Regular Board Meeting Meeting Minutes January 10, 2022 Page 1 of 2

- 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. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were four observers were in person or viewing the meeting via Zoom technology.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: 12/13/21 Special Board Meeting and 12/13/21 Regular Board Meeting. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 8. Special Presentations: None
- 9. Public Comment: None
- 10. Old Business: None
- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - 1) Review and Approve December 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the <u>December</u> 2021 Treasurer Reports; seconded by Chairman Schoonover. A voice vote unanimous; motion carried.
  - c. Ordinances: None
  - d. Resolutions:
    - 1) Resolution 2022-R-01T, a resolution Adopting Public Participation Procedures For Amending The Comprehensive For The Town of Bloomfield. Supervisor Leedle made a motion to approve Resolution 2022-R-01T, a resolution Adopting Public Participation Procedures For Amending The Comprehensive For The Town of Bloomfield; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
  - e. Licenses & Permits: None
  - f. Other Business
    - a. Approval of a pay increase for the Town Clerk/Treasurer. Supervisor Sullivan made a motion to approve the pay increase to \$22,000 a year for the Town Clerk/Treasurer; seconded by Supervisor Leedle. Supervisor Leedle advised Town Clerk Domino had an evaluation and Town Clerk was efficient, organized, and eager to learn. Chairman

Regular Board Meeting Meeting Minutes January 10, 2022 Page 2 of 2

Schoonover advised the Clerk has not had a pay increase since 2018. A voice vote unanimous; motion carried.

# 12. Reports & Correspondence

- a. Chairman Schoonover spoke about the Recycling Grant and asked Supervisor Leedle when the process would start. Supervisor advised the process would start in April.
- 13. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:38 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 4:30 P.M..
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino, Zoning Administrator Jill Marcanti, Robbie Robinson representative from SEWPRC and Jim Leedle were in person. There was no viewing the meeting by via Zoom technology.

### 3. Old Business:

- a. Southeastern Wisconsin Regional Planning Commission (SEWPRC) representative to give updated information and needed changes regarding Town of Bloomfield Comprehensive Plan. Robinson advised what the Town needed to do prior to the maps being completed for the Comprehensive Plan. The Board requested Jill and Lori to identify all the A-1 owners for the Farmland Preservation. Jill and Jim would get together and discuss the Urban Land Holding Area, Urban Reserve Area and any zoning inconsistency.
- 4. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:28 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

- 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. Confirmation of Meeting Notice. Town Clerk Domino advised she had posted the Agenda
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were four observers were in person or viewing the meeting via Zoom technology.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: Regular Board Meeting Minutes of 01/10/2022. Supervisor Sullivan made a motion to approve the Regular Board Meeting Minutes of 01/10/2022 as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 8. Special Presentations: None
- 9. Public Comment: None
- 10. Old Business: None
- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - Review and Approve January 2022 Treasurer Reports. Supervisor Sullivan made a
      motion to approve and file the February 2022 Treasurer Reports; seconded by
      Supervisor Leedle. A voice vote unanimous; motion carried.
  - c. Ordinances: None
  - d. Resolutions:
    - 2022-R-02T Amended Resolution to Adopt a Revised Ward Plan and to Combine Municipal Wards for Voting Purposes. Chairman Schoonover made a motion to approve 2022-R-02T Addition Resolution to Adopt a Revised Ward Plan and to Combine Municipal Wards for Voting Purposes; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
    - 2. Amended 2021-R-13T, A Resolution to Appointing 2022-2021 Election Inspectors. Supervisor Leedle made a motion to approve the Amended 2021-R-13T, A Resolution to Appointing 2022-2021 Election Inspectors as listed; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Regular Board Meeting Meeting Minutes February 14, 2022 Page 2 of 2

- e. Licenses & Permits: None
- f. Other Business
- 12. Reports & Correspondence: None
- 13. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:41 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes March 14, 2022 Page 1 of 2

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:31 P.M.
- 2. <u>Confirmation of Meeting Notice.</u> Town Clerk Domino advised that the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 4 observers were in person or viewing the meeting via Zoom technology.
- 4. Pledge of Allegiance
- 5. <u>Withdrawal from Agenda, if any:</u> Town Clerk Domino withdrew the February Treasurer report due to 2021 Audit.
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the Amended Agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: 02/14/2022 Special Board Meeting and 02/14/2022 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 8. Special Presentations: None
- 9. Public Comment: None
- 10. Old Business: None
- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report; None
  - c. Ordinances:
    - 1) 2022-O-01T, Amending Chapter 12 Ordinance Regarding Special Event Permits. Supervisor Leedle made a motion to approve to amending Chapter 12 Ordinance Regarding Special Event Permits adding verbiage to line 8 and the addition to line 9; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

#### d. Resolutions:

- 1) Resolution 2022-R-04T, a resolution Plat of Survey Lot Line Adjustment MIR00082 and MIR00083. Supervisor Leedle made a motion to approve to resolution Plat of Survey Lot Line Adjustment MIR00082 and MIR 00083; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 2) Resolution 2022-R-03T, a resolution awarding the 2022 Roads Program Contract. Bloomfield Highway Department Supervisor Fred Klabunde explained the road bids

- 3) from Payne and Dolan, Inc and Wolf Paving. Klabunde also talked about the cost of stripping the road. Klabunde suggested Payne and Dolan, Inc to repair N. Bloomfield Rd from Hafs Road to Eastside Road for the cost of \$179,904.00. Supervisor Sullivan made a motion to approve the road bid for N. Bloomfield Rd from Hafs Road to Eastside Road from Payne and Dolan, Inc for \$179,904.00; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- e. Form a Committee for the Farmland Preservation Program. Town Chairman Schoonover explained the reason for the committee. Chairman Schoonover stated James Leedle, Frank Oudin, Peter Baker and himself would be on the committee. Chairman Schoonover made a motion to approve Farmland Preservation Program committee; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- f. Licenses & Permits: None
- g. Other Business: None
- 12. Reports & Correspondence: Town Clerk Domino advised that the Audit went well. Supervisor Leedle requested information for the DNR Recycle Grants.
- 13. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:52 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Joint Village and Town of Bloomfield Special Board Meeting Minutes March 28, 2022

Page 1 of 1

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Special Board Meeting to order at 5:01 P.M. for the Town of Bloomfield. <u>Roll Call</u>; Chairman Schoonover, Supervisor Sullivan and Supervisor Leedle were present. Town Clerk Domino was present. There were other people in attendance.
- 2. NEW BUSINESS: (Discussion & Possible Action)
  - a) Authorize Service Contract with Municipal Code Enforcement
    Chief/Administrator Cole spoke regarding Municipal Code Enforcement, LLC, which is a company
    that assists municipalities with code enforcement within their jurisdiction. The Code Enforcer would
    be able to enforce condemned buildings, storage of junk, nuisances, and other code violations. The
    cost is \$50 an hour and they charge by the ¼ hour. Chief Cole is recommending them for 15 hours a
    week for the remainder of the year for approximate cost of \$29,000. Chief Cole advised the PD would
    not be able to hire another officer until August of this year. Chief Cole advised if having the Code
    Enforcement, LLC handling storage of junk complaints it would take the burden off of the Officers.
    The Town and Village board members asked questions regarding code enforcement. The Town and
    Village board decided to have second meeting regarding the code enforcement and wanting more
    information on the storage of junk ordinance. The second meeting was scheduled for April 11<sup>th</sup>, 2022
    at 4:30 P.M.
- 3. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:30 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried for the Town of Bloomfield.

Dan Schoonover, Town Chairman

Page 1 of 1

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Special Board Meeting to order at 4:35 P.M. for the Town of Bloomfield. <u>Roll Call</u>; Chairman Schoonover, Supervisor Sullivan and Supervisor Leedle were present. Town Clerk Domino was present. There were other people in attendance.
- 2. NEW BUSINESS: (Discussion & Possible Action)
  - a) Chapter 10.04 (1)(q) Storage of Junk or Unsightly Debris

Town Clerk Domino formerly retired Investigator for the Bloomfield Police Department explained what items are not included in the Storage of Junk Ordinance such as; Unregistered/Inoperable Watercrafts, Off Road Vehicles, mattresses, indoor furniture and pallets. Domino explained the procedures from observing a storage junk violation, photographing, sending a letter requesting for compliance, and citation procedure. Domino answered questions regarding the procedures. Domino was asked by Supervisor Sullivan regarding the scrape metal collectors. Domino explained if they are collecting and leave their items in the view of the public it would be in violation even though they do it for a living or for a hobby. The scrape metal would have to be enclosed and not seen by the public. Supervisor Leedle asked about agriculture property and if they were exempt. Domino explained agriculture was not exempt, but she needed to determine what was junk and what was used on a farm. Chief Cole suggested for him to meet with the Village and Town Attorney to amend the storage of junk ordinance.

Supervisor Leedle made a motion to have Chief Cole meet with the Village and Town Attorney to amend the storage of junk ordinance; Chairman Schoonover seconded the motion. Roll Call Vote, Supervisor Leedle – Yes, Supervisor Sullivan – No and Town Chairman Schoonover – Yes. The motion carried.

b) Authorize Service Contract with Municipal Code Enforcement Chief Cole explained the code enforcement purpose and to clear any confusion to what code enforcement would be handling for the Town and Village. Chief Cole advised that Code Enforcement, LLC only handles complaints received or seen by the Police Department. Chief Cole advised Code Enforcement, LLC is only operating on the direction of the Police Department. Chief Cole advised he would draft a contract with the Code Enforcement, LLC for the Village and Town Board to review.

Supervisor Leedle made a motion to have Chief Cole to draft a contract with Code Enforcement, LLC for approval; motion was seconded by Chairman Schoonover. Roll Call Vote, Supervisor Leedle – Yes, Supervisor Sullivan – No and Town Chairman Schoonover – Yes. The motion carried.

3. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:00 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried for the Town of Bloomfield.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes April 11, 2022 Page 1 of 3

- 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. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was Posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 9 observers were in person or viewing the meeting via Zoom technology.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: 03/14/2022 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Chairman Schoonover. A voice vote unanimous; motion carried.
- 8. Special Presentations: None
- 9. Public Comment: None
- 10. Old Business:
  - a) ARPA Funds. Town Clerk Domino advised she received the documents needed to file with federal government regarding the allocation of the funds received. Domino stated the board meeting scheduled for April 14, 2022 at 4:00 P.M. would be designated just for the ARPA Funds. Chairman Schoonover requested for information from the other board members for ideas to use the funding.
- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - 1) Review and Approve December 2021, January 2022, February 2022 and March 2022 Treasure Reports. Town Clerk Domino advised the treasurers reports had to be redone because of errors made by the previous clerk that were corrected, which had changed the ending balances. Supervisor Sullivan made a motion to approve December 2021, January 2022, February 2022 and March 2022 Treasure Reports as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
  - c. Ordinances: None
  - d. Resolutions:

Regular Board Meeting Meeting Minutes April 11, 2022 Page 2 of 3

- 2022-R-05 T, A Resolution authorizing a Representative of the Town of Bloomfield For DNR Recycling Grant. Supervisor Sullivan made a motion to approve to authorized Supervisor Sue Leedle of the Town of Bloomfield for the DNR Recycling Grant representative. seconded by Chairman Schoonover. A voice vote unanimous; motion carried.
- 2) 2022-R-06 T, A Resolution Approving a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield. Town Clerk Domino explained she put the wrong year on the agenda for the resolution number. Supervisor Sullivan made a motion to approve a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield; the motion was seconded by Chairman Schoonover. A voice vote unanimous; motion carried.

### e. Licenses & Permits:

1) Permit for Black Bull Fireworks on a Temporary Fireworks Booth at N1929 State Rd 120. Town Clerk Domino is waiting for approval from the Police Department and is requesting contingent approval from the board. Supervisor Leedle approved the Temporary Fireworks Booth contingent to the approval of the Police Department; the motion seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

#### f. Other Business

- 1) Appoint Board of Review Alternate Member List for 2022. Town Clerk Domino advised the board that Martha Harris and Mary McIntyre would be the alternates for Board of Review. Supervisor Sullivan made a motion to approve Martha Harris and Mary McIntyre as the alternates for the Board of Review; the motion was seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 2) Eagle Scout project for McKay Park Troop# 239 of Lake Geneva made a presentation that their Eagle Scout troop would be cleaning up the board walk, build bird houses, and paint over graffiti for McKay Park.
- 3) Pursuing Federal Grant for Road Projects in 2023. Chairman Schoonover explained of a B.I.L. (Bipartisan Infrastruction Law) Grant for roads, which would require engineer not used by the Township. Town Clerk Domino advised she just received an email regarding the grant and she would forward the information.

#### 12. Reports & Correspondence:

Supervisor Leedle advised that DNR Recycling Grant report was successful submitted to the DNR.

Regular Board Meeting Meeting Minutes April 11, 2022 Page 3 of 3

13. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:50 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

- 1. Call to Order Chairman Schoonover called the Board Meeting to order at 4:00 P.M..
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present along with one other observer.

### 3. Old Business:

a) Allocation of ARPA Funds; Town Clerk Domino explained the reporting process required by the Department of Treasury. Town Clerk Domino explained that the whole \$168,097.70 we are receiving from the Dept of Treasury does not have to allocated all in one year, but we have to allocate some for this year. Board Members discussed the allocation of funds for 2022.

Supervisor Leedle made a motion to allocate ARPA Funds \$2,000 to Trinity Lutheran Church Food Pantry, \$20,000 to Bloomfield Genoa City Fire and Rescue for Equipment and Maintenance, and \$20,000 Bloomfield Police Department for Equipment and Maintenance; seconded by Supervisor Sullivan. A Roll Call vote; Supervisor Sullivan – Yes, Supervisor Leedle – Yes and Town Chairman Schoonover - Yes

4. <u>Motion for Adjournment</u>. Supervisor Sullivan made a motion to adjourn the meeting at 4:38 P.M.; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Page 1 of 1

- 1. <u>Call to Order and Roll Call</u>. Chairman Schoonover called the Special Board Meeting to order at 5:01 P.M. for the Town of Bloomfield. <u>Roll Call</u>; Supervisor Sullivan, Supervisor Leedle and Chairman Schoonover were present. Town Clerk Domino was present and there were other people in attendance.
- 2. NEW BUSINESS: (Discussion & Possible Action)
  - a) Extraterritorial Jurisdiction; Village Attorney Brian Schuk spoke about the extraterritorial jurisdiction which would be between the Village and Town of Bloomfield. Schuk explained a 1.5 radius around the Village into the Town for sewer and water. Schuk explained there would have to be a committee of three members from the Village and three from the Town. The committee would meet when a Town citizen builds a home and wants water and sewer. The committee would make recommendations to Planning and Zoning Committee. Supervisor Leedle requested to see a map of the 1.5 mile radius. Schuk advised he would be put a map together.
  - b) 2022-O-\_\_ Amendment to Chapter 9 95.21(10)(b) Refusal to comply with order or quarantine. Chief Cole explained the ordinance had not been adopted from the Wisconsin State Statutes regarding pet owners failing to comply with an order or quarantine when there is a bite or scratch by their dog or cat.
- 3. Supervisor Leedle made a motion to adopt 2022-O-\_\_ Amendment to Chapter 9 95.21(10)(b) Refusal to comply with order or quarantine; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried for the Town of Bloomfield.
- 4. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:30 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried for the Town of Bloomfield.

Dan Schoonover Town Chairman

Regular Board Meeting Meeting Minutes May 09, 2022 Page 1 of 2

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were four observers were in person.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: Joint Special Meeting 03/28/2022, Regular Board Meeting 04/11/22, Joint Special Meeting 04/11/2022, Special Board Meeting 04/14/22 and Joint Special Meeting 04/14/2022. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business:
  - a) Lake Ivanhoe Playground Equipment. Supervisor Leedle spoke about putting in a 2 Playground Basketball system in Lake Ivanhoe this year. Supervisor Leedle spoke about putting in a Rainbow Climber, Dyno tire and Slider Climber this year or next but wants to lock in the prices. Town Clerk Domino advised how much we have available in funds. Supervisor Leedle if they can put in the Basketball system and Rainbow Climber now since we have the funds. Chairman Schoonover made a motion to install 2 Playground Basketball system with hoop and poles and a Rainbow Climber; seconded by Supervisor Sullivan. A voice vote unanimous; carried. Supervisor Leedle made a motion for the Dyno Tire and Slider Climber to be the last phase of the Lake Ivanhoe Playground with appropriate funds to Gerber Leisure Products; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - 1) Review and Approve April 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the April 2022 Treasurer Reports; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.

#### c. Ordinances:

- 1) 2022-0-03T Amending Chapter 1 of the Town Code of Ordinances Regarding Rules of Procedure, establishment of Board of Review, Legal Counsel, and Agenda Policy. Town Clerk Domino explained the reasoning for the amendment. Supervisor Leedle made a motion to approve to Amending Chapter 1 of the Town Code of Ordinances Regarding Rules of Procedure, establishment of Board of Review, Legal Counsel, and Agenda Policy; seconded by Town Chairman Schoonover. A voice vote unanimous; motion carried.
- d. Resolutions: None
- e. Licenses & Permits:
  - Special Event Permit for Badger High School Graduation. Town Clerk Domino explained the permit. Supervisor Leedle made a motion to approve the Special Event Permit on June 05, 2022 for Badger High School Graduation for the closure of Hwy H from Hwy 120 to N. Bloomfield Rd and waived the fee; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

### f. Other Business

- 1) Old Tax Roll with Walworth County Historical Society. Town Clerk Domino advised she received a letter from the Walworth County Historical Society regarding the Town's old Tax Roll. The Historical Society advised the tax roll documents are destroyed due to mold and they are asking if we want the documents back or do we want them destroyed. Chairman Schoonover advised to have the records destroyed.
- 11. Reports & Correspondence: None
- 12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:50 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

- 1. Call to Order Chairman Schoonover called the Board Meeting to order at 5:00 P.M..
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present along with Town Attorney Anthony Coletti.
- 3. Old Business (Discussion & Possible Action):
  - a. Review of Land Use Map created by SEWPRC; Town Clerk Domino explained the Land Use Plan Map created by SEWPRC. Supervisor Leedle requested for the proposed parks and the proposed Government Facility and Park symbols be placed in the correct areas on the map. Clerk Domino advised SEWPRC is requesting for the Board to project population by 2050 of 1983 proposed by SEWPRC or 1940 proposed by the Department of Administration.
    Town Chairman Schoonover made a motion to project population by 2050 to be 1983; seconded by Supervisor Leedle. Roll Call Vote Supervisor Sullivan Yes, Supervisor Leedle Yes and Town Chairman Schoonover Yes. The motion passed.
- 4. Close Session: (Discussion & Possible Action):
  - a. Motion to go into closed session Pursuant to Wis. Stat. S. 19.85(1)(e) for the Town to deliberate the terms of a contract with Active Optical Holdings, Inc for broadband service. Supervisor Leedle made a motion to go into close section; seconded by Supervisor Sullivan. Roll Call Vote Supervisor Sullivan Yes, Supervisor Leedle Yes and Town Chairman Schoonover Yes. The motion passed.
    - Supervisor Sullivan made a motion to accept the Statement of Intent with the Statement of Intent change the wording from the Village to the Town of Bloomfield; seconded by Supervisor Leedle. Roll Call Vote Supervisor Sullivan Yes, Supervisor Leedle Yes and Town Chairman Schoonover Yes. The motion passed.
- 5. <u>Motion to Reconvene into Open Session</u>; Town Chairman Schoonover made a motion to reconvene into open session; seconded by Supervisor Sullivan. Roll Call Vote Supervisor Sullivan Yes, Supervisor Leedle Yes and Town Chairman Schoonover Yes. The motion passed.
- 6. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:28 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Daniel Schoenova Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes June 13, 2022 Page 1 of 2

- 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. Confirmation of Meeting Notice. Town Clerk advised that the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino and Attorney Tony Coletti. There were observers in the audience.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passed.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 05/09/22. Supervisor Leedle made a motion to approve the 05/09/22 minutes; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passed.
- 7. Special Presentations: None
- 8. Public Comment:

A Village resident asked about the Kids Day Out event and why it was not happening this year. The Village clerk was present during the meeting and explained it was too late to obtain donations to run the event. The Village resident asked how they could run the event for this year. Village Clerk advised the citizen to contact Chief Cole.

#### 9. Old Business:

- a) Code Enforcement: Clerk Domino explained the Village of Bloomfield Board did not approve to hire Code Enforcement, LLC because they were not trained and they don't do continuous education. Supervisor Leedle made a motion to stop all discussion to hire Code Enforcement LLC; seconded by Supervisor Sullivan. A Voice Vote was unanimous; motion passed.
- b) Lake Ivanhoe Playground. Supervisor Leedle explained the Town received a discount from Gerber Leisure Products for the remaining equipment for the Lake Ivanhoe Playground. Supervisor Leedle advised we had saved \$2060.00. Supervisor Leedle advised the Playground will be completed by the end of fall of this year.
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;

Regular Board Meeting Meeting Minutes June 13, 2022 Page 2 of 2

1) Review and Approve May 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the May 2022 Treasurer Reports; seconded by Supervisor Leedle. Supervisor Leedle asked Town Clerk Domino how the Town budget was going. Town Clerk Domino advised that the cost of fuel is going up, we might be seeing change in the budget in regard to the IGA with the Village. Town Clerk Domino advised the budget for the Town Attorney for the whole year is \$5000 and we are currently at \$3470.00 with 6 months to go. A voice vote was unanimous; motion passed.

#### c. Ordinances:

- 1) 2022-O-04T Repealing and recreating Chapter 7 of the Town Code of Ordinances Regarding State Traffic Laws Adopted, Adoption of Wisconsin Administrative Code, Off-Highway Recreational Vehicles Regulated Designating All-Terrain, Off-Road Utility Terrain Vehicle, and Golf Cart Routes and Regulating the Operation of All-Terrain Vehicles, Off-Road Utility Vehicles, and Golf Carts. Town Schoonover open the floor for Del McClure from the ATV/UTV committee to speak. McClure presented the board with a packet, which include ATV/UTV statistics. Other Village Residents spoke in favor of the Ordinance. Town Chairman Schoonover questioned the noise ordinance in Section III Chapter 7.12 (2)(g) and stated the Police Department does not have a decibel meter to determine decimal levels over 96. Chairman Schoonover wanted the definition of ATV/UTV added to the Ordinance. Attorney Coletti advised the Board could make a motion for the Ordinance contingent to the changes to Chapter 7.12 (2)(g) Noise and Chapter 7.12.01 (1) Definition. Supervisor Sullivan made a motion to approve the 2022-O-04T Repealing and recreating Chapter 7 of the Town Code of Ordinances Regarding State Traffic Laws Adopted, Adoption of Wisconsin Administrative Code, Off-Highway Recreational Vehicles Regulated Designating All-Terrain, Off-Road Utility Terrain Vehicle, and Golf Cart Routes and Regulating the Operation of All-Terrain Vehicles, Off-Road Utility Vehicles, and Golf Carts contingent to the changes made by the Town Attorney; seconded by Supervisor Leedle. A Roll Call Vote; Supervisor Leedle Yes, Supervisor Sullivan Yes and Town Chairman Schoonover No; motion passed.
- d. Resolutions: None
- e. Licenses & Permits:
- f. Other Business
- 11. Reports & Correspondence
- 12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 6:04 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion Passed.

Dan Schoonover, Town Chairman

Special Board Meeting Meeting Minutes June 20, 2022 Page 1 of 1

- 1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 10:00 am
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino and two other observers were present.
- 3. Old Business (Discussion & Possible Action):
- a. Rescind Ordinance 2022-0-04T Repealing and recreating Chapter 7 on ATV/UTV and Golf Carts. Town Chairman Schoonover advised the Village Board did not pass the Golf Cart Ordinance and sent the ordinance back to the committee. Supervisor Leedle made a motion to rescind Chapter 7 on ATV/UTV and Golf Carts; seconded by Supervisor Sullivan. A Roll Call Vote Supervisor Leedle Yes, Supervisor Sullivan Yes and Town Chairman Schoonover Yes.
- b. Ordinance 2022-0-04T Repealing and recreating Chapter 7 on ATV/UTV and Golf Carts. Town Clerk Domino advised she received the email from the Town Attorney with the changes to be made to the ordinance. Town Clerk Domino reviewed the changes with the Town board, which was Chapter 7.12 (1) Definition and Section III (2)(g) Noise. Supervisor Leedle made a motion to Repeal and recreate Chapter 7 of the Town Code of Ordinances regarding State Traffic Laws Adopted, Adoption of Wisconsin Administrative Code, Off-Highway Recreational Vehicles Regulated, Designating All-Terrain and Off-Road Utility Terrain Vehicles, and Regulating The Operation of All-Terrain Vehicle and Off-Road Utility Vehicles excluding Golf Carts; seconded by Supervisor Sullivan. A Roll Call Vote Supervisor Leedle Yes, Supervisor Sullivan Yes and Town Chairman Schoonover No.
- 4. <u>Motion for Adjournment</u>. Supervisor Sullivan made a motion to adjourn the meeting at 10:10 A.M.; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes July 11, 2022 Page 1 of 2

- 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. Confirmation of Meeting Notice.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were several observers in person.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.
- 7. <u>Approve Minutes</u>: Special Board Meeting 06/13/22, Regular Board Meeting 06/13/22 and Special Board Meeting 06/20/22. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 7. Special Presentations: None
- 8. Public Comment:

It was mentioned that Lake Ivanhoe was honored in the newspaper

- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - 1) Review and Approve June 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the June 2022 Treasurer Reports; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.
  - c. Ordinances:
    - 2022-O-05T, amending the Zoning Ordinance MB1200003 from A-1 and C-2 to all C-2. Supervisor Leedle made a motion to approve amending the Zoning Ordinance MB1200003 from A-1 and C-2 to all C-2; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
  - d. Resolutions:
    - Resolution 2022-R-07T, a resolution authorizing certified survey map for a new parcel split from tax parcel no. MB3400004. Supervisor Sullivan made a motion to a resolution authorizing certified survey map for a new parcel split from tax parcel no. MB3400004.; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.

Regular Board Meeting Meeting Minutes July 11, 2022 Page 2 of 2

- 1) Resolution 2022-R-08T, a resolution authorizing certified survey map for a new parcel split from tax parcel no. MB1200003. Supervisor Sullivan made a motion to a resolution authorizing certified survey map for a new parcel split from tax parcel no. MB1200003; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.
- e. Licenses & Permits: None

#### f. Other Business

- Form a Board of Appeals board. Chairman Schoonover advised the board of appeals will consist of Dan Gifford, Jim Leedle and himself. Supervisor Leedle made a motion for Dan Gifford, Jim Leedle and Dan Schoonover to be on the Board of Appeals.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 2) Approval of Agreement with Super Aggregates, Inc. Chairman Schoonover advised the Town Attorney reviewed the Agreement and said it was fine. Supervisor Leedle asked if the road repair was in the agreement and Town Clerk advised it was in the agreement. Supervisor Leedle made a motion to approve the Agreement with Super Aggregates, Inc Zoning, Conditional Use, Stormwater, & Reclamation; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

### 11. Reports & Correspondence

12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:45 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

Dan Schoonover, Town Chairman

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Supervisor Leedle called the Board Meeting to order at 4:30 P.M.
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Supervisor Sullivan and Supervisors Leedle. Town Clerk Domino, Frank Oudin and Attorney Tony Coletti. There were no observers.
- 3. Closed Session: (Discussion and Possible Action)
  - a) Motion to go into closed session Pursuant to Wis. Stat. S. 19.85(1)(e) for the Town to deliberate the terms of a contract with Active Optical Holdings, Inc for broadband service. Supervisor Leedle made a motion to close session; seconded by Supervisor Sullivan. Roll call vote Supervisor Sullivan yes and Supervisor Leedle yes. The motion passed. Chairman Schoonover arrived at 4:34 P.M.
- 4. <u>Motion to Reconvene into Open Session</u>; Supervisor Leedle made a motion to reconvene into open session; seconded by Supervisor Sullivan. Roll Call Vote Supervisor Leedle Yes, Supervisor Sullivan Yes and Town Chairman Schoonover Yes. The motion passed.
- 5. <u>Motion for Adjournment</u>. Supervisor Chairman Schoonover made a motion to adjourn the meeting at 5:07 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

Daniel Schoonover

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

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Regular Board Meeting Meeting Minutes August 08, 2022 Page 1 of 2

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:15 P.M.
- 2. Confirmation of Meeting Notice. Clerk Domino advised the Agenda was Posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 11 observers were in person.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 07/11/22, Supervisor Sullivan made a motion to approve the minutes from 07/11/2022 Regular Board Meeting as written; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.
- 7. Special Presentations:
  - a. 2021 Audit Presentation; Patricia Reda from Sitzberger & Co. presented Town of Bloomfield 2021 Audit report. Reda made some suggestions for the Board to have an Accountable Procedure Manual.
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report:
    - 1) Review and Approve July2022 Treasurer Reports: Supervisor Leedle made a motion to approve the July 2022 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

#### c. Ordinances:

1) 2022-O-06T Repealing and Recreating Chapter 7.12(3)(b) and 7.12.01(4) of the Town Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV). Supervisor Sullivan made a motion to Repeal and Recreate Chapter 7.12(3)(b) and 7.12.01(4) of the Town Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV). Seconded by Chairman Schoonover. A voice vote unanimous; motion passed.

Regular Board Meeting Meeting Minutes August 08, 2022 Page 2 of 2

## d. Resolutions:

- 1) Resolution 2022-R-09T, a resolution Consolidation of Tax Parcels MIR00154 and MIR00155. Supervisor Sullivan made a motion to approve Resolution Consolidation of Tax Parcels MIR00154 and MIR00155; Seconded by Supervisor Leedle. A Voice Vote unanimous; motion.
- e. Licenses & Permits: None
- f. Other Business
  - 2) The Horton Group Insurance Renewal. Town Clerk Domino advised the Liability Insurance Renewal cost went up to \$245 from last year. Town Clerk Domino advised The Horton Group asked if we wanted to increase premium on Flood and Earthquake insurance for \$4.00. Supervisor Sullivan, made a motion to approve the Insurance Renewal with Horton Group with the \$4.00 increase for Flood and Earthquake Insurance; seconded by Chairman Schoonover. A Voice Vote unanimous; motion passed.
  - 3) Highland Subdivision Roads; Chairman Schoonover advised he was made aware of the roads in the Bloomfield Highland Subdivision were deteriorating. Chairman Schoonover advised the Town of Bloomfield does not own the roads. Sue Masak a resident Bloomfield Highland Subdivision advised the Development Agreement with Town is null in void because the Developer went bankrupt and did not complete the work. Chairman Schoonover advised Masak to provide Clerk Domino with all the information she had and we would send the information to the Town attorney.
- 11. Reports & Correspondence; None

12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:46 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

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- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Supervisor Leedle called the Board Meeting to order at 8:30 am
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Supervisors Leedle and Sullivan, absent: Chairman Schoonover. Village Clerk Kinsch were also present.
- 3. Old Business (Discussion & Possible Action): NONE
- 4. New Business (Discussion & Possible Action):
  - a. 2022-R-09T a resolution authorizing additional funds for the 2022 Roads Program. Supervisor Leedle made a motion; seconded by Supervisor Sullivan to approve the additional funds to cover the current Payne & Dolan invoice. Supervisor Leedle stated the following clause needs to be added to next year's resolution: "No increased spending above approved bid without written Town Board approval". A voice vote was 2 Ayes - 0 Nays; motion carried.
  - b. Special Event: Badger High School Homecoming Fireworks
     Supervisor Sullivan made a motion; seconded by Supervisor Leedle to approve the
     Special Event permit for Homecoming for Badger High School and refund the \$30
     dollars they submitted with permit. A voice vote was 2 Ayes 0 Nays; motion carried.
- 5. <u>Motion for Adjournment</u>. Supervisor Sullivan made a motion to adjourn the meeting at 8:35 am; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk

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Special Board Meeting Meeting Minutes September 12, 2022 Page 1 of 1

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 4:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino, Building Inspector Joe Mesler, SEWPRC representatives Robbie Robinson, Joel Dietl, and Jim Leedle were present
- 4. Old Business. (All discussion items are subject to possible action)
  - a) SEWPRC had questions and answers regarding Town of Bloomfield Comprehensive Plan. Robinson and Dietl want over the questions provided to the board members regarding the Comprehensive Plan. The board was able to get question 6 out of 8 questions completed during the special board meeting. Question 1 it was to determine when the latest comprehensive plan completed. It was determined to be the 2006 comprehensive plan was the most current one. Question 2 was regarding to keep or remove Future Medium Density Residential (on the map). The board decided to keep it as is. Question 3 to keep "conservation subdivision" on map or change to "cluster subdivision or development". The board needs to make decision on question 3. Question 4 Abandoned railway right of way changed to a recreational trail. Keep or change from "other agricultural, rural residential, and open land" or to "recreational land use". The board decided on "recreational land use". Questions 5 and 6 regarding adopted sewer service areas designated on the map. The board decided not to make any changes. Question 7 and 8 to be answered at the regular board meeting.
- 5. <u>Motion for Adjournment</u>. Chairman Schoonover made a motion to adjourn the meeting at 4:59 P.M.; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes September 12, 2022 Page 1 of 2

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:02 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present. There were observers present.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 7. <u>Approve Minutes</u>: Special Board Meeting 08/08/2022, Regular Board Meeting 08/08/22, and Special Board Meeting 08/22/22. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business:
  - a) Comprehensive Plan Update by Robbie Robinson SEWPRC. Robinson continued the question and answer regarding the Town of Bloomfield Comprehensive Plan that were not asked or answered during the special board meeting. Question 7 to modify the primary environmental corridors on the map to include flood land areas or leave as is on the map. The board agreed to leave as is. Question 8 The map currently shows a portion of these lands as "Urban Land Holding Area" land use. Would the Town consider revising the land use designation within and/or adjacent to the existing Federal lands on Map 3? Potential land use designation could be "Other Agricultural, Rural Residential, and Open Land.".

    Religious properties of the Town of Placemfield pay Comprehensive Plan.

Robinson went into giving an overview of the Town of Bloomfield new Comprehensive Plan. There were no questions.

- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None

- b. Finance & Treasurer's Report;
  - 1) Review and Approve August 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the August 2022 Treasurer Reports; seconded by Supervisor Leedle. Town Clerk Domino advised she closed two accounts with the bank to save money. A voice vote unanimous; motion passed.
- c. Ordinances: None
- d. Resolutions:
  - 1) Resolution 2022-R-11T, a resolution Authorizing Certified Survey Map MA224300002. Supervisor Leedle made a motion to approve resolution 2022-R-11T, a resolution Authorizing Certified Survey Map MA224300002; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- e. Licenses & Permits: None
- f. Other Business: None

#### 11. Reports & Correspondence

- a. Card from Trinity Lutheran Church. Town Chairman Schoonover acknowledge the Town of Bloomfield received a thank you card.
- b. Supervisor Leedle acknowledge we were in the process in getting bids for garbage and recycle pickup.
- 12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:28 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

Dan Schoonover, Town Chairman

Joint Board Meeting Meeting Minutes September 12, 2022 Page 1 of 1

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:56 P.M. Town Clerk Domino advised the agenda was posted.
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were observers present.
- 3. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. 2022-O-07T Repealing and Recreating Chapter 27 Sections 32 and 33 of the Village and Town Code of Ordinances Regarding Use Regulations for A-1 Farmland Preservation District and A-2 Agricultural Land District. Supervisor Sullivan made a motion to approve 2022-O-07T Repealing and Recreating Chapter 27 Sections 32 and 33 of the Village and Town Code of Ordinances Regarding Use Regulations for A-1 Farmland Preservation District and A-2 Agricultural Land District; seconded by Supervisor Leedle. A voice vote unanimous; motion passed.
- 4. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:58 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

Dan Schoonover, Town Chairman

Special Board Meeting Meeting Minutes September 14, 2022 Page 1 of 1

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 8:30 A.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino was present.
- 4. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a) 2022-O-08T, an Ordinance Amending The Zoning Map MA224300002 from C-2 to A-5. Supervisor Leedle approved 2022-O-08T, an Ordinance Amending The Zoning Map MA224300002 from C-2 to A-5; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.
- 5. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 8:32 A.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion passed.

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Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes October 10, 2022 Page 1 of 2

- 1. <u>Call to Order and Confirmation of Meeting Notice</u>. Chairman Schoonover called the Board Meeting to order at 5:00 P.M.
- 2. Confirmation of Meeting Notice. Clerk Kinsch confirmed the agendas were posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Also Present: Attorney Coletti and Village Clerk Kinsch. There were observers present.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any:
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.
- 7. <u>Approve Minutes</u>: Special Board Meeting 09/12/2022, Regular Board Meeting 09/12/2022, Joint Special Meeting 09/12/2022, and Special Board Meeting 09/14/2022. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report: None
  - c. Ordinances:
    - 1) 2022-O-09T An Ordinance Repealing and Recreating Chapter 7 of the Town Code of Ordinances Regarding Mailboxes. Supervisor Leedle made a motion to repeal and recreate Chapter 7 Section 7.04 Mailboxes; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
  - d. Resolutions:
    - 1) Resolution 2022-R-12T, a resolution authorizing a lot line adjustment for Tax Parcels (W619 N Bloomfield Rd Hinzpeter) and MB200007 (W626 N Bloomfield Rd Kull). Supervisor Sullivan made a motion to approve the lot line adjustment; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.

Regular Board Meeting Meeting Minutes October 10, 2022 Page 2 of 2

### e. <u>Licenses & Permits</u>:

- 1) Temporary Operator's License for Peter Baker (Lake Ivanhoe Property Owner's Association).
- 2) Temporary Class "B" Retailer's License for Lake Ivanhoe Property Owner's Association. Supervisor Sullivan made a motion to approve a Temporary Operator's License for Peter Baker and a Temporary Class "B" Retailer's License for Lake Ivanhoe Property Owner's Association for October 15, 2022; seconded by Supervisor Leedle. A voice vote was unanimous; motion carried.

Supervisor Sullivan made a motion, seconded by Supervisor Leedle to approve the waiving of fees for the above licenses. A voice vote was unanimous; motion carried.

# f. Other Business

- 1) Bloomfield Highland Subdivision Roads
  Sue Reineke-Masak W650 Deerfield wanted to know who determined the
  Bloomfield Highland roads private? Attorney Coletti stated that the Town is not
  obligated to enforce the obligations of the developer in the Development Agreement.
  The responsibility does not fall on the Town. The roads were to be offered for
  dedication upon completion, but the roads remain unfinished.
- 11. Reports & Correspondence: Supervisor Leedle mentioned she had been working on the Garbage and Recycling contract which will be on the next agenda. Peter Baker invited the Board to the Lake Ivanhoe event on October 15, 2022.
- 12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:47P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.

Dan Schoonover, Town Chairman

Joint Board Meeting
Meeting Minutes
October 10, 2022
Page 1 of 1

- 1. <u>Call to Order and Roll Call</u>. Chairman Schoonover called the Board Meeting to order at 6:00pm. The following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Also, present: Village Clerk Kinsch. There were observers present.
- 2. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. 2022-R-13T A Resolution Authorizing a Contract for Garbage and Recycling Collection and Disposal Services Between the Village, Town, and Johns Disposal Service Inc. Supervisor Leedle presented the differences between Johns Disposal and GFL Environmental (on file at the Clerk's Office), Trustee Bernstein asked what the difference was in cost? Clerk Kinsch responded with \$3.33 per month difference. Supervisor Leedle made a motion, seconded by Supervisor Sullivan to authorize Supervisor Leedle to execute a contract with Johns Disposal. A voice vote was unanimous; motion passed.
- 3. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion, seconded by Supervisor Sullivan to adjourn the meeting at 6:21pm. A voice vote was unanimous; motion passed.

Dan Schoonover, Town Chairman

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:00 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 1 observers were in person.

### 4. Old Business:

- a) Meet with SEWPRC for the final review of Comprehensive Plan Map. Robbie Robinson from SEWPRC presented final the map and plan. There were no changes made by the board members.
- 5. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:27 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes November 14, 2022 Page 1 of 2

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 4 observers were in person.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 10/10/22, and Joint Board Meeting 10/10/22. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report;
    - Review and Approve September and October 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the September and October 2022 Treasurer Reports; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
  - c. Ordinances: None
  - d. Resolutions:
    - 1) A Resolution 2022-R-14T Adopting the 2023 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Supervisor Leedle made a motion to approve the resolution adopting the 2023 Bloomfield Genoa City Fire & Rescue (BGCFR); seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
  - e. Licenses & Permits: None

Regular Board Meeting Meeting Minutes November 14, 2022 Page 2 of 2

# f. Other Business

1) Walworth County Unit Towns Association Dues. The Walworth County Unit Towns Association Annual Dues are \$200 for 2023. Town Chairman Schoonover made a motion to approve the \$200 annual dues to Walworth County Unit Towns Association; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.

### 11. Reports & Correspondence

Supervisor Leedle provide pictures of the Lake Ivanhoe playground progress and the historical marker for Lake Ivanhoe.

12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:41 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Special Board Meeting Meeting Minutes November 28, 2022 Page 1 of 1

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:20 P.M.
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 5 observers were in person.
- 3. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Resolutions:
    - 2022-R-15T Resolution Adopting the 2022 Tax Levy for the 2023 General Fund Budget. Supervisor Leedle made a motion to approve 2022-R-15T resolution adopting the 2022 Tax Levy for the 2023 General Fund Budget; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
    - 2. 2022-R-16T Resolution Adopting the 2023 General Fund Budget. Supervisor Leedle made a motion to approve 2022-R-16T resolution adopting the 2023 General Fund Budget; seconded by Supervisor Sullivan. A voice vote was unanimous; motion carried.
- 4. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:21 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Regular Board Meeting Meeting Minutes December 12, 2022 Page 1 of 2

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:31 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 5 observers were in person.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. <u>Approve Minutes</u>: Special Meeting 11/14/2022, Regular Board Meeting 11/14/22, and Special Board Meeting 11/28/22. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appointments: None
  - b. Finance & Treasurer's Report:
    - 1) Review and Approve November 2022 Treasurer Reports: Supervisor Sullivan made a motion to approve the April 2022 Treasurer Reports; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.
  - c. Ordinances: None
  - d. Resolutions:
    - 1) Resolution 2022-R 17T, a resolution a contract renewal with Sitzberger CPA's and business advisors, for the 2022 Town Audit. The contract renewal cost increased to \$15,000. Town Clerk Domino had read an email from Sitzberger explaining the cost increase from last year, which she read. Supervisor Sullivan made a motion to approve the resolution 2022-R17T contract renewal with Sitzberger CPA's and business advisors, for the 2022 Town Audit; seconded by Supervisor Leedle. A voice vote unaminous; motion carried.

Regular Board Meeting Meeting Minutes December 12, 2022 Page 2 of 2

- e. Licenses & Permits: None
- f. Other Business
  - 1) Review/Approve renewal of Inter-Governmental Agreement with the Village of Bloomfield. Town Chairman Schoonover made a motion to approve the renewal of the Inter-Governmental Agreement with the Village of Bloomfield; seconded by Supervisor Sullivan. A voice vote unaminous; motion carried.
- 11. Reports & Correspondence

Supervisor Leedle spoke about the transition of garbage bins from GFL to John's

Supervisor Leedle spoke about the new radio's system that is going to be mandatory for the Police Dept and Fire Dept to community with Walworth County. Supervisor Leedle spoke about Walworth County was going to assist with cost of the equipment.

12. <u>Motion for Adjournment</u>. Supervisor Leedle made a motion to adjourn the meeting at 5:47 P.M.; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman

Special Board Meeting Meeting Minutes December 28, 2022 Page 1 of 1

- 1. Call to Order. Chairman Schoonover called the Board Meeting to order at 6:14 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk advised the agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 6 observers were in person.

### 4. Old Business:

- a) Comprehensive Plan
  - 1. Resolution 2022-R-18T to Approve an Amendment and Update to the Town of Bloomfield Comprehensive Plan. Supervisor Sullivan made a motion to approve the Amended and Updated Town of Bloomfield Comprehensive Plan; seconded by Supervisor Leedle. A voice vote unanimous; motion carried
  - 2. Ordinance 2022-O-10T to Adopt an Amendment and Update to the Town of Bloomfield Comprehensive Plan. Supervisor Leedle made a motion to adopt to approve the Amended and Updated to the Town of Bloomfield Comprehensive Plan; seconded by Supervisor Sullivan. A voice vote unanimous; motion carried.
- 5. <u>Motion for Adjournment</u>. Supervisor Sullivan made a motion to adjourn the meeting at 6:15 P.M.; seconded by Supervisor Leedle. A voice vote unanimous; motion carried.

Dan Schoonover, Town Chairman