

1. Call to Order & Roll Call:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, and Kevin Conlon. Absent: Jim Leedle and Frank Oudin. The following advisory committee members were present: Fred Klabunde.

2. Minutes for Approval – 11/28/22:

Kevin Conlon made a motion, seconded by Dan Schoonover to approve the 11/28/22 minutes as written and dispense with the reading. A voice vote was 3 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

- 1) Hilltop Rd – Chair Aronson advised the committee about the future possibility of adding special charges to residents of Hilltop Rd for snow removal. Susan Bernstein will gather the information requested by Chair Aronson and will be reviewed at a later date.

b. Utility Report

4. Adjournment:

Dan Schoonover made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:37pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
January 30, 2023
Page 1 of 1

NO MEETING

1. Call to Order & Roll Call:

Chair Dan Aronson called the meeting to order at 5:40pm. The following committee members were present: Chair Aronson, Co-Chair Becky Gallagher, Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.

2. Minutes for Approval – 9/26/22:

Susan Bernstein made a motion, seconded by Lisa McClure, to approve the minutes of the 9/26/22 meeting. A voice vote was 3 Ayes – 0 Nays – 2 Abstain; motion carried.

3. New Business (Discussion and Possible Action):

a. Review/Modify Ordinance Chapter 11

Becky Gallagher made a motion, seconded by Susan Bernstein to adopt the entire Chapter 125 of the Wis. Stats in 11.01 and to update 11.10(2) with the attorney's approval. A voice vote was 5 Ayes – 0 Nays; motion carried.

b. Weed Harvesting Proposals

Becky Gallagher made a motion, seconded by Kevin Conlon to recommend Clearwater Plant Harvesters for the 2023 Weed Harvesting of Pell Lake to the Village Board. A voice vote was 5 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:09pm. A voice vote was 5 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 6:10pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, and Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.
2. Minutes for Approval – 11/28/22:
Kevin Conlon made a motion, seconded by Lisa McClure, to approve the minutes of the 11/28/22 meeting and dispense with the reading. A voice vote was 5 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. November 2022 Finance Reports
Lisa McClure made a motion, seconded by Dan Aronson, to approve and file the finance reports for December 2022. A voice vote was 5 Ayes - 0 Nays; motion carried.
 - b. December 2022 Finance Reports – Pending Audit
Lisa McClure made a motion, seconded by Susan Bernstein, to approve and file the finance reports for December 2022. A voice vote was 5 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Susan Bernstein made a motion, seconded by Dan Aronson, to adjourn the meeting at 6:16pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

1. Call to Order & Roll Call:

Chairman Dan Aronson called the meeting to order at 5:31pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, and Frank Oudin. Absent: Jim Leedle and Kevin Conlon. The following advisory committee members were present: Fred Klabunde.

2. Minutes for Approval – 1/30/23

Dan Schoonover made a motion, seconded by Dan Aronson to approve the 1/30/23 minutes as written and dispense with the reading. A voice vote was 2 Ayes – 0 Nays – 1 Abstain; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

b. Utility Report

1) Frank Oudin made a motion; seconded by Dan Schoonover contingent upon installation costs to the Board for the 2 new lift station hydraulic pumps. (Chicago & Phlox). A voice vote was 3 Ayes – 0 Nays; motion carried.

2) Dan Aronson made a motion; seconded by Frank Oudin to send the PremiStar proposal for a leak check and repair to the Dectron Unit. A voice vote was 3 Ayes – 0 Nays; motion carried.

4. Adjournment:

Dan Schoonover made a motion, seconded by Frank Oudin, to adjourn the meeting at 5:41pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
February 27, 2023
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Village Administrative Committee
Meeting Minutes
February 27, 2023
Page 1 of 1

NO MEETING

1. Call to Order and Sign-In Sheet:
Chair Becky Gallagher called the meeting to order at 5:46pm. The following committee members were present: Chair Becky Gallagher, Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 1/30/23:
Susan Bernstein made a motion, seconded by Lisa McClure, to approve the minutes of the 1/30/23 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. January 2023 Finance Reports – Becky Gallagher stated there was an error between the balance sheet and treasurer’s report with the amount of utility petty cash and general fund interest. Clerk Kinsch will correct before sending to the Board. Susan Bernstein questioned why the budget for the Lake Mgmt and Impact Fees didn’t reflect the bank balance. Clerk Kinsch stated the budget doesn’t have anything to do with the bank balance. The budgets reflect expected revenues and expenses.
Becky Gallagher made a motion to approve, seconded by Dan Aronson, to send the January 2023 finance reports with the corrections to the interest and petty cash to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.
 - b. 2nd Copier Proposals
The cost difference between the Sharp and the Konica were minimal but the Konica will save the Village due to the unlimited copies.
Susan Bernstein made a motion, seconded by Lisa McClure, to approve the Konica Minolta contract and send to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:10pm A voice vote was 4 Ayes – 0 Nays; motion carried.

1. Call to Order & Roll Call:

Chairman Dan Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, and Frank Oudin. Absent: Kevin Conlon. The following advisory committee members were present: Fred Klabunde.

3. Minutes for Approval – 2/27/23:

Frank Oudin made a motion, seconded by Dan Schoonover to approve the 2/27/23 minutes as written. A voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.

4. New Business (Discussion and Possible Action):

a. Highway Report

1) 2023 Road Bids

Frank Oudin questioned “plus chosen additional work” in the memorandum from Kapur. Fred stated that is if we ask Payne & Dolan to do additional work, it would be a change order.

Jim Leedle made a motion, seconded by Dan Schoonover to send Kapur’s Bid Approval of Payne & Dolan to both the Town and Village’s Board. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Utility Report

5. Adjournment:

Jim Leedle made a motion, seconded by Frank Oudin, to adjourn the meeting at 5:42pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
March 27, 2023
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NO MEETING

1. Call to Order & Roll Call:

Chair Dan Aronson called the meeting to order at 5:45pm. The following committee members were present: Chair Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Becky Gallagher and Kevin Conlon.

2. Roll Call

3. Minutes for Approval – 1/30/23:

Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 1/30/23 meeting. A voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business (Discussion and Possible Action):

a. Dental Insurance Renewal

Lisa McClure made a motion, seconded by Susan Bernstein to approve the Dental Insurance Renewal. A voice vote was 3 Ayes – 0 Nays; motion carried.

b. Life Insurance Renewal

Lisa McClure made a motion, seconded by Susan Bernstein to approve the Life Insurance Renewal. A voice vote was 3 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 5:48pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

1. Call to Order and Sign-In Sheet:
Co-Dan Aronson called the meeting to order at 5:48pm. The following committee members were present: Co-Chair Dan Aronson, Susan Bernstein, and Lisa McClure. The following committee members were absent: Becky Gallagher and Kevin Conlon.
2. Minutes for Approval – 1/30/23:
Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 2/27/23 meeting and dispense with the reading. A voice vote was 3 Ayes - 0 Nays; motion carried.
3. New Business (Discussion and Possible Action):
 - a. February 2023 Finance Reports
Lisa McClure made a motion, seconded by Susan Bernstein, to approve and file the finance reports for February 2023. A voice vote was 3 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Lisa McClure made a motion, seconded by Susan Bernstein, to adjourn the meeting at 5:58pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

1. Call to Order:
Chairman Dan Aronson called the meeting to order at 5:30pm.
2. Roll Call:
The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None. The following advisory committee members were present: Fred Klabunde.
3. Minutes for Approval – 3/27/23:
Bob Davies made a motion, seconded by Kevin Conlon to approve the 3/27/23 minutes as written.
4. New Business (Discussion and Possible Action):
 - a. Highway Report
 - b. Utility Report
 - 1) Kevin Conlon made a motion; seconded by Bob Davies to approve the quote from PremiStar for the replacement of the Programmable Logic Controller for the WTP Dectron Unit in the amount of \$4,640.00 and send to the board. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - 2) Kevin Conlon made a motion; seconded by Bob Davies to approve the quote from Dorner for the replacement of the Control Valve for the WTP Ion Exchange Vessel in the amount of \$10,596.00 and send to the board. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - 3) Kevin Conlon made a motion; seconded by Bob Davies to approve the quote from WCS Industrial Inc for the exterior pressure washing and recoating of two (2) clarifier covers and (1) digester cover in the amount of \$59,300.00 contingent upon finding out if both quotes were made on the same specifications. A voice vote was 5 Ayes – 0 Nays; motion carried.
5. Adjournment:
Kevin Conlon made a motion, seconded by Bob Davies, to adjourn the meeting at 5:42pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
April 24, 2023
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Village Administrative Committee
Meeting Minutes
April 24, 2023
Page 1 of 1

NO MEETING

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 5:48pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Kevin Conlon, and Lisa McClure. The following committee members were absent: None.

2. Minutes for Approval – 3/27/23:

Lisa McClure made a motion, seconded by Susan Bernstein, to approve the minutes of the 3/27/23 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays – 1 Abstain; motion carried.

3. New Business (*Discussion and Possible Action*):

a. March 2023 Finance Reports

Dan questioned why Dog Licenses did not have revenue. Clerk Kinsch explained the revenue does not get transferred until reconciling with the county.

Becky asked if the corrections were made the petty cash and interest in the previous month. Clerk Kinsch said yes.

Susan Bernstein made a motion, seconded by Kevin Conlon, to approve and file the finance reports for March 2023 and send to the board. A voice vote was 5 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:56pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

1. Call to Order:
Chairman Dan Aronson called the meeting to order at 5:30pm.
2. Roll Call:
The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None. The following advisory committee members were present: Fred Klabunde.
3. Minutes for Approval – 4/24/23:
Kevin Conlon made a motion, seconded by Ralph Gronau to approve the 4/27/23 minutes as written. A voice vote was 5 Ayes – 0 Nays; motion carried.
4. New Business (Discussion and Possible Action):
 - a. Highway Report
 - 1) Susan Reinecke-Masak addressed the committee to consider offering a special assessment to all of the properties in Bloomfield Highlands to have all of the roads done. Dan Aronson stated that Supervisor John Johnson can bring the possible assessment to the Town Board. John Johnson stated he has some information he is reviewing and will look into the possibility.
 - b. Utility Report
 - 1) Clerk Kinsch explained the Yellow Tag fees. She stated almost 1/3 of the water bills are delinquent and that at least 100 yellow tags are hung ever quarter. She stated that shut-off week closes down the entire Utility Department for a few days to the average of \$100/hour because 4 to 5 employees are taking care of them. Dan Aronson said to forward to the Village Board for discussion.
5. Adjournment:
Bob Davies made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:44pm. A voice vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:
Chairperson Rita Marcinkus called the meeting to order at 5:47pm.
2. Roll Call:
The following committee members were present by roll call: Rita Marcinkus, Co-Chair Dan Aronson, and Ann Mangold. Absent: Natalie Alvarez and Tom Sullivan.
3. Minutes for Approval – 4/16/21:
Dan Aronson made a motion, seconded by Ann Mangold to approve the 4/16/21 minutes as written. A voice vote was 3 Ayes – 0 Nays; motion carried.
4. New Business (Discussion and Possible Action):
 - a. 4th of July Parade Flags
Bobbie Jo Walkey requested 150 American Flags to put along the path of the parade. Becky Gallagher stated she would donate the cost of 200 flags. Chair Marcinkus stated Casey from Genoa City American Legion will have the American Flag for heading the parade.
5. Adjournment:
Rita Marcinkus made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:59pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:
Chairman Aronson called the meeting to order at 6:06pm.
2. Roll Call:
The following committee members were present by roll call: Dan Aronson, Becky Gallagher, Susan Bernstein, Kevin Conlon and Ann Mangold. Absent: None.
3. Minutes for Approval – 3/27/23:
Susan Bernstein made a motion, seconded by Becky Gallagher to dispense with the reading and approve the 3/27/23 minutes as written. A voice vote was 2 Ayes – 0 Nays - Abstain; motion carried.
4. New Business (Discussion and Possible Action):
 - a. Phone System Proposals
Kevin Conlon made a motion, seconded by Ann Mangold to send the recommendation of DataComm+Plus to the board. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - b. Liquor Licenses
 - c. Tobacco Licenses
Becky Gallagher made a motion, seconded by Susan Bernstein to send the liquor and tobacco licenses to the board contingent upon the signature needed on Pell Lake Mobil application and receipt of the fee for the agent successor from Dollar General. A voice vote was 5 Ayes – 0 Nays; motion carried.
 - d. Outdoor Extensions: 2 Brothers Bar & Grill and Semper Fi Saloon & Grill
 - e. Short-Term Rental Permits
5. Adjournment:
Kevin Conlon made a motion, seconded by Becky Gallagher, to adjourn the meeting at 6:35pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 6:45pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Kevin Conlon. The following committee members were absent: None.

2. Minutes for Approval – 4/24/23:

Kevin Conlon made a motion, seconded by Dan Aronson, to approve the minutes of the 4/24/23 meeting and dispense with the reading. A voice vote was 4 Ayes - 0 Nays; motion carried.

3. New Business (*Discussion and Possible Action*):

a. April 2023 Finance Reports

Becky Gallagher asked why the Treasurer's Report *Deposits and Disbursements (Water & Sewer)* did not match the Budget Comparison *Expenses and Revenues (Water & Sewer)*. Clerk Kinsch explained quarterly billing revenues are automatically recorded in full when the bill is processed which makes all the deposits received by customers recorded in an Accounts Receivable code on the Balance Sheet. Some *Disbursements* are recorded in Account Payable codes shown on the Balance Sheet. (Accrual Accounting)

Susan Bernstein made a motion, seconded by Kevin Conlon, to approve and file the finance reports for April 2023 and send to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Dan Aronson made a motion, seconded by Kevin Conlon, to adjourn the meeting at 6:57pm A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:
Chairman Dan Aronson called the meeting to order at 5:30pm.
2. Roll Call:
The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, and John Johnson. Absent: Kevin Conlon and Ralph Gronau. The following advisory committee members were present: Fred Klabunde.
3. Minutes for Approval – 5/22/23:
Bob Davies made a motion, seconded by John Johnson to approve the 5/22/23 minutes as written. A voice vote was 3 Ayes – 0 Nays; motion carried.
4. New Business (Discussion and Possible Action):
 - a. Highway Report
 - b. Utility Report
5. Adjournment:
John Johnson made a motion, seconded by Bob Davies, to adjourn the meeting at 5:35pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
June 26, 2023
Page 1 of 1

NO MEETING DUE TO LACK OF QUORUM

1. Call to Order:
Chairman Aronson called the meeting to order at 5:56pm.
2. Roll Call:
The following committee members were present by roll call: Dan Aronson, Becky Gallagher, and Susan Bernstein. Absent: Kevin Conlon and Ann Mangold.
3. Minutes for Approval – 5/22/23:
Becky Gallagher made a motion, seconded by Susan Bernstein to dispense with the reading and approve the 5/22/23 minutes as written. A voice vote was 3 Ayes – 0 Nays; motion carried.
4. New Business (Discussion and Possible Action):
 - a. HeyGov Payment Processing Proposal
Becky Gallagher made a motion, seconded by Susan Bernstein to postpone the decision on HeyGov until our applications are updated. A voice vote was 3 Ayes – 0 Nays; motion carried.
 - b. Liquor Licenses
Susan Bernstein made a motion; seconded by Becky Gallagher to approve the liquor license for Pookies Sunset Saloon. Becky Gallagher amended the motion; seconded by Susan Bernstein to approve the liquor license contingent upon receiving all the necessary paperwork for the license. A voice vote was 3 Ayes – 0 Nays; motion carried.
 - c. Short-Term Rental Permits – discussion ensued with public input. Becky Gallagher set another meeting for 7/6/23 at 5:30pm to create the first draft of regulations for short-term rentals.
5. Adjournment:
Dan Aronson made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:35pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:
Co-Chair Dan Aronson called the meeting to order at 5:42pm. The following committee members were present: Dan Aronson, Susan Bernstein, Emily Satterstrom, and Becky Gallagher joining at 5:47pm. The following committee members were absent: Kevin Conlon.
2. Minutes for Approval – 5/22/23:
Susan Bernstein made a motion, seconded by Dan Aronson, to approve the minutes of the 5/22/23 meeting as presented. A voice vote was 2 Ayes - 0 Nays – 1 Abstain; motion carried.
3. New Business (*Discussion and Possible Action*):
 - a. May 2023 Finance Reports
Dan Aronson asked if anything was new. Clerk Kinsch explained with the audit being done the investment totals are now correct on the balance sheet and will be going forward. Susan Bernstein questioned when the loans were to be paid off. Clerk Kinsch responded with 2027. Dan Aronson made a motion, seconded by Emily Satterstrom, to approve and send the finance reports for May 2023 to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.
4. Motion for Adjournment:
Susan Bernstein made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:55pm A voice vote was 4 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Dan Aronson called the meeting to order at 5:30pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, and John Johnson. Absent: Kevin Conlon and Ralph Gronau.

3. Minutes for Approval – 6/26/23:

Bob Davies made a motion, seconded by John Johnson to approve the 6/26/23 minutes as written. A voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (*Discussion & Possible Action*)

a. Highway Report

b. Utility Report

John Johnson questioned who will replace the yard hydrant at the Waste-Water Treatment Plant and if the new pumps have been replaced in the Chicago and Phlox lift stations. Clerk Kinsch said she would confirm each and let him know.

1) Proposal from WCS Industrial Inc to pressure wash and recoat eight (8) Centrifugal Covers at Waste-Water Treatment Plant.

John Johnson made a motion, seconded by Bob Davies to send the WCS proposal to the Village Board. A voice vote was 3 Ayes – 0 Nays; motion carried.

5. Adjournment:

John Johnson made a motion, seconded by Bob Davies, to adjourn the meeting at 5:37pm. A voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:
Chair Rita Marcinkus called the meeting to order at 5:39pm.
2. Roll Call:
The following committee members were present by roll call: Chair Rita Marcinkus, Dan Aronson, Ann Mangold, and Tom Sullivan. Absent: Natalie Alvarez.
3. Minutes for Approval – 5/22/23:
Chair Marcinkus made a motion, seconded by Tom Sullivan to approve the 5/22/23 minutes as written. A voice vote was 4 Ayes – 0 Nays; motion carried.
4. New Business: (Discussion & Possible Action)
 - a. Lake Options for Weeds
Dan Aronson pointed out the map approved through the DNR Permit for weed harvesting does not allow the entire lake to be cut. He asked Chair Marcinkus to reach out to the DNR about different options for Pell Lake. Both Dan and Tom talked about other lakes dredging or chemicalizing their lakes and that we should look into other options.
 - b. Adjournment:
Chair Marcinkus made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:52pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:
Chair Aronson called the meeting to order at 5:55pm.
2. Roll Call:
The following committee members were present by roll call: Dan Aronson, Becky Gallagher, Susan Bernstein, and Ann Mangold. Absent: Kevin Conlon.
3. Minutes for Approval – 6/26/23:
Becky Gallagher made a motion, seconded by Susan Bernstein to dispense with the reading and approve the 6/26/23 minutes as written. A voice vote was 4 Ayes – 0 Nays; motion carried.
4. New Business: (*Discussion & Possible Action*)
 - a. Short-Term Rental Ordinance
Becky Gallagher gave an update on the Short-Term Rental Ordinance.
5. Adjournment:
Ann Mangold made a motion, seconded by Susan Bernstein, to adjourn the meeting at 6:00pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 6:01pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Emily Satterstrom. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval – 6/26/23:

Emily Satterstrom made a motion, seconded by Dan Aronson, to approve the minutes of the 6/26/23 meeting as presented. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: (Discussion & Possible Action)

a. Audited December 2022 Finance Reports

Susan Bernstein asked the following Revenue questions:

- 1) In Lieu of Tax-St Lands – Clerk Kinsch explained that the revenue is a pilot tax for tax exempt lands owned by the DNR .

Susan Bernstein and Becky Gallagher asked the following Expense questions:

- 1) 4th of July Expenses – Clerk Kinsch stated the \$10,714.34 expense was for the firework display and the modification of the donated pontoon boats for the display.
- 2) Park Expenses – Susan Bernstein questioned what the \$861.73 expense was for the park. Clerk Kinsch stated the expense was engineering expenses and that the Town pays for half.
- 3) Judicial Bad Debt Expense – Becky Gallagher questioned the \$31,389.71 of bad debt expense. Clerk Kinsch explained the expense was from uncollectible receivables. Susan Bernstein questioned a missing \$100,000.00 that came up over a year ago, Clerk Kinsch did not recall \$100,000 that was missing but there was \$15,000 that was not accepted through Tax Refund Intercept Program (TRIP) but was corrected. Susan Bernstein questioned if we still accepted payments on the write-off and Clerk Kinsch said yes. Clerk Kinsch explained that there are \$500,000 of receivables for Municipal Court and Becky Gallagher pointed out that the majority of the receivables are listed as uncollectible on the Balance Sheet.

b. June 2023 Finance Reports

Susan Bernstein made a motion, seconded by Emily Satterstrom, to approve and send the finance reports for December 2022 and May 2023 to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Susan Bernstein made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:55pm A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:
Chair Dan Aronson called the meeting to order at 5:31pm.
2. Roll Call:
The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Absent: Kevin Conlon.
3. Minutes for Approval – 7/31/23:
Bob Davies made a motion, seconded by John Johnson to accept the 7/31/23 minutes and dispense with the reading. A voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.
4. New Business: (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
 - 1) Proposal from AERZEN to remove blower, rebuild and install with a new intake silencer.
John Johnson made a motion, seconded by Ralph Gronau to send the AERZEN proposal to the Village Board. A voice vote was 4 Ayes – 0 Nays; motion carried.
5. Adjournment:
John Johnson made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:38pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
August 28, 2023
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NO MEETING

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Village Administrative Committee
Meeting Minutes
August 28, 2023
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NO MEETING

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 5:39pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Emily Satterstrom. The following committee members were absent: Kevin Conlon.

2. Minutes for Approval – 7/31/23:

Susan Bernstein made a motion, seconded by Dan Aronson, to approve the minutes of the 7/31/23 meeting dispense with the reading. A voice vote was 4 Ayes – 0 Nays; motion carried.

3. New Business: (Discussion & Possible Action)

a. July 2023 Finance Reports

The following questions were asked:

1. Becky Gallagher questioned the Accrued Wages and the Accrued Compensated Absences on the Balance Sheet for Water & Sewer. Clerk Kinsch replied with the Accrued Wages are for the last week of the year and that they don't get cleared out like the Villages and the Accrued Compensated Absences reflect the sick time accrued at the end of the previous year.

Susan Bernstein made a motion, seconded by Dan Aronson, to approve and send the finance reports for July 2023 to the board. A voice vote was 4 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Dan Aronson made a motion, seconded by Susan Bernstein, to adjourn the meeting at 5:57pm A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:
Chair Dan Aronson called the meeting to order at 5:30pm.
2. Roll Call:
The following committee members were present by roll call: Chair Dan Aronson, Bob Davies, Ralph Gronau, and John Johnson. Absent: Kevin Conlon.
3. Minutes for Approval – 8/28/23:
Bob Davies made a motion, seconded by John Johnson to accept the 8/28/23 minutes and dispense with the reading. A voice vote was 3 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.
4. New Business: (*Discussion & Possible Action*)
 - a. Highway Report
Hwy Supervisor Klabunde was asked if his trucks were numbered to know what was being maintained. He responded with yes.
 - b. Utility Report
5. Adjournment:
Kevin Conlon made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:36pm. A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield
N1100 Town Hall Rd
PO Box 609
Pell Lake, WI 53157

Joint Parks, Lakes & Recreation
Meeting Minutes
September 25, 2023
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NO MEETING

1. Call to Order:

Chair Dan Aronson called the meeting to order at 5:36pm. The following committee members were present: Becky Gallagher, Dan Aronson, and Kevin Conlon. The following committee members were absent: Susan Bernstein and Ann Mangold.

2. Minutes for Approval – 7/31/23:

Becky Gallagher made a motion, seconded by Dan Aronson, to approve the minutes of the 7/31/23 meeting dispense with the reading. A voice vote was 2 Ayes – 0 Nays – 1 Abstain (Conlon); motion carried.

3. New Business: (*Discussion & Possible Action*)

a. Special Event Permit: Pell Lake Lighted Christmas Parade

Becky Gallagher made a motion, seconded by Kevin Conlon, to approve the Special Event Permit and forward to the board with the waiving of the permit fee contingent upon department approval of route. A voice vote was 3 Ayes - 0 Nays; motion carried.

4. Motion for Adjournment:

Becky Gallagher made a motion, seconded by Kevin Conlon, to adjourn the meeting at 5:42pm A voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Becky Gallagher called the meeting to order at 5:44pm. The following committee members were present: Becky Gallagher, Dan Aronson, Kevin Conlon, and Emily Satterstrom. The following committee members were absent: Susan Bernstein.

2. Minutes for Approval – 8/28/23:

Dan Aronson made a motion, seconded by Kevin Conlon, to approve the minutes of the 8/28/23 meeting dispense with the reading. A voice vote was 3 Ayes – 0 Nays – 1 Abstain; motion carried.

3. New Business: (Discussion & Possible Action)

a. August 2023 Finance Reports

Kevin Conlon asked why the Engineer's Expense under roads was high. Clerk Kinsch responded when we have a Local Roads Improvement Program (LRIP), the program has to be engineered which raises our expenditures

Kevin Conlon made a motion; seconded by Dan Aronson to send the August Finance Reports to the Board for approval. A voice vote was 4 Ayes – 0 Nays; motion carried.

b. Water/Sewer Interfund Balance

No action taken.

4. Motion for Adjournment:

Kevin Conlon made a motion, seconded by Emily Satterstrom, to adjourn the meeting at 6:19pm A voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary