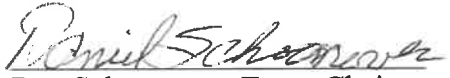


1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, and Supervisor Sullivan. Supervisor Leedle not present. Town Clerk Domino was present There were 5 observers were in person.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Chairman Schoonover. A voice vote unanimous; motion carried.
7. Approve Minutes: Regular Board Meeting 12/12/2022, Public Hearing Meeting 12/28/2022, and Special Board Meeting 12/28/22. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Chairman Schoonover. 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:
Due to Audit the financial report for December will be in February
 - c. Ordinances: None
 - d. Resolutions:
 - 1) 2023-R-01T Resolution to approve Emergency Operation Plan. Supervisor Sullivan made a motion to approve the Emergency Operation Plan; seconded by Chairman Schoonover. A Voice vote unanimous; motion carried.
 - e. Licenses & Permits:
None
 - f. Other Business
None
11. Reports & Correspondence: None

12. Motion for Adjournment. Supervisor Sullivan made a motion to adjourn the meeting at 5:36 P.M.; seconded by Chairman Schoonover. A voice vote unanimous; motion carried.



Dan Schoonover, Town Chairman



Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. The Town Clerk advised the Agenda was Posted
3. Roll Call. 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. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote unanimous; motion carries.
7. Approve Minutes: Regular Board Meeting 01/09/2023 minutes. Supervisor Sullivan made a motion to approve the Regular Board Meeting 01/09/2023 minutes; seconded by Chairman Schoonover. A voice vote unanimous; motion carries.
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:
 - 1) Re-appoint Frank Oudin to the Fire Commission for a 5-year term ending 12/31/2027. Supervisor Sullivan made a motion to re-appoint Frank Oudin to the Fire Commission for a 5-year term ending 12/31/2027; seconded by Supervisor Leedle. A voice vote unanimous; motion carries.
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve December 2022 and January 2023 Treasurer Reports: Supervisor Sullivan made a motion to approve the December 2022 and January 2023 Treasurer Reports; seconded by Supervisor Leedle. A voice vote unanimous; motion carries.
 - c. Ordinances: None

d. Resolutions:

- 1) 2022-R-02T Resolution to approve Recycle Grant Fund from Restricted to Recycle Expenditure Unrestricted Expense Account. Chairman Schoonover made a motion to approve Recycle Grant Fund from Restricted to Recycle Expenditure Unrestricted Expense Account; seconded by Supervisor Sullivan. A voice vote unanimous; motion carries.

- 2) 2022-R-03T Resolution Authorizing an Application for Inspection Agency Registration with The State of Wisconsin Department of Safety and Professional Services. Chairman Schoonover made a motion to approve Resolution Authorizing an Application for Inspection Agency Registration with The State of Wisconsin Department of Safety and Professional Services; seconded by Supervisor Sullivan. A voice vote unanimous, motion carries.

e. Licenses & Permits: None


f. Other Business: None

11. Reports & Correspondence

Town Clerk advised the Town received a Thank You Card from Lake Ivanhoe Seniors for the donation.

Town Clerk advised there is still a delay with garbage bins being picked up.

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

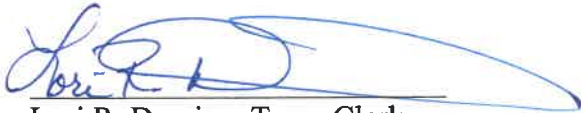

Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 9:01 A.M.
2. Confirmation of Meeting Notice. Agenda Posted
3. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. Attorney Coletti, Attorney Schuk, Jill Marcanti, and Jim Leedle.
4. Old Business:
 - a) Extra Territorial Zoning
Brian Schuk spoke about Extra Territorial Zoning what the benefits would be for the Town and Village of Bloomfield. Schuk explained the maps he provided, which showed the boundaries of the Town and Village. Schuk explained the committee members had to consist of 3 Town members and 3 Village members. Schuk and Coletti will have to confirm of the members needed for the Town as the Village can not consist of Trustee members.
5. Motion for Adjournment. Supervisor Sullivan made a motion to adjourn the meeting at 9:58 A.M.; seconded by Supervisor Leedle. A voice vote unanimous; motion carries.



Dan Schoonover, Town Chairman




Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. The Town Clerk advised the Agenda was posted.
3. Roll Call. Upon Roll Call, the following members were present: Chairman Schoonover, Supervisors Leedle, and Sullivan. Town Clerk Domino. There were 5 observers present.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous, motion carries.
7. Approve Minutes: Regular Board Meeting 02/13/2023 and Special Board Meeting 02/28/2023. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous, motion carries.
7. Special Presentations: None
8. Public Comment:

Del McClure spoke to the board asking for future approval of County Roads and Williams Road to be open for ATV/UTV riding after Walworth County approves for County Roads to be open for ATV/UTV riding.
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 February 2023 Treasurer Reports: Supervisor Leedle made a motion to approve the February 2023 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.


- 2) Reviewing Money Market Account and General Savings Account. Town Clerk Domino explained the Money Market Account was making a minimal amount of interest and the General Savings Account was making a substantial amount of interest for the Town. Town Clerk Domino gave the amount of interest being made between the accounts. Supervisor Leedle made a motion to transfer the money in the Money Market Account to the General Savings Account and close the Money Market Account; seconded by Supervisor Sullivan. A voice vote is unanimous, motion carries.
- c. Ordinances:
 - 1) 2023-O-01T Amending Chapter 11 of the Town Code of Ordinances Regarding Licenses and Permits. Chairman Schoonover made a motion to amend Chapter 11 of the Town Code of Ordinances Regarding Licenses and Permits; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.
 - d. Resolutions: None
 - e. Licenses & Permits:
 - f. Other Business
 - 1) John's Disposal Recycling Bin for Batteries. Town Clerk Domino advised the Town is going to have a container for the disposal of batteries. Domino explained John's Disposal will pick up the batteries for free.
 - 2) Accept the Letter from the Village of Genoa City for the Donation of Funds to Bloomfield Genoa City Fire and Rescue. Supervisor Leedle made a motion to accept the letter of donation for the Bloomfield Genoa City Fire and Rescue; seconded by Town Chairman Schoonover. A voice vote is unanimous; motion carries.
11. Reports & Correspondence
12. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:45 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.

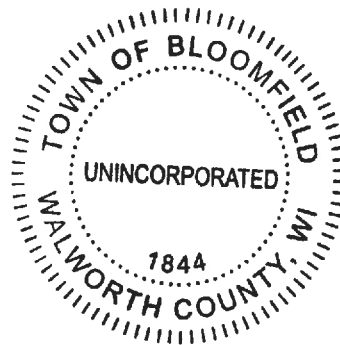

Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk

1. Call to Order. Chairman Schoonover called the Board Meeting to order at 9:02 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino posted the Agenda
3. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were no observers.
4. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) Loan Proposals from Town Bank and Board of Commission of Public Lands
Town Clerk Domino provided board members amortization for Town Bank and Board of Commission of Public Lands for a \$250,000 loan with a 3-year or 5-year loan. Town Bank offered a 5.5% interest rate and Board of Commission of Public Lands offered a 5 % interest rate. Supervisor Leedle made a motion to proceed with a loan with the Board of Commission of Public Lands for a 3-year loan with a 5 % interest rate with a pending debt service between \$275,000 and \$285,000; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.
5. Motion for Adjournment. Chairman Schoonover made a motion to adjourn the meeting at 9:20 A.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised she posted the agenda
3. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There were 5 observers present.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.
7. Approve Minutes: Regular Board Meeting 03/13/2023. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion carries.
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 March 2023 Treasurer Reports: Supervisor Sullivan made a motion to approve the March 2023 Treasurer Reports; seconded by Supervisor Leedle. A voice vote is unanimous; the motion carries.
 - c. Ordinances:
 - 1) 2023-O-02T Ordinance Amending the Zoning Map for Parcel# MB700002 from B-2 to R-6. Engineer Bill Henry explained the rezone to the board. Chairman Schoonover made a motion to approve the 2023-O-02T Ordinance Amending the Zoning Map for Parcel# MB700002 from B-2 to R-6; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

d. Resolutions:

- 1) 2023-R-04T, A Resolution authorizing a Representative of the Town of Bloomfield For DNR Recycling Grant. Chairman Schoonover made a motion to approve the Resolution authorizing a Sue Leedle as the Representative of the Town of Bloomfield for DNR Recycling Grant; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.
- 2) 2023-R-05T, A Resolution Approving a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield. Supervisor Sullivan made a motion to approve the Resolution for the Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield; seconded by Supervisor Leedle. A voice vote is unanimous; the motion carries.
- 3) Resolution 2023-R-06T, a resolution awarding the 2023 Roads Program Contract with Payne and Dolan. Chairman Schoonover made a motion to approve the resolution awarding the 2023 Roads Program Contract with Payne and Dolan for the amount of \$193787.50; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

e. Licenses & Permits:

- 1) Permit for Black Bull Fireworks on a Temporary Fireworks Booth at N1929 State Rd 120. Supervisor Leedle made a motion to approve the Permit for Black Bull Fireworks on a Temporary Fireworks Booth at N1929 State Rd 120; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

f. Other Business

- 1) Appoint Board of Review Alternate Member List for 2023. Mary McIntyre and Martha Harris volunteered to be the Board of Review alternates. Supervisor Leedle made a motion to approve Mary McIntyre and Martha Harris as alternates for the Board of Review; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.
- 2) Pioneer Cemetery Flagpole. Chairman Schoonover spoke about the Pioneer Cemetery being a historical cemetery because there are civil war headstones. Chairman Schoonover explained about putting up a flagpole and flag in the cemetery and the cost from Flag Center would be \$3354.90, which includes installation. Supervisor Leedle made a motion to approve Flagpole installation by Flag Center for the amount of \$3354.90 in Pioneer Cemetery; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

- 3) Town of Bloomfield Employee Handbook. Town Clerk Domino explained the employee handbook was reviewed by Town Attorney who approved the handbook. Domino explained she needed to get the page numbering corrected. Supervisor Leedle made a motion to approve the Employee Handbook with the minor changes; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

12. Reports & Correspondence. None

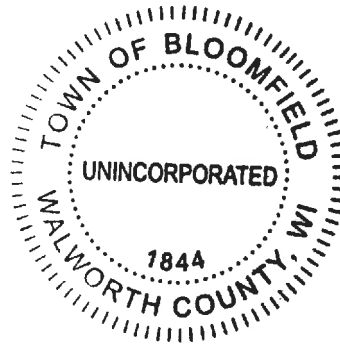
13. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:50 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.



Sue Leedle, Town Chairperson




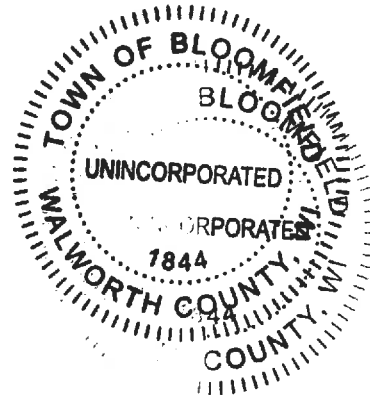
Lori R. Domino, Town Clerk



1. Call to Order. Chairman Schoonover called the Board Meeting to order at 10:00 A.M.
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover, Supervisors Leedle and Sullivan. Town Clerk Domino. There was one observer present.
3. Accept Frank Oudin's resignation and unacceptance of the Spring Election results. Supervisor Leedle made a motion to accept Frank Oudin's resignation and his unacceptance of the Spring Election results; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.
4. Appoint John Johnson as Supervisor 2. Supervisor Leedle made a motion to appoint John Johnson as Supervisor 2 effective April 18, 2023; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.
5. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 10:03 A.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 10:00 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson. Town Clerk Domino. There was one observer.
4. Appoint Committee Members for the following Committees: Planning & Zoning, Public Works, Fire Board of Directors, Fire Commission, McKay Park ADHOC, Parks and Recreation, Recycling, Fireworks Fundraising, and Zoning Board of Appeals. Chairperson Leedle had presented a list of people for each committee. Supervisor Johnson requested to be on the Planning and Zoning Committee. Chairperson Leedle asked Supervisor Sullivan if he wished to be removed from the committee and he stated he was fine with being removed. The following is a list of Members assigned to the committees;

Planning & Zoning – John Johnson, Bob Davies, Jim Leedle, Dan Schoonover and Mary McIntyre. Alternates – Peter Baker

Public Works – John Johnson, Ralph Gronau and Bob Davies

Fire Board of Directors – John Johnson and Sue Leedle

Fire Commission – Ralph Gronau

McKay Park ADHOC – John Johnson

Recycling – Sue Leedle

Fireworks Fundraising – Tom Sullivan

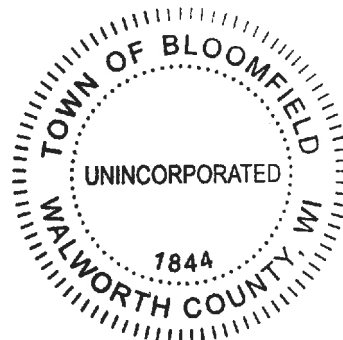
Zoning Board of Appeals – Jim Leedle, Dan Schoonover and Bryan Haase

Supervisor Sullivan made a motion to appoint the above members to their assigned committees; seconded by Supervisor Johnson. A voice vote is unanimous; motion carries.

5. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 10:11 A.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.


Sue Leedle, Town Chairperson



Lori R. Domino, Town Clerk




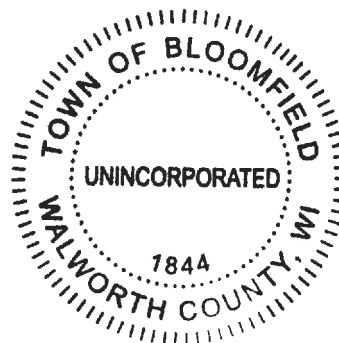
1. Call to Order. Chairperson Leedle called the Board Meeting to order at 10:00 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
4. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Zoning Administrator Position: Clerk Domino explained currently the Town pays the Village \$1266.08 for zoning administration duties. Clerk Domino explained if the Town decides to go on its own, we will have to hire a zoning administrator, which could cost the Town more money. Clerk Domino advised that the zoning administrator could cost \$175.00 an hour per the Village Administrator. The Village of Bloomfield advised that they are training Village Clerk Kinsch and Treasurer Tripp on the zoning administration duties. Chairperson Leedle also wanted Clerk Domino to be trained in zoning administration duties. Supervisor Johnson asked how the Village came up with the \$1266.08, which Clerk Domino advised of the Intergovernmental Agreement. Clerk Domino provided the Intergovernmental Agreement and the breakdown of the monthly payments to the Village.

Chairperson Leedle made a motion to accept Zoning Administration duties through the Village of Bloomfield for the Town of Bloomfield; seconded by Supervisor Sullivan. A voice vote unanimous; motion carries.

5. Motion for Adjournment. Supervisor Sullivan made a motion to adjourn the meeting at 10:17 A.M.; seconded by Supervisor Johnson. A voice vote unanimous; motion carries.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino and Town Attorney Tony Coletti. There were 12 observers were present.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion carries.
7. Approve Minutes: Special Board Meeting 04/05/2023, Chairperson Leedle made a motion to approve the Special Board Meeting minutes for 04/05/2023; seconded by Supervisor Sullivan. A voice vote Chairperson Leedle – Aye, Supervisor Sullivan – Aye, and Supervisor Johnson - Abstained; motion carries.
Regular Board Meeting Minutes for 04/10/2023. Supervisor Sullivan made a motion to approve the Regular Board Meeting minutes for 04/10/2023; seconded by Chairperson Leedle. A voice vote Chairperson Leedle – Aye, Supervisor Sullivan – Aye, and Supervisor Johnson - Abstained; motion carries.
Special Board Meeting Minutes for 04/17/2023. Supervisor Sullivan made a motion to approve the Special Board Meeting minutes for 04/17/2023; seconded by Chairperson Leedle. A voice vote Chairperson Leedle – Aye, Supervisor Sullivan – Aye, and Supervisor Johnson - Abstained; motion carries.
Special Board Meeting Minutes for 04/24/2023. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Chairperson Leedle. A voice vote is unanimous; the motion carries.
7. Special Presentations: None
8. Public Comment: Bill Meyerhofer of North Rd spoke to the board regarding the Symphony subdivision taking the Town of Bloomfield property for a new subdivision. Meyerhofer stated he was concerned about the increase in traffic that subdivision would cause for the homeowners living nearby. Meyerhofer asked the Town not to allow it to happen.

9. Old Business:

a) Extra Territorial Zoning (Discussion & Possible Action).

Village of Bloomfield Attorney Brian Schuk explained why the Town would benefit from the Extra Territorial Zoning. Attorney Coletti also agreed with Attorney Schuk. Chairperson Leedle requested more time before making a decision, which give Supervisor Johnson time to review ETZ.

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 2023 Treasurer Reports: Supervisor Sullivan made a motion to approve the April 2023 Treasurer Reports; seconded by Supervisor Johnson. A voice vote is unanimous; the motion carries.

c. Ordinances:

Chairperson Leedle spoke about Ordinance and the Resolution as they were for the same property. Chairperson Leedle advised that the Town Planning and Zoning Committee denied amending the zoning map, certified survey map and rezone application for the following main reasons; TPZ committee member Dan Schoonover stated the Ordinance was already changed to accommodate the farm residence (i.e the A-2 District was amended to permit a second farm residence under certain circumstances. Schoonover stated that the proposal is inconsistent with the majority of the parcels around the area. Schoonover stated that Sibilsky's initial proposal was for family use of the pole barn to be renovated to a dwelling on proposed lot 1. TPZ committee member John Johnson that there were inconsistencies in the past meetings on proposals. TPZ committee member Jim Leedle stated the proposal is to rezone one property that is surrounded by different zoning.

- 1) 2023-O__T Ordinance Amending the Zoning Map for Parcel# MA459700002. Supervisor Sullivan made a motion to Deny 2023-O-__T Ordinance Amending the Zoning Map for Parcel # MA459700002 and 2023-R-__T Resolution for certified survey map and rezone application on tax parcel# MA459700002; seconded by Supervisor Johnson. A roll call vote; Supervisor Johnson Yea, Supervisor Sullivan Yea, and Chairperson Leedle Yea. The motion carries.

d. Resolutions:

- 1) 2023-R-08T Resolution approving a plat of survey for tax parcel #'s MB2600005C & MB2600000B. Chairperson Leedle made a motion to approve 2023-R-08T resolution approving a plat of survey for tax parcel # MB26000005C; seconded by Supervisor Johnson. A voice vote is unanimous; the motion carries.

e. Licenses & Permits:

- 1) Special Event Permit for Badger High School Graduation. Town Clerk Domino advised she received a Special Event Permit from Badger High School with the assistance of closing County Rd H at Hwy 120 for the High School Graduation on Sunday, June 04, 2023 from 12:30 p.m. to 3:30 p.m.. Town Clerk Domino advised the application was reviewed and approved by Police Department, Fire Department, and Highway Department. Chairperson Leedle made the motion to approve Special Permit for Badger High School Graduation; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.

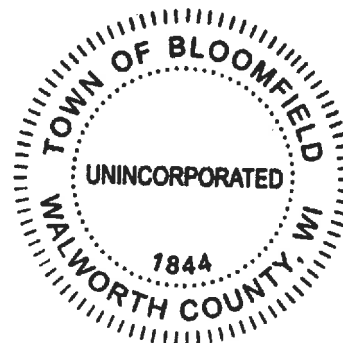
f. Other Business: None

11. Reports & Correspondence: None

12. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 5:51 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; motion carries.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order and Roll Call. Chairperson Leedle called the Board Meeting to 5:55 P.M.. The following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Also, present: Town Clerk Domino and Town Attorney Tony Coletti. There were observers present.

2. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Repealing & Recreating Chapter 7.12.01 of the Village Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV).

Village President Aronson started the meeting by asking Clerk Kinsch to explain why the boards were meeting. Clerk Kinsch started off by explaining the ATV/UTV Ordinance is not a passable ordinance at this time and that the clerks need guidance on what should be included in the next draft. The only item included is the recommendation of the seatbelt requirement for all occupants from the ATV/UTV Committee. The current ordinance routes state “any county or state highway within the Village’s boundaries that is posted 35mph or less” which would need to change if adopting the use of county highways. The Golf Cart Ordinance is included but not passable as well because there are requirements needed from the boards, but Village Attorney Schuk can explain later.

Village Trustee Conlon asked about the DNR recommendations that were not passed onto the board. The DNR recommendations were to require liability insurance and to prohibit driving from dusk to dawn. Trustee Bernstein asked about adding the liability insurance and Trustee Conlon agreed, as well as Chair Leedle. Chair Leedle stated she didn’t understand the reasoning for setting hours for the use of the county highways and in the future would like to open up the restricted roads as other municipalities open up their highways. Supervisor Sullivan added that defined hours were not a bad idea.

After a lengthy discussion about the ATV/UTV Ordinance, Attorney Schuk asked the boards to clarify what the Clerks should include in the next draft. The unanimous consensus of the boards was to include it in the next draft along with the requirement of liability insurance and the use of county highways. Clerk Kinsch did state that additional signs will be needed for the adoption of the county ordinance.

- b. 2023-O-__ Creating Chapter 7.12.02 Golf Cart Ordinance
Clerk Kinsch stated the ordinance is not fully complete at this time due to missing requirements for equipment. Attorney Schuk explained golf carts are exempt from the Administrative Code Trans 305. Requirements for golf cart equipment will need to come from the boards.

Chairperson Leedle made a motion to deny Golf Carts in the Town of Bloomfield; seconded by Supervisor Sullivan. A roll call vote Chairperson Leedle Yea, Supervisor Sullivan Yea, and Supervisor Johnson Nay.

Attorney Schuk advised the Village, and the Town Board must mirror each other for municipal court.

Chairperson Leedle withdrew the motion of denying the 2023-O-__ Creating Chapter 7.12.02 Golf Cart Ordinance. Chairperson Leedle advised she did not want Golf Carts on the roads. After discussion of that golf carts can only be on roads that are designated as 25 mph such as subdivisions.

- a. Chairperson Leedle motioned to approve the 2023-O-__ Creating Chapter 7.12.02 Golf Cart Ordinance but only allowing golf carts in the subdivisions; seconded by Supervisor Sullivan. Attorney Schuk and Attorney Coletti advised Chairperson Leedle that all subdivisions are 25 mph and the golf carts can be only operated on 25 mph roads. Chairperson Leedle rescinded her motion.

Discussion ensued on equipment requirements. The boards decided to add the following requirements:

- Seatbelts for all occupants
- Directional signals
- Rearview mirrors
- Drivers' License
- Liability Insurance
- Prohibit from dusk to dawn

In addition, signs would need to be installed at every point of entry and end to each subdivision road allowing golf carts. Both attorneys and Chairperson Leedle agreed to need signs to clearly mark where golf carts are allowed.

Chairperson Leedle made a motion to reconsider Golf Cart Ordinance; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passed.

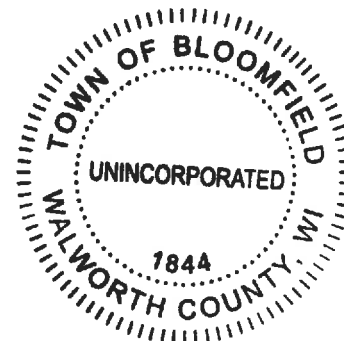
3. Motion for Adjournment. Chairperson Leedle made a motion, seconded by Supervisor Johnson to adjourn the meeting at 6:48 P.M.. A voice vote was unanimous; the motion passed.



Sue Leedle, Town Chairperson



Lori R. Domino, Town Clerk



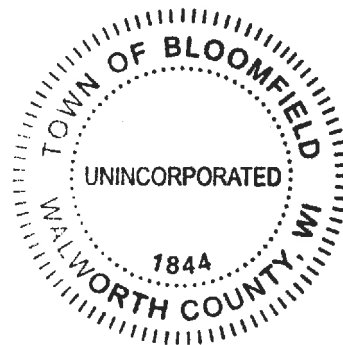
1. Call to Order. Chairperson Leedle called the Board Meeting to order at 10:00 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Town Clerk Domino. There was 1 observer.
4. Old Business:
 - a. RESOLUTION:
 - 1) 2023-R-09T Resolution Authorizing General Obligation Debt In An Amount Not To Exceed \$250,000 To Finance The 2023 Roads Program. Chairperson Leedle read the resolution out loud. Chairperson Leedle made a motion to approve 2023-R-09T Resolution Authorizing General Obligation Debt In An Amount Not To Exceed \$250,000 To Finance The 2023 Roads Program; seconded by Supervisor Johnson. A Roll Call Vote, Chairperson Leedle – Yea, Supervisor Sullivan – Yea and Supervisor Johnson - Yea; motion passed.
5. Motion for Adjournment. Supervisor Tom Sullivan made a motion to adjourn the meeting at 10:15 A.M.; seconded by Supervisor John Johnson. A voice vote is unanimous; the motion carries.



Sue Leedle, Town Chairperson



Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Town Clerk Domino. There were 8 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: Clerk Domino advised there were no withdrawals from the Agenda
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion carries.
7. Approve Minutes: Special Board Meeting 05/08/2023, Regular Board Meeting 05/08/2023, Joint Board Meeting 05/08/2023 and Special Board Meeting 06/05/2023. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.
7. Special Presentations: None
8. Public Comment: There were no public comments
9. Old Business: There were no Old Business
10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: There were no Appointments
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve May 2023 Treasurer Reports: Supervisor Sullivan made a motion to approve the May 2023 Treasurer Reports; seconded by Supervisor Johnson. A voice vote is unanimous; the motion carries.
 - 2) Audit Report from Sitzberger & Company LLC: Clerk Domino reviewed the 2022 Audit report and explained how auditors got to their results for the Town. Supervisor Johnson made a motion to approve the 2022 Audit Report; Seconded by Sullivan. A voice vote is unanimous; the motion carries.
 - c. Ordinances: There were no Ordinances
 - d. Resolutions: There were no Resolutions

- e. Licenses & Permits: There were no Licenses and Permits
- f. Other Business: There was no Other Business

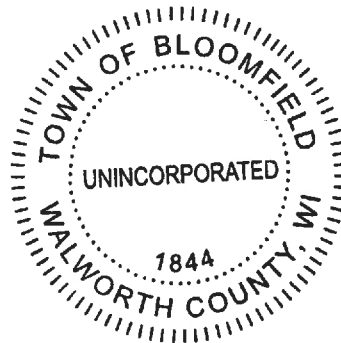
11. Reports & Correspondence

- a. Bloomfield Highland Out Lots. Chairperson Leedle spoke about the usage of the Out Lots in the Bloomfield Highland Subdivision that the Town owns. Chairperson Leedle advised that some of the Out Lots are being mowed. Chairperson Leedle advised one of the Out Lots has a fence and shed on the Out Lots. Chairperson Leedle advised that the Town Attorney would be sending letters out to those subjects.
- b. DNR Recycling Annual Report Grant: Chairperson Leedle spoke about the DNR Grant the Town received. Chairperson Leedle advised the Town received \$4966.36 from the DNR.
- c. Board Meeting Date in July: Chairperson Leedle advised that the July 2023 Board Meeting with July 17th instead of July 10th. Chairperson Leedle advised the September 2023 Board Meeting will be on September 18th instead of September 11th. Chairperson Leedle advised that both meetings will be still at 5:30 PM.

12. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 5:45 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion carries.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order and Roll Call. Chairperson Leedle called the Board Meeting to 5:50 P.M.. The following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Also, present: Town Clerk Domino. There were observers present.

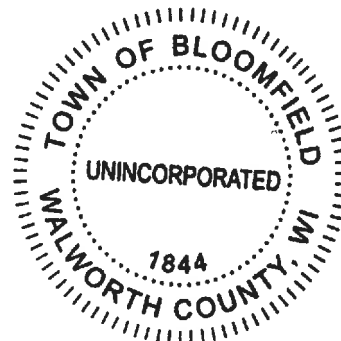
2. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Repealing & Recreating Chapter 7.12.01 of the Town Code of Ordinances regarding Off-Highway Recreational Vehicles Regulated and All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV). Supervisor Sullivan made a motion to approve Ordinance Chapter 7.12.01 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 Supervisor Johnson. A voice vote was unanimous; the motion carries.

 - b. 2023-O-__T Creating Chapter 7.12.02 Golf Cart Ordinance. The Town and Village Board discussed adding a permit fee for the operation of golf carts on the road. Chairperson Leedle made a motion to approve 2023-O-04T creating Chapter 7.12.02 Golf Cart Ordinance with adding \$25 Two Year Permit Fee with expiration every other March; seconded by Supervisor Johnson. A voice vote was unanimous; the motion carries.

3. Motion for Adjournment. Chairperson Leedle made a motion, seconded by Supervisor Johnson to adjourn the meeting at 6:15 P.M.. A voice vote was unanimous; the motion passed.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Town Clerk Domino. There were 5 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
7. Approve Minutes: Regular Board Meeting 06/12/2023 and Joint Board Meeting 06/12/2023. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.
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 June 2023 Treasurer Reports: Supervisor Sullivan made a motion to approve the June 2023 Treasurer Reports; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
 - c. Ordinances:
 - 1) 2023-O-05T Ordinance Amending Zoning Map for Parcel# MA475500001 from A-1 to A-5 (N1592 White Pigeon Rd) DWK & MLK Inheritor's Trust). Supervisor Johnson made a motion to approve 2023-O-05T Ordinance Amending Zoning Map for Parcel# MA475500001 from A-1 to A-5 (N1592 White Pigeon Rd) DWK & MLK Inheritor's Trust); seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed. Amended – A voice vote Chairperson Leedle – Abstained, Supervisor Sullivan -Aye, and Supervisor Johnson – Aye.
 - d. Resolutions: None

e. Licenses & Permits: None

f. Other Business:


- 1) The Horton Group – Insurance Renewal. Town Clerk Domino advised that insurance renewal was reduced by \$67 from last year. Chairperson Leedle made a motion to approve the Insurance Renewal with Horton Group with a \$67 decrease; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.

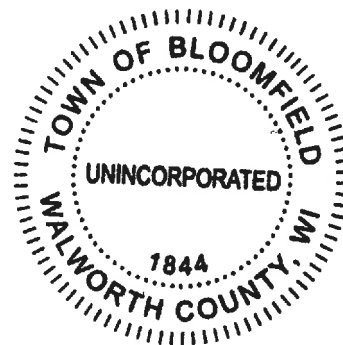
11. Reports & Correspondence

Supervisor Sullivan spoke about the Tri County Meeting

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


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Town Clerk Domino. There were 7 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: Town Clerk Domino advised there was none
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
7. Approve Minutes: Regular Board Meeting 07/17/2023. Chairperson Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
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:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve July 2023 Treasurer Reports: Supervisor Johnson asked about certain disbursement checks and Town Clerk Domino explained the reason for the disbursements. Supervisor Johnson made a motion to approve the July 2023 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
 - c. Ordinances: None
 - d. Resolutions: None

e. Licenses & Permits: None

f. Other Business

1) Horton Commercial Insurance 2023 – 2024. Town Clerk Domino explained the cost of Insurance decreased from last year and the policy coverage did not change from last year. Chairperson Leedle made a motion to approve Horton Commercial Insurance 2023-2024; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.

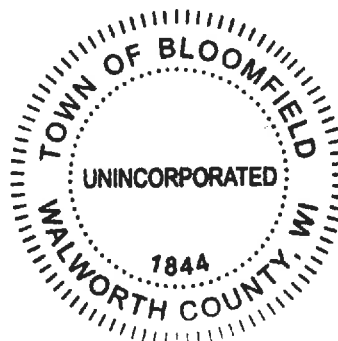
11. Reports & Correspondence

Town Clerk Domino reminded everyone that the September board meeting was on the 18th at the same time.

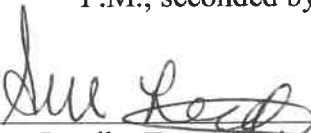
12. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:40 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson

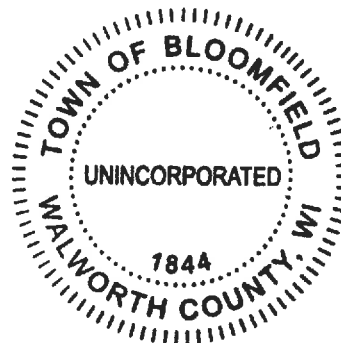

Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:00 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino and Town Attorney Coletti were present. There were no observers.
4. Old Business: None
5. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Extra Territorial Zoning – There was a discussion between board members and committee members regarding Extra Territorial Zoning. Attorney Coletti explained what ETZ was, along with the pro’s and con’s for the Town. Supervisor Johnson requested to have a joint board meeting with the Village Board for further discussion. No decision was made.
6. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:45 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:33 P.M.
2. Confirmation of Meeting Notice. Town Clerk advised that the Agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle and Supervisor Sullivan. Town Clerk Domino was present. There were 6 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.
7. Approve Minutes: Regular Board Meeting 08/14/2023 and 08/15/2023 Joint Special Board Meeting. Chairperson Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
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 August 2023 Treasurer Reports: Chairperson Leedle made a motion to approve the August 2023 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
 - c. Ordinances: None
 - d. Resolutions:
 - 1) 2023-R__T Resolution approving the consolidation of Tax Parcel MIR 00113, MIR 00114, and MIR 00115 commonly known as N2456 Phyllis Wheatley Dr (Ralph Gronau). Chairperson Leedle made a motion to approve 2023-R__T Resolution consolidation of Tax Parcel MIR 00113, MIR 00114 and MIR 00115 commonly known as N2456 Phyllis Wheatley Dr (Ralph Gronau); seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.

e. Licenses & Permits:

1) Special Event Permit for Badger High School Homecoming Football Game Fireworks Display. Supervisor Sullivan made a motion to approve a Special Event Permit for Badger High School Homecoming Football Game Fireworks and waiving the permit fee; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.


f. Other Business: None

11. Reports & Correspondence

Chairperson Leedle advised of the DNR Recycling Grant for 2024 process is underway. Town Clerk Domino advised of the upcoming change in the Absentee Ballot envelopes and the cost.

12. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:40 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk


1. Call to Order. Chairperson Leedle called the Board Meeting to order at 9:00 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised Village Clerk Kinsch posted the Agenda
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino, Bloomfield Hwy Dept Supervisor Klabunde, and James Leedle.
4. Old Business:
 - a) 2023 Roads Program additional funds available for Deignan Rd. Bloomfield Hwy Dept Supervisor Klabunde stated he wanted to use the additional funds available from Payne & Dolan's bid to repair Deignan Road but the change order proposal was double the cost. Klabunde stated he did not have any other projects to complete for the year.
5. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) Bloomfield Pioneer Cemetery Lawn Services. Town Clerk Domino explained that she was informed that the property owner bordering the cemetery has been mowing the cemetery property. Domino advised that Ken Monroe and Dan Schoonover would go out to stake the property lines. Domino advised Monroe had asked for the entire property to be mowed. Domino advised the current lawn services WS&T advised their price would be doubled if they had to mow and trim the entire area. Klabunde stated the Highway Dept can mow down the perimeter in the spring and in the fall. Supervisor Johnson offered to go out and use his metal detector to locate the surveyor stakes and mark the location. Chairperson Leedle said she wanted the lawn service to go out for a quote. Supervisor Johnson made a motion to have the lawn service for Bloomfield Pioneer Cemetery go out for quotes with a detail of the service to be performed. Seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
 - b) Ordinances
 - 1) 2023-O-__ T An Ordinance Amending the Zoning Ordinance of the Town of Bloomfield by Rezoning the A-1 Portion of the Newly Created Tax Parcel from Parent Parcel's MB3100001B and MB3200002 to C-2 (Kenneth Leedle Corporation). Supervisor Johnson made a motion to approve 2023-O-__ T an ordinance amending the zoning ordinance of the Town of Bloomfield by rezoning the A-1 portion of the newly created tax parcel from parent parcel's MB3100001B and MB3200002 to C-2 Kenneth Leedle Corporation; seconded by Supervisor Sullivan. A voice vote Supervisor Johnson – Aye, Supervisor Sullivan – Aye and Chairperson Leedle – Abstain.

- 2) 2023-O-__ T An Ordinance Amending the Zoning Ordinance of the Town of Bloomfield by Rezoning Tax Parcel MB46900003 from A-2 to A-5 located at N2132 County Rd H. (Thomas Sullivan). Chairperson made a motion to approve 2) 2023-O-__ T An Ordinance Amending the Zoning Ordinance of the Town of Bloomfield by Rezoning Tax Parcel MB46900003 from A-2 to A-5 located at N2132 County Rd H. (Thomas Sullivan); seconded by Supervisor Johnson. A voice vote Chairperson Leedle – Aye, Supervisor Johnson – Aye and Supervisor Sullivan – Abstain.

c) Resolutions

- 3) 2023-R-__ T A Resolution Approving A Certified Survey Map (CSM) located at W2059 County Rd B; Parcel # MB 2900005 (Kenneth Leedle Corporation). Supervisor Johnson made a motion to approve 2023-R-__ T A Resolution Approving A Certified Survey Map (CSM) located at W2059 County Rd B; Parcel # MB 2900005 (Kenneth Leedle Corporation); seconded by Supervisor Sullivan. A voice vote Supervisor Johnson – Aye, Supervisor Sullivan – Aye, and Chairperson Leedle – Abstain.
- 4) 2023-R-__ T A Resolution Approving A Certified Survey Map (CSM) located at N428 Ridge Rd; Portions of Parcel #'s: MB3100001B and MB3200002 (Kenneth Leedle Corporation). Supervisor Johnson made a motion to approve 2023-R-__ T A Resolution Approving A Certified Survey Map (CSM) located at N428 Ridge Rd; Portions of Parcel #'s: MB3100001B and MB3200002 (Kenneth Leedle Corporation); seconded by Supervisor Sullivan. A voice vote Supervisor Johnson – Aye, Supervisor Sullivan – Aye, and Chairperson Leedle – Abstain.

6. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 9:28 A.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk

1. Call to Order. Chairperson Leedle called the Board Meeting to order at 4:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
4. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Budget Workshop

Town Clerk Domino presented to the Board the Budget worksheet, Intergovernmental Agreement with the Village of Bloomfield Budget, 2024 projected Road Projects, Lawn Services, Auditors costs, Assessors Costs, and John's Disposal 2024 costs.

Domino advised the computers for the Town need to be upgraded due to them being outdated. Domino advised of the estimated cost and installation. The cost of a new computer would be about \$1250.00.

Domino advised the Board members that we only received two bids for the Pioneer Bloomfield Cemetery Lawn Services. Domino provided the bids from WS&T Trucking for \$1199.00; the other was ICE Enterprises for \$5376.00.

Domino advised the auditors Sitzberger's changed names to Lucida and that the cost for the 2023 audit would be \$15,540. Domino advised the cost had gone up by \$540.

Domino advised that the Assessors, which is Associated Appraisal, had increased their Maintenance fee from \$9,500 to \$16,000 a year. Domino advised the cost of the revaluation ranged from \$28,700 to \$59,200 depending on the type of revaluation to be conducted. Domino advised she had reached out to two other Appraisal companies, which were Accurate Appraisals and JD Pounder, Inc. Domino advised JD Pounder declined to give a quote. Domino advised Accurate Appraisal, provided a proposal of \$36,000 a year for maintenance and Interim Market Update revaluation. The board decided to keep Associated Appraisal.

Domino advised the Board that the Bloomfield Police Department would not be having Kids Day Out for 2024 and that there would be no Spring Youth Program. Domino advised in the past the board had budgeted money for these two events. The board decided that because the two events were no longer accruing was to remove them from the budget.

Domino advised the Board of the John's Disposal Garbage and Recycling cost increases. The 3.6% cost of living increase is the following: Garbage \$0.43 per and Recycle \$0.25.

- . Domino presented a list of the 2024 projected road maintenance and improvements that Highway Department Supervisor Fred Klabunde provided. The board made the decision to do Project 1, which includes replacing the collapsing culvert on Spring Creek Rd, and asphalt over two culverts on Spring Creek Rd. Project 2, is striping Town roads. Project 5 is complete asphaltting Westside Rd (.60 miles) and shoulder. The board decided not to do Project 3, which was a bridge culvert on Deignan Rd, and Project 4, which was asphalt on Ridge Rd due to cost.
5. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:31 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk

1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:35 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Town Clerk Domino. There were 4 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Chairperson Leedle made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
7. Approve Minutes: Regular Board Meeting 09/18/2023 and Special Board Meeting 09/19/2023. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
7. Special Presentations: None
8. Public Comment:
9. Old Business:
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 September 2023 Treasurer Reports: Supervisor Johnson made a motion to approve the September 2023 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
 - c. Ordinances: None
 - d. Resolutions:
 - a. Resolution 2023-R- 13T, a resolution for a contract renewal with Lucida Tax and Accounting Solutions formerly Sitzberger CPA's and business advisors, for the 2023 Town Audit. Chairperson Leedle made a motion to approve Resolution 2023-R- 13T, a resolution for a contract renewal with Lucida Tax and Accounting Solutions formerly Sitzberger CPA's and business advisors, for the 2023 Town Audit; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.

- b. Resolution 2023-R- 14T, a resolution authorizing an agreement with Associated Appraisals for IMU (Interim Market Update) revaluation of real properties and maintenance. Chairperson Leedle made a motion to approve Resolution 2023-R- 14T, a resolution authorizing an agreement with Associated Appraisals for IMU (Interim Market Update) revaluation of real properties and maintenance; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

- c. Resolution 2023-R-15T, a resolution approving the consolidation of tax parcels MIR00392 and MIR00393 commonly known as N2424 Howard Dr (Mary McIntyre). Chairperson Leedle made a motion to approve Resolution 2023-R-15T, a resolution approving the consolidation of tax parcels MIR00392 and MIR00393 commonly known as N2424 Howard Dr (Mary McIntyre); seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

- e. Licenses & Permits: None

- f. Other Business: None

11. Reports & Correspondence

Chairperson Leedle announced that the Recycle Grant application is completed for 2024

12. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:47 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk

1. Call to Order. Chairperson Leedle called the Board Meeting to order at 8:07 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was posted.
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
4. New Business/Discussion Items. (All discussion items are subject to possible action)

- a. Budget Workshop

Chairperson Leedle advised that Bloomfield Genoa City Fire Rescue approved their budget with a 1.04% increase. Chairperson Leedle advised that the cost is a \$4,813.90 increase from last year with a total of \$134,060.39.

Chairperson Leedle discussed 2024 projects.


Chairperson Leedle discussed Bloomfield Highland Subdivision on their roads. Chairperson Leedle advised that this project for the roads won't be until 2025.

Town Clerk Domino advised the board of the 4 elections for next year and had \$6,000 budgeted. Chairperson Leedle and Supervisor Johnson both stated that the budget should be increased to \$8,500 to cover the cost of poll workers and election expenses.

Town Clerk Domino advised that the line General Government Other was created for flowers for funerals and other miscellaneous government expenses. Domino stated this year the town spent \$228.69 on flowers and other items. The board advised to budget \$300.

5. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 8:57 A.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

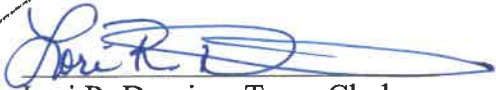

Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk

1. Call to Order. Chairperson Leedle called the Board Meeting to order at 9:02 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was Posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
4. New Business/Discussion Items. (All discussion items are subject to possible action).
 - a) Review and Approve 2024 Proposed Final Budget for Publication. Chairperson Leedle made a motion to approve the 2024 Proposed Final Budget for Publication as per State Statute 65.90(3)(a) to post in three locations; seconded by Supervisor Sullivan. A voice vote was unanimous, motion was passed.
 - b) Set a Date for a Public Hearing and Special Electors Meeting on the 2024 Budget. Supervisor Johnson made a motion to have the Public hearing and Special Electors meeting on November 20, 2023, at 5:00 P.M.; seconded by Supervisor Sullivan. A voice vote was unanimous; motion was passed.
5. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 9:16 A.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion was passed.



Sue Leedle, Town Chairperson



Lori R. Domino, Town Clerk

1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Town Clerk Domino. There were 7 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
7. Approve Minutes: Special Board Meeting 10/09/2023, Regular Board Meeting 10/09/2023, Special Board Meeting 10/16/2023, and Special Board Meeting 10/30/2023. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
7. Special Presentations: None
8. Public Comment: None
9. Old Business:
 - a. Bloomfield Highlands Subdivision Letter. The board reviewed the letter drafted by Town Attorney Coletti. The board members advised no changes to the letter. Town Clerk Domino advised she would be sending out the letters to the property owners in the Bloomfield Highlands Subdivision.
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 October 2023 Treasurer Reports: Supervisor Johnson made a motion to approve the October 2023 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
 - c. Ordinances: None

d. Resolutions:

1) 2023-R-16T a Resolution Adopting the 2024 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Chairperson Leedle made a motion to approve 2023-R-16T a resolution adopting the 2024 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.

e. Licenses & Permits: None

f. Other Business


1) Accept the Lawn Service Bid for the Bloomfield Pioneer Cemetery. Chairperson Leedle made a motion to accept the WS&T Trucking LLC 2024 Lawn Service Bid for the Bloomfield Pioneer Cemetery; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.

11. Reports & Correspondence

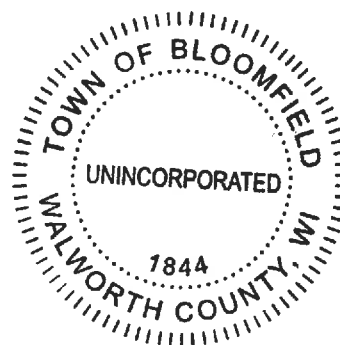
a. Letter from the Department of Revenue. Town Clerk Domino explained that the Department of Revenue sent a non-compliance letter regarding assessments of properties within the Town. Domino explained that we have been out of compliance for several years and we will be in compliance as of 2024. Domino explained Associated Appraisal will be assessing properties by not entering the property but by the street and the market.

b. Domino explained that the Town received the billing list from John's Disposal. Domino stated she went through the list and found 4 vacant properties received bins. Domino advised the bins have now been picked up. Domino advised multiple properties received extra bins and they had not been assessed on their property taxes. Domino advised she sent out letters to the property owners advising they would be paying for the extra bins. Domino advised she has been receiving phone calls with positive feedback and some bins were removed from the property.

12. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 5:48 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.


Sue Leedle, Town Chairperson

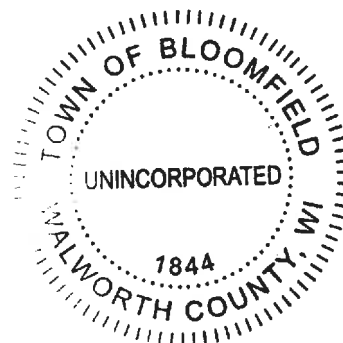

Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 10:54 A.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino and Town Attorney Tony Coletti. There were no observers.
4. Closed Session: (Discussion and Possible Action)
 - a) Chairperson Leedle made a motion to go into closed session at 10:57 AM. Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved; seconded by Supervisor Johnson. A roll call vote was taken; Supervisor Johnson – Yes, Supervisor Sullivan – Yes, and Chairperson Leedle – Yes. Motion passes
5. Motion to Reconvene into Open Session. Supervisor Johnson made a motion to reconvene into open session at 11:20 A.M.; seconded by Supervisor Sullivan. A roll call vote was taken; Supervisor Johnson – Yes, Supervisor Sullivan – Yes, and Chairperson Leedle – Yes. Motion passes
6. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 11:32 A.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Town Clerk Domino was present. There were 8 observers.
4. Pledge of Allegiance
5. Withdrawal from Agenda, if any: None
6. Approval of Agenda. Chairperson Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
7. Approve Minutes: Regular Board Meeting 11/13/2023. Supervisor Johnson made a motion to approve the Regular Board Meeting minutes of 11/13/2023; seconded by Supervisor Sullivan. A voice vote is unanimous; motion passes.
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 2023 Treasurer's Reports: Supervisor Johnson made a motion to approve the November 2023 Treasurer's Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
 - c. Ordinances: None
 - d. Resolutions:
 - 1) 2023-R-19T a Resolution appointing 2024-2025 Election Inspectors. Chairperson Leedle made a motion to approve 2023-R-19T a Resolution appointing 2024-2025 Election Inspectors with the correction from Town to Village for election inspectors list; seconded by Supervisor Johnson. A voice vote was unanimous; motion passes.

- 2) 2023-R-20T a Resolution approving the Bloomfield Genoa City Fire & Rescue (BGCFR) fees for service schedule. Chairperson Leedle made a motion to approve 2023-R-20T a Resolution approving the Bloomfield Genoa City Fire & Rescue (BGCFR) fees for service schedule; seconded by Supervisor Johnson. A voice vote was unanimous; motion passes.
- 3) 2023-R-21T a Resolution authorizing the amending and restating of the Bloomfield Genoa City Fire & Rescue services, agreement between the Village of Bloomfield, Town of Bloomfield, and Village of Genoa City. Chairperson Leedle made a motion to approve 2023-R-21T a Resolution authorizing the amending and restating of the Bloomfield Genoa City Fire & Rescue services, agreement between the Village of Bloomfield, Town of Bloomfield, and Village of Genoa City; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passes.
- 4) 2023-R-22T a Resolution for the 2024 road improvement projects in an amount not to exceed \$159,000.00. Supervisor Johnson made a motion to approve 2023-R-22T a resolution for the 2024 road improvement projects in an amount not to exceed \$159,000.00; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passes.
- 5) 2023-R-23T a Resolution adopting the Walworth County Natural Hazards Mitigation Plan: 2022-2026. Supervisor Johnson made a motion to approve 2023-R-23T a Resolution adopting the Walworth County Natural Hazards Mitigation Plan: 2022-2026; seconded by Supervisor Sullivan. A voice vote was unanimous; motion passes.

e. Licenses & Permits: None

f. Other Business: None

11. Reports & Correspondence

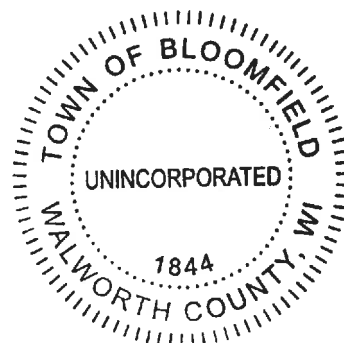
Town Clerk Domino advised the Tax Bills were going to be late due to a glitch in the Schools computer system with the referendum being attached to the tax bill.

Supervisor Sullivan spoke about the Tri-County Wisconsin Towns Association meeting he attended in Elkhorn. Supervisor Sullivan advised what was discussed in the meeting.

12. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 5:48 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk



1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:58 P.M.
2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
3. Roll Call. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino and Town Attorney Tony Coletti. There were one observers.
4. Closed Session: (Discussion and Possible Action)
 - a) Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved.
Attorney Coletti and Village of Bloomfield Attorney Schuk advised not to go into close session. The Town and Village Boards agreed for the Town Attorney and Village Attorney to discuss and draft agreement for a boundary agreement between the Town and the Village of Bloomfield.
5. Motion for Adjournment. Supervisor Johnson made a motion to adjourn the meeting at 6:04 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.


Sue Leedle, Town Chairperson


Lori R. Domino, Town Clerk

