

Candace M Kinsch, Village Clerk

JOINT

TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING

Thursday, March 05, 2020, 5:15pm

Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Discussion and possible action on the following:
 - 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.
- 3. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: March 4, 2020

Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto ● Pell Lake Mobil Pioneer Estates ● Lake Ivanhoe Clubhouse

Special Board Meeting Minutes

March 5, 2020 Page 1 of 1

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. Schooover-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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of regular meeting of the Town of Bloomfield Town Board is hereby given:

Date: March 9, 2020 Time: 5:30 p.m.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA

March 9, 2020 5:30 p.m.

- 1. Call to Order, Pledge of Allegiance and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approval of Minutes.
 - a. Regular Board Meeting February 10
 - b. Special Closed Joint Board Meeting February 21
- 6. Public Comment
- 7. Treasurer's Reports Current
- 8. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a. Cancel/Reapply for \$1.5 million BCPL with new lower rate 2.75%
 - b. Traffic Signal Bloomfield Road, Agreement with Lake Geneva
 - c. Donation for Veterans' Memorial
- 9. Reports & Correspondence
- 10. Confirm next meeting date: April 13, 2020
- 11. Motion for Adjournment

Daniel Schoonover, Chairman Submitted by: Frank Wolff, Clerk/Treasurer

Posted: March 5, 2020

Bloomfield Town Hall , Police Lake Ivanhoe Clubhouse Pioneer Estates(via email)

March 9, 2020 Page 1 of 2

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

Regular Board Meeting Minutes

N1100 Town Hall Road PO Box 609 Pell Lake, WI 53157

March 9, 2020 Page 2 of 2

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.

TOWN OF BLOOMFIELD EMERGENCY BOARD MEETING

Thursday, March 19, 2020, 5:00pm Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Approval of Agenda: In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.
- 3. Adopting Resolution 2020-R-__; A Resolution Declaring a State of Emergency in the Town of Bloomfield to the COVID-19 Pandemic
- 4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: March 19, 2020

• Bloomfield Town Hall • Pioneer Estates • Lake Ivanhoe Clubhouse •

VILLAGE OF BLOOMFIELD EMERGENCY BOARD MEETING

Thursday, March 19, 2020, 5:45pm Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.

- 1. Call to Order & Roll Call
- 2. Approval of Agenda: In consideration of the growing concern of the COVID-19 virus, a motion to approve the agenda and short notice was deemed appropriate to take necessary action.
- 3. Adopting Resolution 2020-R-__; A Resolution Declaring a State of Emergency in the Village of Bloomfield to the COVID-19 Pandemic
- 4. Motion for Adjournment

/s/Dan Aronson, President

Posted: March 19, 2020

• Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto •

Emergency Board Meeting Minutes

March 19, 2020 Page 1 of 1

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.

N1100 Town Hall Road Pell Lake, WI 53157

ANNUAL TOWN ELECTORS MEETING

Agenda

April 21, 2020 6:00 p.m.

- 1. Call to Order
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES:
 - 04/16/2019 Annual Town Meeting
 - 11/27/2019 Budget Hearing
 - 11/27/2019 Special Electors Meeting
- 4. ANNUAL TOWN FINANCIAL REPORT
 - Receive and File 2019 Annual Town Financial Report
- 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.
 - 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

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.

- 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.
- Authorization to Town Board to Appropriate
 <u>Money: Civic functions.</u>
 Civic and other functions under Wis. Stats.
 s.60.23(3).
- Any Other Directives for Grants of Authority to Town Board from the Floor.

6. Motion for Adjournment

/s/Daniel Schoonover, Chairman

Posted: April 17, 2019

Bloomfield Town Hall Lake Ivanhoe Clubhouse Bloomfield Police Dept.

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

N1100 Town Hall Road Pell Lake, WI 53157

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

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: April 28, 2020 Time: 5:30 pm

Place: **Join Zoom Meeting** https://zoom.us/j/98079158725

Meeting ID: 980 7915 8725

Dan Schoonover- Chairman, Sue Leedle - Board Member, Tom Sullivan - Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING April 28, 2020 5:30 pm

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) Resolution Authorizing Shared Recycling Services Agreement with Village of Bloomfield
 - b) Resolution Appointing Sue Leedle to act as Approved Representative of the Town to submit an application to the DNR for financial assistance, sign necessary documents, and submit a final report to the DNR, on behalf of the Town.
 - c) Boundary Referendum results.
 - d) Approve and File March 2020 Town Financial Statements
 - e) Black Bull Fireworks Application
- 4. Motion for Adjournment

Daniel Schoonover, Chairman

Submitted by: Frank Wolff, Clerk/Treasurer

Posted: April 27, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

Special Board Meeting Minutes

April 28, 2020 Page 1 of 1

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 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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: May 6, 2020 Time: 6:00 pm

Place: Join Zoom Meeting https://us02web.zoom.us/j/81586093452

Please log in to Zoom at 5:45 pm to allow time to join the online meeting.

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING

May 6, 2020 6:00 pm

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Approve Minutes of April 28 2020 Special Board Meeting
- 4. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) Review and Action on 2020 Road Bids
 - b) Appoint Board of Review Alternate Member List for 2020
 - c) Ivanhoe Subdivision
 - i. Playground Project
 - ii. Road Improvement Project
- 5. Motion for Adjournment

Posted: May 5, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

Join Zoom Meeting

https://us02web.zoom.us/j/81586093452

Meeting ID: 815 8609 3452

One tap mobile

- +13017158592,,81586093452# US (Germantown)
- +13126266799,,81586093452# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose)

Meeting ID: 815 8609 3452

Find your local number: https://us02web.zoom.us/u/kbhGYjSzd7

Special Board Meeting Minutes

May 6, 2020 Page 1 of 1

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.
- 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.

JOINT TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING Monday, May 18, 2020, 6:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/89175933556

REVISED AGENDA

- 1. Call to Order & Roll Call
- 2. Discussion & Possible Action on the following:
 - a. Opening Public Buildings
 - b. Resuming Monthly COW Meetings and Board Meetings
 - c. Repealing & Recreating Sec. 10.04 (l) and (n) of Chapter 10 Public Nuisances Ordinance
 - d. Resolution to Waive Amusement Device and Outdoor Extension Fees
- 3. Motion for Adjournment

/s/Dan Schoonover, Chairman /s/Dan Aronson, President

Posted: May 15, 2020:

Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto Pioneer Estates ● Lake Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/89175933556

Meeting ID: 891 7593 3556 One tap mobile +16465588656,,89175933556# US (New York) +13017158592,,89175933556# US (Germantown)

> Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 891 7593 3556

Find your local number: https://us02web.zoom.us/u/kuKOP1v9a

Special Board Meeting Minutes

May 18, 2020 Page 1 of 1

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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: June 8, 2020 Time: 5:30 pm

Place: Join Zoom Meeting https://us02web.zoom.us/j/86873562230

Please log in to Zoom at 5:15 pm to allow time to join the online meeting.

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING June 8, 2020

5:30 pm

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approve Minutes
 - i. May 6 2020 Special Board Meeting
 - ii. May 18 2020 Special Joint Board Meeting
- 6. Review and Approve May 2020 Treasurer Reports
- 7. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) Review and Action on Thunderbird Culvert Bid
 - b) Town Hall hours and restrictions due to Covid-19 situation
 - c) Ordinance 2020-O-2 Add Variety Stores as a permitted use per Village Ordinances
 - d) Road project budget allocation and not-to-exceed totals
- 8. Motion for Adjournment

Posted: June 5, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

Join Zoom Meeting

https://us02web.zoom.us/j/86873562230

Meeting ID: 868 7356 2230

One tap mobile

+13126266799,,81586093452# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Regular Board Meeting Minutes

June 8, 2020 Page 1 of 2

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.

Regular Board Meeting Minutes

June 8, 2020 Page 2 of 2

- 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.

JOINT

TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING

Monday, June 15, 2020, 6:00pm

Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(c), to review and make a determination on an internal grievance matter involving the municipal court.
- 3. Motion to Reconvene into Open Session
- 4. Discussion & Possible Action on Closed Session Items
- 5. Motion for Adjournment

/s/Dan Aronson, President, Dan Schoonover, Chairman

Posted: June 9, 2020

Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto Pioneer Estates ● Lake Ivanhoe Clubhouse

Special Joint Board Meeting Minutes

June 15, 2020 Page 1 of 1

Special Joint Board Meeting Minutes-June 15, 2020 6:00 pm

- 1. Chairman Schoonover called the Town Special Board Meeting to order at 6:01pm.
- 2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover and Supervisor Sue Leedle by phone. Others present: Town Clerk/Treasurer Frank Wolff, members of the Village Board, the Village Clerk Candace Kinsch, and Attorney Macy.
- 3. Supervisor Sullivan motioned to go into closed session at 6:02pm pursuant to Wis. Stat. s.19.85(1)(c) to review and make a determination on an internal grievance matter involving the municipal court. The motion was seconded by Supervisor Leedle. The motion passes 3 Ayes to 0 Nays by roll call vote, and the meeting entered closed session.
- 4. At 7:00pm , the Board reconvened into open session following a closed meeting roll call vote.
- 5. There being no further business, Supervisor Sullivan motioned to adjourn the meeting at 7:00pm, the motion was seconded by Supervisor Leedle, the motion carried unanimously by roll call vote, 3-Ayes to 0-Nays.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: June 17, 2020 Time: 8:30 am

Place: Join Zoom Meeting https://us02web.zoom.us/j/81312113949

Please log in to Zoom at 8:15 am to allow time to join the online meeting.

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING

June 17, 2020

8:30 am

1. Call to Order and Confirmation of Meeting Notice

- 2. Roll Call
- 3. New Business /Discussion Items. (All discussion items are subject to possible action)
 Change in contract price for Culvert Replacement Contract with Super Excavators to increase
 \$4,100 to reflect mobilization charges adjusted for items removed from the bid.
- 4. Motion for Adjournment

Posted: June 15, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

Join Zoom Meeting

https://us02web.zoom.us/j/81312113949

Meeting ID: 813 1211 3949

One tap mobile

- +13462487799,,81312113949# US (Houston)
- +16465588656,,81312113949# US (New York)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 813 1211 3949

Find your local number: https://us02web.zoom.us/u/kv0Scpp3s

Special Board Meeting Minutes

June 17, 2020 Page 1 of 1

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.

TOWN OF BLOOMFIELD SPECIAL BOARD MEETING

Tuesday, June 23, 2020, 1:30pm Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Closed Session: (Discussion & Possible Action)
 - 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.
 - b. Motion to Reconvene into Open Session
- 3. Motion for Adjournment

/s/Dan Schoonover, Town Chairman

Posted: June 22, 2020

Bloomfield Town Hall ●Lake Ivanhoe ● Pioneer

Special Board Closed Meeting Minutes

June 23, 2020 Page 1 of 1

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.
- 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.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: July 1, 2020 Time: 8:30 am Place: Town Hall

Dan Schoonover- Chairman, Sue Leedle – Board Member, Tom Sullivan – Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING

July 1, 2020 8:30 am

1. Call to Order

- 2. Appoint Jill Marcanti Recording Secretary
- 3. Roll Call
- 4. Appointment of Interim Clerk/Treasurer effective July 1, 2020
- 5. 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.
- 6. Motion to Reconvene into Open Session
- 7. Motion to Adjourn

Posted: June 29, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

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

SPECIAL BOARD MEETING

Minutes
July 1, 2020
Page 1 of 1

- 1. Call to Order: Chairman Dan Schoonover called the meeting to order at 8:30 a.m.
- 2. <u>Appoint Recording Secretary:</u> 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

Absent: None

Tom Sullivan
Dan Schoonover
Jill Marcanti
Candace Kinsch

- 4. <u>Appointment of Interim Clerk/Treasurer Effective July 1, 2020:</u> 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. <u>Motion to go into Closed Session:</u> 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. <u>Motion to Reconvene into Open Session:</u> 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. <u>Motion to Adjourn:</u> 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

Parid Schoonover

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: July 13, 2020 Time: 5:30 pm Place: Via Zoom

TOWN BOARD AGENDA

July 13, 2020 5:30 pm

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approve Minutes
 - i. June 8, 2020 Board Meeting
 - ii. June 17, 2020 Special Board Meeting
 - iii. June 23, 2020 Special Board Meeting
 - iv. July 1, 2020 Special Board Meeting
- 6. Review and Approve June 2020 Treasurer Reports
- 7. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) Sue Leedle to update Board on Lake Ivanhoe swings
 - b) Town Hall hours and restrictions due to Covid-19 situation
- 8. Motion for Adjournment

Posted: July 9, 2020 Bloomfield Town Hall Police Lake Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/86533861497

Meeting ID: 865 3386 1497 One tap mobile +13017158592,,86533861497# US (Germantown) +13126266799,,86533861497# US (Chicago)

> Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 865 3386 1497

Find your local number: https://us02web.zoom.us/u/kbQDGa40Er

Regular Board Meeting

Meeting Minutes

July 13, 2020

Page 1 of 1

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30pm. The Clerk confirmed the meeting had been properly noticed.
- 2. <u>Roll Call</u>. 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. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda; seconded by Supervisor Leedle. Roll Call vote was 3 Ayes 0 Nays; motion passed.
- 5. <u>Approve Minutes</u>: 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. <u>Motion for Adjournment</u>. 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, To	own Chairman
Candace M Kinsch	Town Clark

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of Special meeting of the Town of Bloomfield Town Board is hereby given:

Date: August 04, 2020

Time: 8:00 am

Place: Join Zoom Meeting: https://us02web.zoom.us/j/89192866713

Dan Schoonover- Chairman, Sue Leedle - Board Member, Tom Sullivan - Board Member

TOWN BOARD AGENDA SPECIAL BOARD MEETING August 04, 2020 8:00 am

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Postpone Monthly Town Board Meeting to August 17, 2020
- 4. Motion to Adjourn

/s/Dan Schoonover, Chairman Posted: July 31, 2020

Bloomfield Town Hall

Pioneer Estates

Lake Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/89192866713

Meeting ID: 891 9286 6713 One tap mobile +13126266799,,89192866713# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 891 9286 6713 Find your local number: https://us02web.zoom.us/u/kdQEZ2jiIR

SPECIAL BOARD MEETING

P.O. Box 704 N1100 Town Hall Road Pell Lake, WI 53157 Minutes August 4, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 8:00 a.m.
- 2. <u>Roll Call:</u> 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. <u>Motion to Adjourn:</u> 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, To	own Chairman
	 Interim Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: August 17, 2020

Time: 5:30 pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/87518584764

TOWN BOARD AGENDA

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approve Minutes
 - a) 7/13/20 Board
 - b) 8/04/20 Special
- 6. Review and Approve July 2020 Treasurer Reports
- 7. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) 2019 Audit Presentation
 - b) The Horton Group Insurance Renewal
- 8. Town Hall Restrictions Due to Covid-19
- 9. Motion for Adjournment

Posted: August 13, 2020

Bloomfield Town Hall Pioneer Estates Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/87518584764

Meeting ID: 875 1858 4764 One tap mobile +13017158592,,87518584764# US (Germantown) +13126266799,,87518584764# US (Chicago)

> Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 875 1858 4764

Find your local number: https://us02web.zoom.us/u/kdlnDeEjxX

Regular Board Meeting

Meeting Minutes

August 17, 2020

Page 1 of 1

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30 pm. The Clerk confirmed the meeting had been properly noticed.
- 2. <u>Roll Call</u>. 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. <u>Approval of Agenda</u>. 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. <u>Approve Minutes</u>: 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. <u>Motion for Adjournment</u>. 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 Kinso	ch Town Clerk

Special Board Meeting

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: September 8, 2020

Time: 8:00 am

Place: Join Zoom Meeting: https://us02web.zoom.us/j/89675065457

TOWN BOARD AGENDA

1. Call to Order

- 2. Roll Call
- 3. Motion to Authorize Re-appropriation of Road Program Funds for Pulverizing a Portion of Thunderbird Rd

4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: September 4, 2020:

Bloomfield Town Hall Pi

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/89675065457

Meeting ID: 896 7506 5457 One tap mobile +13126266799,,89675065457# US (Chicago) +16465588656,,89675065457# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 896 7506 5457

Find your local number: https://us02web.zoom.us/u/kd4WS9kSnU

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

SPECIAL BOARD MEETING

Minutes September 8, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 8:00 a.m.
- 2. <u>Roll Call:</u> 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. <u>Motion to Adjourn:</u> 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 Cle	erk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: September 14, 2020

Time: 5:30 pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/89487493030

TOWN BOARD AGENDA

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approve Minutes
 - a) 8/17/20 Board
- 6. Review and Approve August 2020 Treasurer Reports
- 7. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) 2020-O-__T 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 parking stall for each 300 square feet of floor area.
 - b) 2020-R-__T A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. MB 700005 & MB 700004C
- 8. Municipal Court Opening Plan
- 9. Town Hall Restrictions Due to Covid-19
- 10. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: September 10, 2020:

Bloomfield Town Hall

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/89487493030

Meeting ID: 894 8749 3030 One tap mobile +16465588656,,89487493030# US (New York)

> Dial by your location +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago) Meeting ID: 894 8749 3030

Find your local number: https://us02web.zoom.us/u/kcTvX3YQa6

Regular Board Meeting Meeting Minutes September 14, 2020 Page 1 of 2

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30 pm.
- 2. <u>Roll Call</u>. 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. <u>Approval of Agenda</u>. 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. <u>Approve Minutes</u>: 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. <u>Municipal Court Opening Plan</u>: 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.

Regular Board Meeting Meeting Minutes September 14, 2020 Page 2 of 2

- 9. <u>Town Hall Restrictions Due to Covid-19</u> 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. <u>Motion for Adjournment</u>. 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

JOINT TOWN OF BLOOMFIELD AND VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING

Wednesday, September 23, 2020, 5:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/85157521785

AGENDA

- 1. Call to Order & Roll Call
- 2. Discussion & Possible Action on the following:
 - a. Auditor Accounting Concerns for Court
- 3. Motion for Adjournment

/s/Dan Schoonover, Chairman

/s/Dan Aronson, President

Posted: September 18, 2020:

Bloomfield Town Hall ● Pell Lake Post Office ● Monroe's Auto Pioneer Estates ● Lake Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/85157521785

Meeting ID: 851 5752 1785 One tap mobile +13126266799,,85157521785# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 851 5752 1785

Find your local number: https://us02web.zoom.us/u/kbv7a3bh3

Joint Special Board Meeting

Meeting Minutes

September 23, 2020

Page 1 of 1

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

Special Board Meeting

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: September 30, 2020

Time: 10:00 am

Place: Join Zoom Meeting: https://us02web.zoom.us/j/83545774201

TOWN BOARD AGENDA

1. Call to Order

2. Roll Call

- 3. Motion to Approve the Cost to Install Drainage along Lake Geneva Highway in McKay Park
- 4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: September 29, 2020:

Bloomfield Town Hall

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/83545774201

Meeting ID: 835 4577 4201 One tap mobile +13126266799,,83545774201# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 835 4577 4201

Find your local number: https://us02web.zoom.us/u/kcX6QHHQmK

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

SPECIAL BOARD MEETING

Minutes September 30, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 10:00 a.m.
- 2. <u>Roll Call:</u> 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. <u>Motion to Adjourn:</u> 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		

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: October 12, 2020

Time: 5:30 pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/88231415430

TOWN BOARD AGENDA

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Approve Minutes
 - a) Board: 9/14/20; Specials: 9/8/20, 9/30/20; Joint Special: 9/23/20
- 6. Review and Approve September 2020 Treasurer Reports
- 7. New Business /Discussion Items. (All discussion items are subject to possible action)
 - a) 2020-O-__T An Ordinance Repealing and Recreating Chapter 11 Alcohol Beverages.
 - b) 2020-O-__T An Ordinance Repealing and Recreating Chapter 12 Licenses & Permits
 - c) Start Date for Clerk/Treasurer Lori Domino
- 8. Motion to Approve Municipal Court Opening Plan
- 9. Town Hall Restrictions Due to Covid-19
- 10. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: **October 8, 2020**:

Bloomfield Town Hall

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/88231415430

Meeting ID: 882 3141 5430 One tap mobile +13126266799,,88231415430# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 882 3141 5430

Find your local number: https://us02web.zoom.us/u/kwdlsdOZW

Regular Board Meeting

Meeting Minutes

October 12, 2020

Page 1 of 2

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30 pm.
- 2. <u>Roll Call</u>. 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. <u>Approval of Agenda</u>. 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. <u>Approve Minutes</u>: 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. <u>Motion to Approve Municipal Court Opening Plan</u>: 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.

Regular Board Meeting Meeting Minutes October 12, 2020 Page 2 of 2

10. <u>Motion for Adjournment</u> . 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	

Special Board Meeting

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: October 16, 2020

Time: 9:00 am

Place: Join Zoom Meeting: https://us02web.zoom.us/j/82112747952

TOWN BOARD AGENDA

1. Call to Order

2. Roll Call

- 3. Appointment of Town Clerk/Treasurer Lori Domino
- 4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: **October 13, 2020**:

Bloomfield Town Hall Pioneer Estates Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/82112747952

Meeting ID: 821 1274 7952 One tap mobile +13126266799,,82112747952# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 821 1274 7952

Find your local number: https://us02web.zoom.us/u/kbvWHKtoou

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

SPECIAL BOARD MEETING

Minutes October 16, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 9:00 a.m.
- 2. <u>Roll Call:</u> Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan. Also Present: Lori Domino and Candace Kinsch. Absent: None.
- 3. <u>Appointment of Town Clerk/Treasurer Lori Domino:</u> 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. <u>Motion to Adjourn:</u> 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, To	own Chairman
Candace M Kinsch	

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: November 9, 2020

Time: 5:30 pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/88055806046

TOWN BOARD AGENDA

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Minutes for Approval
 - a) Board: 10/12/20; Specials: 10/16/20
- 6. Public Comment
- 7. Review and Approve October 2020 Treasurer Reports
- 8. New Business (Discussion & Possible Action)
 - a) 2020-R-__ T A Resolution Adopting the 2021 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget
- 9. Town Hall Restrictions Due to Covid-19
- 10. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: November 6, 2020:

Bloomfield Town Hall

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/88055806046

Meeting ID: 880 5580 6046 One tap mobile +13126266799,,88055806046# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 880 5580 6046

Find your local number: https://us02web.zoom.us/u/kduEqHob8l

Regular Board Meeting Meeting Minutes November 9, 2020 Page 1 of 1

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30 pm.
- 2. <u>Roll Call</u>. 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. <u>Approval of Agenda</u>. 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. <u>Approve Minutes</u>: 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. <u>Town Hall Restrictions Due to Covid-19</u> 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. <u>Motion for Adjournment</u>. 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			
Lon Bollino, Town Cicik			

Special Board Meeting

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: November 11, 2020

Time: 5:00pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/82933255751

TOWN BOARD AGENDA

1. Call to Order

- 2. Roll Call
- 3. 2021 Budget Workshop
- 4. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: November 9, 2020:

Bloomfield Town Hall Pioneer Estates Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/82933255751

Meeting ID: 829 3325 5751 One tap mobile +13126266799,,82933255751# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 829 3325 5751

Find your local number: https://us02web.zoom.us/u/kdu03dEJTU

P.O. Box 704 N1100 Town Hall Road Pell Lake, WI 53157 **SPECIAL BOARD MEETING**

Minutes November 11, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 5:03 p.m.
- 2. <u>Roll Call:</u> 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. <u>2021 Budget Workshop:</u> 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. <u>Motion to Adjourn:</u> 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

Special Board Meeting

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: November 17, 2020

Time: 8:00am

Place: Join Zoom Meeting: https://us02web.zoom.us/j/87314315897

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. 2020-R-__ A Resolution to Create a Lot Line Adjustment to Consolidate Tax Parcels MIR 00023, MIR 00022, MIR 00021 Commonly Known as N2483 Howard Dr (Itzenhuiser)
- 4. Discuss/Approve Proposed 2021 Budget
- 5. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted: November 13, 2020:

Bloomfield Town Hall Pioneer Estates Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/87314315897

Meeting ID: 873 1431 5897 One tap mobile +13126266799,,87314315897# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 873 1431 5897

Find your local number: https://us02web.zoom.us/u/keAPM7jimF

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

SPECIAL BOARD MEETING

Minutes November 17, 2020 Page 1 of 1

- 1. <u>Call to Order:</u> Chairman Schoonover called the meeting to order at 8:00 a.m.
- 2. <u>Roll Call:</u> Chairman Schoonover and Supervisor Leedle. Also Present: Town Clerk Lori Domino and Village Clerk Candace Kinsch. Absent: Supervisor Sullivan.
- 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. <u>Discuss/Approve Proposed 2021 Budget:</u> 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. <u>Motion to Adjourn:</u> 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 Pell Lake, WI 53157

Phone: 262-279-6039 Ext 5

Notice of Public Hearing for the Proposed 2021 Budget

Budget detail is available for public inspection in the Clerk's Office at the Town Hall.

Wednesday December 2, 2020 AT 6:00 PM VIA ZOOM: https://us02web.zoom.us/j/89961930551

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 899 6193 0551

Find your local number: https://us02web.zoom.us/u/kPncmmwfN

Agenda:

- 1) Call Public Hearing to Order
- 2) Approve Public Hearing Minutes of November 27, 2019
- 3) Public Hearing
- 4) Close Public Hearing

Notice of Special Electors Meeting

Wednesday December 2, 2020 AT 6:00 PM (Following Budget Hearing)

Agenda:

- 1) Call meeting to order
- 2) Verification of Notice
- 3) Approve Special Electors Minutes of November 27, 2019
- 4) Resolution Approving 2020 Tax Levy Payable in 2021
- 5) Adjourn

/s/ Lori Domino Town Clerk-Treasurer

Bloomfield Town Hall · Lake Ivanhoe Clubhouse · Bloomfield Police · Pioneer Estates

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. <u>Call Public Hearing to Order:</u> 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. <u>Approve Public Hearing Minutes of November 27, 2019:</u> 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. <u>Public Hearing:</u> 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. <u>Close Public Hearing:</u> 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

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

SPECIAL ELECTORS MEETING

December 02, 2020

- <u>Call to Order:</u> 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. <u>Verification of Notice:</u> 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

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: December 14, 2020

Time: 5:30 pm

Place: Join Zoom Meeting: https://us02web.zoom.us/j/86560672491

TOWN BOARD AGENDA

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Withdrawal from Agenda, if any
- 4. Approval of Agenda
- 5. Minutes for Approval
 - a) Board: 11/09/2020; Specials: 11/11/2020 and 11/17/2020; Public Hearing 12/02/2020; Special Electors 12/02/2020
- 6. Public Comment
- 7. Review and Approve November 2020 Treasurer Reports
- 8. New Business (Discussion & Possible Action)
 - a) ORDINANCES:
 - 1. 2020 O___T An Ordinance Amending Chapter 27 Ordinance Section 27-70 Use Regulations. Item number 2 (i) to allow Pole Barn Structure in Some Residential District.
 - b) RESOLUTIONS:
 - 1. 2020-R-__ T, A Resolution Authorizing a Contract Renewal with Sitzberger CPA's and Business Advisors, for the 2020 Town Audit.
 - 2. 2020-R-___, A Resolution to Create a Lot Line Adjustment to create larger lot for MIR 00217 and MIR 00219
 - c) OTHER BUSINESS:
 - 1. Review/Approve renewal of Inter-Governmental Agreement with the Village of Bloomfield.
 - 2. Review/Approve tentative 2021 Calendar
- 9. Town Hall Restrictions Due to Covid-19
- 10. Motion for Adjournment

/s/Dan Schoonover, Chairman

Posted December 10, 2020:

Bloomfield Town Hall

Pioneer Estates

Ivanhoe Clubhouse

Join Zoom Meeting https://us02web.zoom.us/j/86560672491

Meeting ID: 865 6067 2491 One tap mobile +13126266799,,86560672491# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 865 6067 2491

Find your local number: https://us02web.zoom.us/u/kc03eZCchC

Regular Board Meeting Meeting Minutes December 14, 2020 Page 1 of 2

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

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
- 2. <u>Roll Call</u>. 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. <u>Withdrawal from Agenda, if any:</u> 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. <u>Approval of Agenda</u>. 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. <u>Approve Minutes</u>: 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 0Nays; 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.

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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. <u>Motion for Adjournment</u>. 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