

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:30 p.m. Town Clerk Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Sullivan and Chairman Schoonover. Absent: Supervisor Leedle. Others present: Town Clerk-Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any – None.
5. Approval of Agenda
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the agenda. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the December 11, 2017 regular meeting minutes. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the Disbursements Report dated December 11, 2017 in the amount of \$69,008.47. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the Financial Statements as of November 30, 2017. The motion carried.
 - 3) Treasurer's Reports
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to receive and file the Treasurer's Reports dated September 30, 2017, October 31, 2017 and November 30, 2017. The motion carried.

b. ORDINANCES:
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve Ordinance items b1-b4, by omnibus vote, as recommended by the Planning & Zoning Commission:

- 1) **ORDINANCE NO. 2018-O-1128**, a Zoning Ordinance amending Section 27-103(1) and amending Section 22.30(1) regarding driveways
- 2) **ORDINANCE NO. 2018-O-1129**, a Zoning Ordinance amending Section 27-20 regarding accessory uses
- 3) **ORDINANCE NO. 2018-O-1130**, a Zoning Ordinance amending Section 27-44 regarding minimum lot size
- 4) **ORDINANCE NO. 2018-O-1131**, a Zoning Ordinance amending Section 27-25 regarding domestic chickens and ducks.

The voice vote was unanimous and the motion carried.

c. RESOLUTIONS:

1) MIR 00344 Tax Claim
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve **RESOLUTION NO. 2018-R-01**, a Resolution allowing a claim and authorizing a tax refund or rescinding of taxes resulting from an assessment error for MIR00344 to Andrew Mattson. Discussion ensued. The tax refund would be \$56.39. The motion carried.

9. Reports & Correspondence.

Clerk-Treasurer Howard reported that there would be a spring primary election on February 20, 2018.

10. Confirm next meeting date: February 12, 2018

11. Adjournment

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 5:39 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover at 9:35 a.m. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: None. Also Present: Town Attorney Tony Colletti. Clerk Howard was directed not to attend this Closed Session meeting.

2. New Business

a. Intergovernmental Agreement/Boundary Agreement

INTERGOVERNMENTAL SERVICES AGREEMENT

Chairman Schoonover opened the discussion for future services with the Village of Bloomfield. Treasurer Howard reported that the Town does not currently contribute to capital purchases made by the Village as part of the Intergovernmental Agreement. The tractor purchase was paid for by the Village using Highway Reserve Funds. These reserve funds were established by transferring any unused highway budget funds into it, of which, the township did contribute 23% of the original budget. Chairman Schoonover stated that the Town needs to work capital purchases into the Intergovernmental Agreement somehow. He suggested the municipalities ask the Auditor for recommendations. Another concern is how to fairly pay for the salt shed. One thought was to pay the Village rent or an administrative charge similar to the county's existing salt storage program.

BOUNDARY AGREEMENT

Attorney Colletti presented the Board with two boundary options in compliance with Wis. Stats.

Option 1 (Wis. Stats. 66.0305) Cooperative Agreement

With this option the Town would essentially be absorbed permanently by the Village, but all bordering municipalities would need to agree to the boundary agreement, including Genoa City and Lake Geneva. Chairman Schoonover reported that he met with the State and Village representatives regarding this option that the State would provide assistance. This option is not viable at this time.

Option 2 (Wis. Stats. 66.0301) Intergovernmental Agreement

This option is an Intergovernmental Boundary Agreement for a maximum of 10 years between the Village and Town and Bloomfield. It would provide for a moratorium over the annexation of any town property unless consented by the Village and Town of Bloomfield. The Town would still exist, have a Board, a budget, their own debt, and would operate as-is unless any operating components are worked into the Intergovernmental Agreement with the Village. Discussion ensued about economic development and other agreements with property owners that could be established with the notion that utilities would be provided by the Village upon annexation into the Village for any future development on certain parcels.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pursue a 10-year Intergovernmental Agreement including a Border

Agreement with the Village of Bloomfield. The voice vote was unanimous and the motion carried.

b. Closed Session:
Board Action

At 10:11 a.m., a motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to: Go into Closed Session to consider the continued employment of the Town Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) (2015-16). Upon Roll call, the vote was: 3 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 10:11 a.m.

c. Reconvene in Open Session
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to reconvene into open session. Upon Roll call, the vote was: 3 ayes, 0 nays; the motion carried and the Board reconvened into Open Session at 10:33 a.m.

3. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 10:34 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:31 p.m. Town Clerk Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk-Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any – None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the agenda. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the meeting minutes of January 8, 2018 and special meeting held February 7, 2018. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the Disbursements Report dated December 31, 2017 in the amount of \$154,677.64. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the Pre-Audit Financial Statements as of December 31, 2017. The motion carried.
 - 3) Treasurer's Reports
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to receive and file the Treasurer's Reports dated December 31, 2017. The motion carried.

4) Assign Funds
Board Action

A motion was made by Chairman Schoonover and seconded by Trustee Sullivan to assign excess 2017 funds in the amount of \$36,204.02 to the highway reserve fund. The motion carried unanimously.

b. RESOLUTIONS:

1) WI Retirement System Agents

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass **RESOLUTION NO. 2018-R-02**, a Resolution authorizing Wisconsin Retirement System Agents for the Town of Bloomfield. Discussion ensued. The motion carried unanimously.

2) Clerk/Treasurer Contract Extension

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve **RESOLUTION NO. 2018-R-03**, a Resolution authorizing the Town Clerk/Treasurer contract extension through June 30, 2018. The motion carried.

c. LICENSES:

1) Black Bull Fireworks

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to issue a Temporary Fireworks Stand as provided. The motion carried.

d. OTHER:

1) Municipal Building Maintenance/Flag Pole

Chairman Schoonover reported on the status of the flagpole lighting. He stated that the cable was frozen, new flags are flying, and some bids have been received for solar lighting to be installed on the roof.

Board Action

A motion was made by Supervisor Sullivan and seconded by Trustee Leedle to research vendors and get quotes or bids for presentation to the board. The motion carried.

2) Bloomfield Highlands Outlots Tax Foreclosure

Chairman Schoonover reported that the stormwater retention areas in Bloomfield Highlands are being foreclosed upon by the county for failure to pay taxes.

9. Reports & Correspondence.

Supervisor Leedle reported that one-pass garbage trucks are hitting the roads so residents should not be surprised if one truck picks up both garbage and recycling. Chairman Schoonover reported that the Board would be attending Board of Review training by the Wisconsin Towns Association.

10. Confirm next meeting date: March 12, 2018

11. Adjournment

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adjourn the meeting at 5:43 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:30 p.m. Town Clerk Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk-Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to withdraw items 8a1-3 from the agenda. The motion carried.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda, as amended. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the meeting minutes of February 12, 2018. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE (withdrawn from agenda)
 - 1) Disbursements
 - 2) Financial Statements
 - 3) Treasurer's Reports
 - b. ORDINANCES
 - 1) Nuisances Section 9.19
Clerk Howard reported that the language was taken from the past code book as requested by the Police Chief, recommended by the Village Administrative Committee, and is being considered by the Village Board at their meeting later this evening.

Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass **ORDINANCE NO. 2018-O-1132**, an Ordinance amending Section 9.19 to include the

text requested by the Police Department. The motion carried.

c. RESOLUTIONS

1) McKay Park Grant Application
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt **RESOLUTION NO. 2018-R-04** a Resolution authorizing a contract with Clark Dietz to complete the Village/Town's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park.

Discussion ensued. Trustee Aronson answered questions from the Town Board. The motion carried.

d. LICENSES:

1) Special Event: Badger High School Graduation Road Closure
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table the Application for a Special Events Permit to Badger High School until a date is set for the event. The motion carried.

e. OTHER:

1) Williams Road Status

The base course put down by Rock Solid on Williams Road did not work. Rock Solid has made temporary repairs and once weather permits the road will be fixed properly.

2) Municipal Building Maintenance/Flag Pole

Chairman Schoonover reported bids received from \$600-\$835 to light the flag pole at the Town Hall. One more bid is expected to come in cheaper so the Board took no action on this matter.

3) Board of Review Ordinance

Chairman Schoonover reported that at their recent Board of Review training, the WTA encouraged town's to review their policy. The customary two-hour initial meeting the municipality is still acceptable.

4) Extend Intergovernmental Agreement Town/Village
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to extend the Intergovernmental Agreement between Town and Village through June 30, 2018. The motion carried.

9. Reports & Correspondence.

Supervisor Leedle reported the recycling grant and Ad-Hoc McKay Park.

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10. Confirm next meeting date: April 9, 2018

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:47 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The joint Town and Village Board meeting was called to order by Chairman Schoonover at 5:00 p.m. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan (arrived late) and Chairman Schoonover. Absent: None. Also Present: Village Board, Attorney Brian Schuk.

2. New Business:

a. Consultant's Presentation of Organizational Assessment

Ms. Joellen Earl, Co-owner of GovHR USA, LLC presented the Village and Town Organizational Assessment, *attached hereto and incorporated into these minutes by reference*. She outlined the process of assessing the positions, duties and responsibilities of the Village and Town employees. Ms. Earl interviewed key staff and board members, reviewed employee questionnaires, emails and job descriptions, processed the findings of the study and provided the municipalities with recommendations moving forward.

Staffing levels, employee retirement, use of trained/skilled employees, planning for capital needs, fiscal hardship, overlapping and back-up employees, and tight office space were highlighted as findings.

Recommendations followed on how to best utilize the current employees, full use of software, elimination of double work, re-alignment of duties, confined space solutions, budget for efficiencies and future planning for a combined Clerk/Treasurer/Administrator position upon vacancy in the current office.

President Grolle asked the Boards to view the study and meet again the following week.

b. Joint Municipal Court Judge

Village Attorney Brian Schuk reported on the poor health of Judge Schiltz and the need to consider a contingency plan. Court Clerk Lisa McClure outlined the status of the court proceedings and that his attendance has been adequate. She also stated that if the need arises then another local judge could sit in his place temporarily. Discussion ensued. Attorney Schuk stated that the majority of the five Village Board members and the majority of the three Town Board members could appoint a judge, if a vacancy occurs, until the next election. That person would need to be resident of the town or village, preferably an attorney or retired police officer.

c. Junk Ordinance

Attorney Schuk reported that he and the Police Chief have been reviewing the language in the code book regarding the storage of junk and have toured the area in order to come up with a possible ordinance revision.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to RESCIND Ordinance No. 2018-O-1132, a Nuisance Ordinance. The motion carried.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to table this issue until the April 9, 2018 Board Meeting. The motion carried.

3. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 5:50 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

Town of Bloomfield
Special Board Meeting Minutes
262-279-6039

April 4, 2018

I. Call to order

Dan Schoonover called the special board meeting of the Bloomfield Town Board at 1 p.m. on April 4, 2018 at Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157. Sue Leedle was appointed recording secretary.

II. Roll call

Dan Schoonover conducted a roll call. The following persons were present: Dan Schoonover, Tom Sullivan, and Sue Leedle. Also present was Town Attorney, Tony Coletti.

III. CLOSED SESSION:

Sue Leedle made the motion to go into Closed Session at 1:02 p.m. pursuant to Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to talk about employee contract. Tom Sullivan followed with a second to go into closed session. Sue Leedle conducted the roll call vote: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes.

Closed Session: Roll Call Vote was conducted by Sue Leedle at 1:03 p.m. to confirm presence: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes. Discussion in closed session followed.

IV. RECONVENE IN OPEN SESSION:

Motion to reconvene in open session was made by Tom Sullivan at 1:12 p.m., Dan Schoonover followed with a second. Roll Call vote was conducted by Sue Leedle: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes.

V. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS

Open session attendance roll was conducted by Sue Leedle at 1:13 p.m.: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes. Motion: Motion was made by Sue Leedle, followed by a second made by Tom Sullivan to not extend the clerk/treasurer contract beyond June 30, 2018. Roll call: Dan Schoonover: Yes, Tom

Sullivan: Yes, and Sue Leedle: Yes. Discussion: Questions were raised about when we can start looking for our new clerk/treasurer, and some resources that we can start using. Dan and Tony will be meeting to discuss a viable job description, and our options.

VI. Adjourn

Sue Leedle made the motion to adjourn the meeting at 1:15 p.m., Dan Schoonover followed with a second. Motion carried.

Minutes submitted by: Sue Leedle

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:34 p.m. Zoning Administrator Marcanti was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Zoning Administrator Marcanti.

3. Pledge of Allegiance

Chairman Dan Schoonover led the Pledge of Allegiance.

4. Withdrawals from the agenda, if any

5. Approval of Agenda

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda as written. The voice vote was unanimous, the motion carried.

6. Minutes for Approval

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the meeting minutes from April 4, 2018. The voice vote was unanimous and the motion carried.

7. Public Comment – None.

8. New Business (Discussion & Possible Action)

a. FINANCE

1) Disbursements Report

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the January 2018 and February 2018 Disbursements Reports. The motion carried.

2) Financial Statements

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the January 2018 and February 2018 Financial Statements. The motion carried.

3) Easter Egg Hunt Contribution
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the \$150 Easter Egg Hunt Contribution. The motion carried.

b. ORDINANCES

1) NUISANCES

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to table an ordinance to amend Section 9.19, as recommended by the Village Administrative Committee and reviewed by the Village Attorney regarding nuisances until the May 14, 2018 meeting. The motion carried.

2) REZONE

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table a zoning ordinance to rezone Tax Key Parcel No. MB 3300002 from "A-2" to "A-5", conditional upon County approval, as recommended by the Planning & Zoning Commission until the May 14, 2018 meeting. The motion carried.

3) PET AND ANIMAL REGULATIONS

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table a zoning ordinance amending Section 27-25 Pet and Animal Regulations, paragraph #2, as recommended by the Planning and Zoning Commission until the May 14, 2018 meeting. The motion carried.

c. RESOLUTIONS

AWARDING THE 2018 ROADS PROGRAM CONTRACT

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to pass **Resolution No. 2018-R-05**, a Resolution to award the 2018 Roads Program Contract to Payne & Dolan as recommended by the Public Works Committee. The motion carried.

d. LICENSES/PERMITS

1) SPECIAL EVENTS PERMIT: JUNE 3, 2018 BADGER HS GRADUATION ROAD CLOSURE

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve a Special Events Permit for June 3, 2018 for Badger HS Graduation Road Closure. The motion carried, 2 ayes, 1 nay.

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2) CONSIDER/DENY SITE TEMPORARY FIREWORKS STAND

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to deny the site for a temporary fireworks stand at W363 Walworth St. for American Fireworks as well as any other entity seeking the site in the future for fireworks sales. The motion carried.

e. OTHER

1) MUNICIPAL BUILDING MAINTENANCE/FLAG POLE

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to table this item to the May 14, 2018 meeting so a more accurate quote can be obtained from Verde Solutions. The motion carried.

9. REPORTS & CORRESPONDENCE – None.

10. CONFIRM NEXT MEETING DATE: May 14, 2018

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:51. The motion carried.

Respectfully submitted,

Jill M. Marcanti
Recording Secretary

Town of Bloomfield

1100 Town Hall Road

Pell Lake, WI 53157

April 17, 2018

Special Board Meeting minutes:

I. Call to order:

Dan Schoonover called the special Bloomfield Town Board meeting to order at 6:04 p.m. on April 17, 2018 at Bloomfield Town Hall.

Supervisor Sue Leedle was appointed as recording secretary.

II. Roll Call:

Sue Leedle conducted roll call. The following people were present: Chairman Dan Schoonover, Supervisor Tom Sullivan, Supervisor Sue Leedle. Also present were Attorney Tony Coletti, Jan Hammarstrom, Frank Oudin, Jim Leedle and Gary Grolle.

III. New Business:

a.) Clerk/Treasurer search:

Discussion started with Dan and Tony describing the need to form a search committee to find a new Bloomfield clerk/treasurer for our town. The needs were outlined in the job posting that Tony created. **Motion: The following people are appointed to the clerk/treasurer search committee along with the current town board: Jim Leedle, Jan Hammarstrom, and Frank Oudin.** Sue Leedle made the motion to appoint these citizen members, followed with a 2nd made by Dan Schoonover. Motion carried.

As a committee we critiqued the job posting made by Tony and edited the job posting so it could be posted as soon as possible. **Motion: Approve the job posting as amended.** Dan made the motion to approve the posting as amended, followed with a 2nd made by Tom. Motion carried.

IV. Motion for Adjournment:

Dan Schoonover adjourned the meeting at 6:59 p.m., followed with a 2nd made by Jim Leedle. Motion carried.

Minutes submitted by: Sue Leedle

Town of Bloomfield Meeting Minutes

May 29, 2018

I. Call to order

Dan Schoonover called to order the special board meeting of the Town of Bloomfield at 5:16 pm N1100 Town Hall Rd., Pell Lake, WI 53157.

II. Roll call

Dan Schoonover conducted a roll call. The following persons were present: Dan Schoonover, Sue Leedle, and Tom Sullivan.

Sue Leedle was appointed as recording secretary.

III. New Business

a. Flag Pole Light

The contract was only written to reflect the shortest warranty for the battery backup. Tom made the motion to approve the contract, Sue followed with a 2nd. Motion carried.

IV. Adjournment

Sue Leedle made the motion adjourn the meeting at 5:22 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes submitted by: Sue Leedle

Town of Bloomfield Meeting Minutes

June 11, 2018

I. Call to order

Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:34 pm N1100 Town Hall Rd., Pell Lake, WI 53157.

II. Roll call

Clerk Cindy Howard conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisors Sue Leedle, and Tom Sullivan.

III. Pledge of Allegiance

Pledge of Allegiance was led by Dan Schoonover.

IV. Withdrawal from Agenda, if any

9a4 and 9b2 needs to be withdrawn from the agenda per the clerk.

V. Approval of Agenda

Sue Leedle made the motion to approve the agenda as amended, Tom Sullivan followed with a 2nd. Motion carried.

VI. Minutes for Approval

May 29, 2018 Personnel special closed meeting minutes were approved as written. Motion was made by Sue Leedle, followed with a 2nd made by Tom Sullivan. Motion carried.

VII. Public Comment

Vince Siegel, owner of the Fireworks Store commented on issues concerning fireworks permits.

VIII. SPECIAL PRESENTATION: 2017 AUDIT REPORT

Audit report not available at this time.

IX. New Business (Discussion and Possible Action)

a. Financials

1.) Approve Disbursements Reports

Sue Leedle made the motion to approve the disbursement reports, Tom Sullivan followed with a 2nd. Motion carried.

2.) Approve financial Statements

Sue Leedle made the motion to approve the financial reports, Tom Sullivan followed with a 2nd. Motion carried.

3.) Receive and file the Treasurer Reports

Sue Leedle made the motion to receive and file the treasurer reports, dating from January, 2018 to April, 2018. Tom Sullivan followed with a 2nd. Motion carried.

4.) Receive and File the Audit Report for 2017

This report is not available at this time.

b.) Ordinances

1.) Ordinance No. 2018-0-____, an Ordinance to amending section 7-06 (5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the village Attorney.

Motion was made to approve this ordinance by Tom Sullivan, 2nd followed by Sue Leedle. Motion carried.

2.) Ordinance No 2018-0-____, an Ordinance prohibiting the sale of fireworks without a \$5 seasonal transportation permit issued by an authorized dealer on behalf of the municipality.

This item was withdrawn from the agenda.

c.) RESOLUTIONS

1) Resolution No. 2018-R-____, a Resolution approving Fee Agreements with Wynn at Law, LLC for the Police Commission and Schuk Law, LLC for the Fire Commission.

MOTION was made by Dan Schoonover and a 2nd followed made by Sue Leedle. Motion carried.

d.) OTHER:

1) Flag Pole Lighting: This was being erected soon.

2) Computer Purchase for Clerk-Treasurer: Motion: To purchase a refurbished computer for Town Clerk/Treasurer's use was made by Sue Leedle and 2nd followed made by Tom Sullivan. Motion carried.

X. Reports and Correspondence: Dan thanked Cindy Howard for being Town of Bloomfield Clerk/Treasurer for the last 5 years.

XI. Confirm next meeting date: July 9, 2018. Meeting was confirmed.

XII. Adjournment

Sue Leedle made the motion adjourn the meeting at 5:50 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes submitted by: Sue Leedle

Town of Bloomfield Meeting Minutes

July 9, 2018

I. Call to order

Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at
5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157.

II. Roll call

Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman
Dan Schoonover, Supervisors Sue Leedle, and Tom Sullivan.

III. Pledge of Allegiance

Pledge of Allegiance was led by Dan Schoonover.

Withdrawal from Agenda, if any NA

Approval of Agenda

Sue Leedle made the motion to approve the agenda. Tom Sullivan followed with a 2nd.
Motion carried.

IV. Minutes for Approval

Motion to approve June 11, 2018 meeting minutes and the June 25 Special Closed
Minutes made by Sue Leedle as written. Motion 2nd by Tom Sullivan . Motion carried.

V. Public Comment: None

VI. SPECIAL PRESENTATION: NA

VII. New Business (Discussion and Possible Action)

a. Financials

1.) Approve Disbursements Reports

Sue Leedle made the motion to approve the disbursement reports, Tom Sullivan
followed with a 2nd. Motion carried.

2.) Approve financial Statements

Sue Leedle made the motion to approve the financial reports, Tom Sullivan followed with a 2nd. Motion carried.

3.) Receive and file the Treasurer Reports

Dan Schoonover made the motion to receive and file the treasurer reports, for May, 2018. Sue Leedle followed with a 2nd. Motion carried.

b.) Ordinances

NA

c.) RESOLUTIONS

1) Resolution No. 2018-R- ____, a Resolution authorizing approval of a preliminary subdivision plat of Tax Parcel MB 2600008, Town of Bloomfield (David Laurine)..

MOTION was made Tom Sullivan and a 2nd followed made by Sue Leedle. Motion carried.

d.) OTHER:

1) Noise Ordinance discussion was held.

2) **MOTION** to retain Pat Alavarez as needed for office help made by Tom Sullivan and was 2nd by Sue Leedle. Motion carried .

VIII. Reports and Correspondence: None was presented

IX. Confirm next meeting date: August 13, 2018. Meeting was confirmed.

X. Adjournment

Sue Leedle made the motion adjourn the meeting at __5:49pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

Town of Bloomfield

Meeting Minutes

August 6, 2018

1. Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle. Supervisor Tom Sullivan was absent.
3. Pledge of Allegiance

Pledge of Allegiance was led by Dan Schoonover.
4. Withdrawal from Agenda, NA
5. Approval of Agenda

Sue Leedle made the motion to approve the agenda, Dan Schoonover followed with a 2nd. Motion carried.
6. Minutes for Approval

Motion to approve July 9, 2018 meeting minutes by_ Sue Leedle as written. Motion 2nd by Dan Schoonover. Motion carried.
7. Public Comment. None.
8. SPECIAL PRESENTATION: NA
9. New Business (Discussion and Possible Action)
 - a. Financials
 - i.) Approve Disbursements Reports

Sue Leedle made the motion to approve the disbursement reports, Dan Schoonover followed with a 2nd. Motion carried.
 - ii.) Approve financial Statements

Dan Schoonover made the motion to approve the financial reports, Sue Leedle followed with a 2nd. Motion carried.

iii.) Receive and file the Treasurer Reports

Sue Leedle made the motion to receive and file the treasurer reports, for May, 2018. Dan Schoonover followed with a 2nd. Motion carried.

b.) Ordinances

NA

c.) RESOLUTIONS

1) Resolution No. 2018-R- _06___, a Resolution to urge the Governor and Legislature to Just Fix It.....

MOTION was made by Dan Schoonover and a 2nd followed by Sue Leedle Motion carried.

d.) OTHER:

i) Discuss status of piers and possible action

Motion by Sue Leedle and second by Dan Schoonover to donate the piers to the Village of Bloomfield. Motion carried.

ii) CPA Pat Romenesko to present preliminary 2017 Audit

Motion by Sue Leedle and second by Dan Schoonover to accept and file preliminary 2017 Audit Report and associated letters from the CPA.

10. Reports and Correspondence: No correspondence received

11. Confirm next meeting date: September 10, 2018. Meeting was confirmed.

Sue Leedle made the motion to adjourn the meeting at 5:51 pm, followed by a 2nd made by Dan Schoonover. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

***Town of Bloomfield
Special Meeting Minutes***

August 9, 2018

1. Dan Schoonover called to order the special board meeting of the Town of Bloomfield at 5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle and Supervisor Tom Sullivan
3. Withdrawal from Agenda, NA
4. New Business- Discussion of Clerk/Treasurer Status

The following items were discussed by the board with input from the Clerk/Treasurer. No motions or votes were taken.

- i. Report of Status from Clerk/Treasurer
- ii. Discuss obtaining credit card for miscellaneous purchases
- iii. Discuss new business related to Clerk/Treasurer

Sue Leedle made the motion to adjourn the meeting at 2:30 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

Town of Bloomfield

Meeting Minutes

September 10, 2018

1. Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157, and led the Pledge of Allegiance.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle, Supervisor Tom Sullivan.
3. Withdrawal from Agenda, NA
4. Approval of Agenda

Sue Leedle made the motion to approve the agenda, Tom Sullivan followed with a 2nd. Motion carried.
5. Minutes for Approval

Motion to approve the August 6, 2018 meeting minutes by Sue Leedle as written. Motion 2nd by Tom Sullivan. Motion carried.
6. Public Comment.

Rita M. questioned whether 2 or 3 piers had been donated to the Village

Vincent Siegel of American Fireworks and Novelties LLC thanked the Town for allowing him to build his fireworks building and presented the Town with an unrestricted gift of \$12,500.00 that he stated he had collected from documentation fees.
7. Treasurer's Reports – July 2018 were presented by the Clerk/Treasurer. Tom Sullivan made the motion to approve, seconded by Sue Leedle. Motion carried.
8. New Business (Discussion and Possible Action)
 - a.) Ordinances. Ordinance 2018-O-1136 to reduce the speed limit on Williams Road to 35 mph from 45 mph for its entire length was discussed. Tom Sullivan made a motion to approve the ordinance, and a second was made by Daniel Schoonover. Motion passed.
 - b.) Resolutions. No resolutions were discussed or passed.

c.) Other:

- i. A motion was made by Sue Leedle and seconded by Tom Sullivan to store copies of key passwords in the Clerk/Treasurer file held by the Police Department. Motion carried.
 - ii. Motion by Daniel Schoonover second by Sue Leedle to approve the road closure application submitted by Badger High School for homecoming activities. Motion carried.
 - iii. The possibility of making a donation from the town to the Kids Day Out program was discussed. No action was taken, and it will be put on the agenda for the next regular meeting to consider a specific amount.
 - iv. The Clerk/Treasurer suggested the Town did not need the Associated Bank accounts and that the Town was incurring unnecessary service fees. The Board agreed with closing the accounts.
9. Reports and Correspondence: No correspondence received. Sue Leedle reported she is working on recycling grant.
10. Confirm next meeting date: October 8, 2018. Meeting was confirmed.
11. Sue Leedle made the motion to adjourn the meeting at 5:48 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

1. Call to Order/Pledge of Allegiance/Confirmation of Meeting Notice
The meeting was called to order by Chairman Dan Schoonover at 5:31 p.m. Chairman Schoonover led the Pledge of Allegiance and the Clerk confirmed the meeting had been timely noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Clerk/Treasurer Frank Wolff.
3. Withdrawals from the agenda, if any: None.
4. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda as written. The voice vote was unanimous, the motion carried.
5. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the meeting minutes from September 10, 2018. The voice vote was unanimous and the motion carried.
6. Public Comment – None.
7. Treasurer's Reports – August 2018
The Clerk/Treasurer presented the Treasurer's Reports.
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the August 2018 Disbursements Reports and Financial Reports. The motion carried.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Ordinances. No ordinances were presented.
 - b. Resolutions. Chairman Schoonover made a motion to approve Resolution 2018-R-08, to Authorize and Approve the Cooperative Shared Recycling Services Agreement between the Village and the Town. Supervisor Sue Leedle made a second, and the motion carried by voice vote.
 - c. Other

- i. The possible uses of the \$12,500 was discussed. No decision was made, but suggestions were to contribute to the Kids Day Out program, and to contribute to playground equipment at Lake Ivanhoe
 - ii. The contract with PBI was discussed with the plan to approve a new contract at the November Town Board Meeting.
 - iii. The Joint Safety Subcommittee was discussed, some concern was expressed about the difficulty of finding committee members. Chairman Schoonover made a motion to approve the committee with Kevin Conlon as the Chair. Supervisor Sullivan made a second, and the motion carried by voice vote.
 - iv. The Draft 2019 Fire Department Budget was reviewed and discussed. Supervisor Leedle made a motion to approve the budget as submitted, subject to no increase but possibly a decrease if the EMT bid comes in lower. Supervisor Sullivan made a second, and the motion carried by voice vote.
9. REPORTS & CORRESPONDENCE – No correspondence was received. Supervisor Leedle said she had completed and submitted the grant work on a timely basis on 10-01-2018 for a new 2019 Recycling Grant.
10. CONFIRM NEXT MEETING DATE: November 12, 2018
11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:51. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk

Town of Bloomfield Special Meeting Minutes

October 31, 2018

1. Dan Schoonover called to order the special board meeting of the Town of Bloomfield at 3:15 pm N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle and Supervisor Tom Sullivan
3. Withdrawal from Agenda, NA
4. New Business-

The following items were discussed by the board.

- i. The 2019 Proposed Budget was reviewed, no action taken
- ii. The project to replace the overhead lights at Town Hall was discussed. Sue Leedle made a motion to approve the project at an estimated cost of \$9,275 with a credit of \$1,075 for a net cost of \$8,200. The contract to be signed and funded by the Town and the Town to submit a request of reimbursement for the Village's proportionate share as both Town and Village will benefit. Tom Sullivan seconded, and the motion passed.
- iii. Another Special Meeting of the Town to be held November 7 at 3:15pm.

Sue Leedle made the motion to adjourn the meeting at 4:30 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

Town of Bloomfield Special Meeting Minutes

November 7, 2018

1. Dan Schoonover called to order the special board meeting of the Town of Bloomfield at 4:00PM N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle and Supervisor Tom Sullivan
3. Motion by Dan Schoonover, seconded by Tom Sullivan, to approve Minutes of Special Board Meeting held October 31, 2018. Motion carried.
4. Withdrawal from Agenda, NA
5. New Business-

The following items were discussed by the board.

- i. The 2019 Proposed Budget was reviewed. Motion by Sue Leedle to approve the budget for posting for a Public Hearing to be held November 26, 2018, subject to changing line item Roads & Bridges to Roads, Bridges & Parks. Second by Tom Sullivan, motion carried.
- ii. The McKay Grant/Park Project was discussed, no action taken.
- iii. Motion by Daniel Schoonover, second by Tom Sullivan, to pay the AICPA dues with Not-for-Profit Section, for the Clerk Treasurer, in the amount of \$424.25. Motion carried.

Sue Leedle made the motion to adjourn the meeting at 4:30 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

1. Call to Order/Pledge of Allegiance/Confirmation of Meeting Notice
The meeting was called to order by Chairman Dan Schoonover at 5:31 p.m. Chairman Schoonover led the Pledge of Allegiance and the Clerk confirmed the meeting had been timely noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Clerk/Treasurer Frank Wolff.
3. Withdrawals from the agenda, if any: None.
4. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda as written. The voice vote was unanimous, the motion carried.
5. Minutes for Approval
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to approve the meeting minutes from October 8, 2018. The voice vote was unanimous and the motion carried.
6. Public Comment – None.
7. Treasurer's Reports – September 2018
The Clerk/Treasurer presented the Treasurer's Reports.
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the September 2018 Disbursements Reports and Financial Reports. The motion carried.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Ordinances. Revision to 7.05 Parking Restrictions 2018-O-1137 was discussed. A motion was made by Supervisor Leedle with a second by Supervisor Sullivan to table the motion for further discussion and review of specific language that may not apply to Town. Motion carried.
 - b. Resolutions. Supervisor Sullivan made a motion to approve Resolution 2018-R-09 to create a lot line adjustment. Supervisor Leedle made the second and motion carried.

9. REPORTS & CORRESPONDENCE – Supervisor Leedle reported conversations with resident Peter Baker discussing possible plans for improvements to kids park at Ivanhoe.

10. CONFIRM NEXT MEETING DATE: December 10, 2018

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:51. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk

Town of Bloomfield Special Meeting Minutes

November 19, 2018

1. Dan Schoonover called to order the special board meeting of the Town of Bloomfield at 3:33PM N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle and Supervisor Tom Sullivan. The Clerk confirmed the meeting had been posted.
3. Motion by Sue Leedle, seconded by Tom Sullivan, to approve Minutes of Special Board Meeting held November 7, 2018. Motion carried.
4. Withdrawal from Agenda, NA
5. New Business-

The following items were discussed by the board.

- i. McKay Contract. The contract proposal dated October 26, 2018 with ClarkDietz was discussed with 50/50 expense split with Village. Sue Leedle motioned to approve, seconded by Tom Sullivan. Motion carried.
- ii. Town Ordinance No. 2018-O-1137 was discussed to bring the Town Ordinance in agreement with the Village Ordinance. Daniel Schoonover motioned to approve, second by Tom Sullivan. Motion carried.
- iii. Proposed revised Intergovernmental Agreement was reviewed. No action was taken subject to future study.
- iv. PBI Contract. Motion was made by Sue Leedle to approve amendment extending the existing agreement thru December 31, 2021 with a 90 day option to terminate by either party. Second by Tom Sullivan, motion carried. Contract will be submitted to PBI for signature.

Sue Leedle made the motion to adjourn the meeting at 4:22 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:10 PM. Supervisor Leedle, Supervisor Sullivan, and Town Clerk Wolff in attendance.
2. Request for Public Comment
Chairman Schoonover gave the opportunity for anyone present to present testimony in favor of or against the proposed budget. No public testimony was given.
3. Close Public Hearing
Supervisor Leedle motioned to close the Public Hearing, seconded by Supervisor Sullivan. Motion carried and meeting adjourned at 5:13 PM. Respectfully submitted,

Frank Wolff
Town Clerk/Treasurer

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:14 p.m.

Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: None. Others present: Town Clerk Wolff, Jim Leedle

A total of four (4) town electors were present.

2. Verification of Agenda Posting

Clerk Wolff confirmed that the notice was published in compliance with Wis. Stats.

3. 2018 Tax Levy to be Collected in 2019

Action by the Electors

A motion was made by Town Elector Sue Leedle and seconded by Town Elector Tom Sullivan to adopt a Resolution 2018-R-10 authorizing 2018 Tax Levy to be collected in 2019 for \$484,803. Discussion ensued. The voice vote was unanimous and the motion carried.

4. 2019 Highway Expenditures to Exceed Spending Authority

Action by the Electors

A motion was made by Town Elector Dan Schoonover and seconded by Town Elector Sue Leedle to adopt Resolution 2018-R-10 authorizing the 2019 Highway Expenditures and authorizing the Town Board to exceed the Town's Spending Authority. The voice vote was unanimous and the motion carried.

5. Adjournment

A motion was made by Town Elector Sue Leedle and seconded by Town Elector Tom Sullivan to adjourn the meeting. The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Town of Bloomfield
N1100 Town Hall Road
PO Box 704
Pell Lake, WI 53157

Regular Board Meeting
Meeting Minutes
December 10, 2018

1. Call to Order/Pledge of Allegiance/Confirmation of Meeting Notice
The meeting was called to order by Chairman Dan Schoonover at 5:30 p.m. Chairman Schoonover led the Pledge of Allegiance and the Clerk confirmed the meeting had been timely noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Clerk/Treasurer Frank Wolff.
3. Withdrawals from the agenda, if any: None.
4. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda as written. The voice vote was unanimous, the motion carried.
5. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the regular meeting minutes from November 12, 2018, the November 26, 2018 Public Budget Hearing, and the November 26, 2018 Special Electors Meeting. The voice vote was unanimous and the motion carried.
6. Public Comment – A comment was made questioning the reason the Town was spending money on parks, and a question regarding ‘Welcome to Bloomfield’ signs, and a question as to governmental boundaries near the Rte 12 /H intersection.
7. Treasurer’s Reports – November 2018
The Clerk/Treasurer presented the Treasurer’s Reports.
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the November 2018 Disbursements Reports and Financial Reports. The motion carried.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Resolution 2018-R-10, Approving the 2019 Budget and Authorization to Exceed the 2019 highway expenditure limit. Motion to approve by Supervisor Sue Leedle, second by Supervisor Tom Sullivan. Motion carried by voice vote.

- b. Intergovernmental Agreement. Motion to approved the Revised Intergovermental Agreement by Supervisor Leedle/ second by Supervisor Tom Sullivan. Motion carried by voice vote.
- c. Ivanhoe Playground. The Board discussed the ongoing plans to add various playground equipment to Ivanhoe beginning with a suitable base possibly made of recycled rubber. No action was taken.
- d. Stop Sign at Ivanhoe. A motion was made by Supervisor Leedle to add a stop sign on west bound Douglass at the intersection with Mariandale. Supervisor Sullivan seconded the motion, and on voice vote, the motion was approved.

9. REPORTS & CORRESPONDENCE – None received.

10. CONFIRM NEXT MEETING DATE: January 14, 2019

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:46PM. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk