

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 and Chairman Schoonover. Absent: Supervisor Sullivan. 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 Chairman Schoonover 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 Leedle and seconded by Chairman Schoonover to approve the regular meeting minutes from December 10, 2018. The voice vote was unanimous and the motion carried.
6. Public Comment – The street signs at Ivanhoe were discussed relative to references to Bloomfield.
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 Chairman Schoonover 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. Board Action. Following a discussion, Chairman Schoonover made a motion to approve joining the WTA-Town Advocacy Council for an annual membership fee of \$399.50 and evaluate the benefits after one year of membership. Supervisor Leedle seconded the motion, and the motion carried.
 - b. Chairman Schoonover made the motion to approve an engagement letter for the annual audit with the CPA firm Sltzberger, to replace the previous CPA who announced his retirement. Supervisor Leedle seconded the motion, and the motion carried.

9. REPORTS & CORRESPONDENCE – None received.

10. CONFIRM NEXT MEETING DATE: February 11, 2019

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to adjourn at 5:50PM. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

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

Special Board Meeting
Meeting Minutes
January 17, 2019

1. Call to Order/Pledge of Allegiance/Confirmation of Meeting Notice
The meeting was called to order by Chairman Dan Schoonover at 3:04 p.m. Chairman Schoonover and the Clerk confirmed the meeting had been timely noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle and Chairman Schoonover. Absent: Supervisor Tom Sullivan. Others present: Clerk/Treasurer Frank Wolff, Police Chief Steve Cole, and Village President Gary Grolle.
3. New Business/Discussion Items (All discussion items are subject to possible action.)

Board Action. Following a discussion, Supervisor Leedle made a motion to approve the Town's 23% share of a new plow truck to be purchased/leased by the Village with a total purchase price of \$167,758, or to be leased by the Village for a 3, 4 or 5 year term. Chairman Schoonover seconded the motion, and the motion was approved by voice vote.

4. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to adjourn at 3:29PM. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk

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 and Chairman Schoonover, Supervisor Sullivan. 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 Leedle and seconded by Supervisor Sullivan to approve the regular meeting minutes from January 14, 2019 and the minutes of the Special Board Meeting held January 17, 2019. The voice vote was unanimous and the motion carried.
6. Public Comment – A comment was made regarding the proposed Fireworks transportation fee to request that permanent stands and temporary stands have different deadlines for submitting funds and reports.
7. Treasurer’s Reports – December 2018
The Clerk/Treasurer presented the Treasurer’s Reports.
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the December 2018 Disbursements Reports and Financial Reports. The motion carried.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Board Action. Following a discussion, Supervisor Leedle made the motion approve the proposed Fireworks Ordinance subject to language allowing permanent stands to submit payments and reports quarterly whereas temporary stands are required to submit reports and payments within 10 days following the end of each month the stand is operating. The motion was approved unanimously.
9. REPORTS & CORRESPONDENCE – None received.

10. CONFIRM NEXT MEETING DATE: March 11, 2019

11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn at 5:50PM. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

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

Special Board Meeting
Meeting Minutes
February 25, 2019

1. Call to Order/Confirmation of Meeting Notice

The meeting was called to order by Chairman Dan Schoonover at 3:15 p.m. Chairman Schoonover 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: Others present Clerk/Treasurer Frank Wolff, Attorney Anthony Coletti on behalf of the Town of Bloomfield.

3. A motion to amend the agenda was made by Chairman Schoonover and seconded by Supervisor Sullivan to remove the Motion to Convene in Closed Session from agenda. Motion carried.

4. New Business/Discussion Items (All discussion items are subject to possible action.)

The documentation and procedure to correct any clerical errors and omission in past ordinances was discussed. No action was taken.

5. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adjourn at 3:29PM. The motion carried.

Respectfully submitted,

Frank Wolff
Clerk

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 and Chairman Schoonover, Supervisor Sullivan. Others present: Clerk/Treasurer Frank Wolff.
3. Withdrawals from the agenda, if any:
Motion by Chairman Schoonover to remove items 8a and 8b from agenda. Second by Sue Leedle, motion carried.
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 Leedle and seconded by Supervisor Sullivan to approve the regular meeting minutes from February 11, 2019 and the minutes of the Special Board Meeting held February 25, 2019. The voice vote was unanimous and the motion carried.
6. Public Comment – Bill Steinhoff introduced himself and announced that he was running as a write-in candidate for the Municipal Judge in the Spring election. A short discussion followed.
7. Treasurer’s Reports – January 2019
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 January 2019 Disbursements Reports and Financial Reports. The motion carried.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Withdrawn from agenda (Recreation resolution)
 - b. Withdrawn from agenda (Fireworks ordinance)
 - c. Assessment error, Parcel MIR 00344. Treasurer was given approval to write a check in the amount of \$49.49 to the taxpayer to compensate for the assessment bookkeeping data error. Associated Appraisal will be contacted to ensure error is corrected.
9. REPORTS & CORRESPONDENCE – None received.

10. CONFIRM NEXT MEETING DATE: April 8, 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/Treasurer

Public Hearing Minutes

1. Call to Order
The Public Hearing was called to order by Chairman Dan Schoonover at 2:01pm.
2. Chairman Schoonover requested comments from the public. No comments were made.
3. Chairman Schoonover motioned to close the Public Hearing at 2:02pm, seconded by Supervisor Sullivan. The motioned carried.

Special Board Meeting Minutes

1. Chairman Schoonover called the Special Board Meeting to order at 2:03pm. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Village Clerk/Treasurer Frank Wolff. Zoning Administrator Jill Marcani.
3. Approval of Agenda. Supervisor Leedle made a motion to approve the agenda, the motion was seconded by Supervisor Sullivan, and approved by voice vote.
4. Board Action. The Board reviewed the following ordinances for publication subject to proper signatures and correction of any clerical errors as needed. Each ordinance was reviewed individually and each was approved individually unanimously by voice vote.
 - #2106-O-1115 amend Chapter 7 Traffic
 - #2016-0-1116 repeal and recreated Chapter 9 Offenses
 - #2016-0-1117 repeal and recreate Section 1.02(6) Collection of Forfeitures and Costs
 - #2016-0-1118 amend Section 1.01(1) Appointed Officials
 - #2016-0-1119 repeal and recreate Chapter 10 Nuisances
 - #2016-0-1120 repeal Chapter 20 and create Chapter 19
 - #2016-0-1121 repeal and recreate Chapter 12 Licenses
 - #2016-0-1122 amend Chapter 7 Traffic Code
 - #2016-0-1123 amend Chapter 7 Traffic Code
 - #2017-0-1124 repeal and recreate Section 1.04(2)(a) Planning and Zoning
 - #2017-0-1125 amend Chapter 7 Traffic Code
 - #2017-0-1126 repeal and recreate Section 1.01 Rules of Procedure
 - #2017-0-1127 amend Sections 12.08(3) Temporary Fireworks Stands
- Fees
 - #2018-0-1128 repeal and recreate Section 22.30(1) and 27.103(1)
- Driveway and Culverts
 - #2018-0-1129 recreate and add section to Chapter 27 use Regulations

- #2018-0-1130 repeal and recreate section of Chapter 27.44-4 R-2 Single-Family Residence
 - #2018-0-1131 repeal Section 27-25 Pet Regulations
 - #2018-0-1132 amend Section 9.19 Storage of Junk
 - #2018-0-1133 amend Zoning Ordinance, Rezone Hammarstrom
 - #2018-0-1134 repeal and recreate Section 27-25 (2) Pet Regulations
-
- #2018-0-1135 create Section 1.04(5) Establishment of Board of Review
 - #2018-0-1135A amend section 7-06(5) Speed Limit Sign
 - #2018-0-1136 reduce speed limit on Williams Road
 - #2018-0-1137 amend Chapter 7.07 Parking Restrictions
5. Chairman Schoonover made a motion to convene in Closed Session at 2:35pm per Wisconsin Statute sec 19.85 1(c) to consider employment terms and compensation of the Town Clerk/Treasurer. Supervisor Sullivan seconded the motion. Upon Roll Call the motion carried: Schoonover-Aye, Sullivan-Aye, Leedle-Aye, Nays-none. The Board convened in Closed Session.
 6. At 2:51pm, Chairman Schoonover motioned to reconvene in open session. Supervisor seconded the motion. Upon Roll Call the motion carried: Schoonover-Aye, Sullivan-Aye, Leedle-Aye, Nays-none. The Board reconvened in Open Session.
 7. A Roll Call was held and Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan were present.
 8. Supervisor Leedle made a motion to set the Town Clerk/Treasurer base salary at \$1500.00 per month for part-time hours of 15 hours per week retroactive to March 1, 2019. Any additional time billed by the Clerk/Treasurer in excess of the base salary, to be paid at \$25.00 per hour, subject to advance approval. Supervisor Sullivan seconded the motion, and the motion was unanimously approved by voice vote.
 9. At 2:52pm, Chairman Schoonover motioned to adjourn the meeting. Supervisor Sullivan seconded the motion. The motion carried.

Respectfully submitted,

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 5:30 p.m. Chairman Schoonover led the Pledge of Allegiance and the Clerk confirmed the meeting and revised agenda had been timely noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle and Chairman Schoonover, Supervisor Sullivan. 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 Sullivan and seconded by Supervisor Leedle to approve the agenda as written. The motion carried unanimously.
5. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the regular meeting minutes from March 11, 2019 Regular Board Meeting; the March 18, 2019 Public Hearing and Special Meeting of the Board, and the March 18 Closed Session during the Special Meeting. The motion carried unanimously subject to correcting the March 18 Special Meeting Minutes to record the vote of each member to convene in closed session and to reconvene in open session.
6. Public Comment – None.
7. Treasurer’s Reports – February 2019 w/March update.
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 February Financial Reports. The motion carried unanimously.
8. New Business/Discussion Items (All discussion items are subject to possible action.)
 - a. Motion to approve Black Bull fireworks permit application by Chairman Schoonover, second by Supervisor Sullivan. Motion carried unanimously.
 - b. Annexation request by Aguilar discussed, no action taken.
 - c. Motion to approve Resolution 2019-R-12T authorizing Sue Leedle as DNR recycling representative for the Town. Motion to approve by Supervisor Sullivan, seconded by Chairman Schoonover. Motion carried unanimously.

- d. Motion to renew Joint Recycling Contract Agreement with the Village of Bloomfield. Motion to approve by Supervisor Sullivan, seconded by Chairman Schoonover. Motion carried unanimously.
 - e. Motion to approve Resolution 2019-R-11-T Conditional Use Permit made by Supervisor Leedle, second by Supervisor Sullivan. Motion carried unanimously.
 - f. Motion to approve Ordinance 2019-O-1138-T, Amending the Zoning Ordinance Section 27-157 to allow minor exceptions caused by more precise measuring technologies, made by Supervisor Sullivan, second by Chairman Schoonover. Motion carried unanimously.
 - g. Motion to donate \$3000 to Kid's Day Out for the purchase of 3 new computers and other expenses, made by Chairman Schoonover, second by Supervisor Sullivan. Motion carried unanimously.
 - h. Fireworks Transportation Fee Form. Motion to approve by Chairman Schoonover, second by Supervisor Sullivan. Motion carried unanimously.
9. REPORTS & CORRESPONDENCE – Clerk reported a resident had called to complain about Advance trash collection problems. Supervisor Leedle to address with Advance.
10. CONFIRM NEXT MEETING DATE: May 13, 2019. Annual Town Meeting set for April 16, time to be announced.
11. MOTION TO ADJOURN

BOARD ACTION

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adjourn at 5:56PM. The motion carried unanimously.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes

1. Chairman Schoonover called the Special Board Meeting to order at 2:01pm. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Village Clerk/Treasurer Frank Wolff. Village Attorney Anthony Coletti
3. Board Action.
4. The board discussed the allocation of the remaining \$9500 in donated funds. Supervisor Leedle made a motion to allocate the \$9500 towards the future Ivanhoe playground, Supervisor Sullivan seconded the motion. The motion carried unanimously.
5. Supervisor Leedle made the motion to approve the renewal of the WTA dues for 2019/2020 in the amount of \$986.50. Supervisor Sullivan seconded the motion, and the motion carried unanimously.
6. Chairman Schoonover made a motion to convene in Closed Session at 2:20pm per Wisconsin Statute sec 19.85 1(g) and (e) to confer with legal counsel regarding negotiations of public business that require a closed session. Supervisor Sullivan seconded the motion. Upon Roll Call the motion carried: Schoonover-Aye, Sullivan-Aye, Leedle-Aye, Nays-none. The Board convened in Closed Session.
7. At 3:28pm, Supervisor Sullivan motioned to reconvene in open session. Supervisor Leedle seconded the motion. Upon Roll Call the motion carried: Schoonover-Aye, Sullivan-Aye, Leedle-Aye, Nays-none. The Board reconvened in Open Session.
8. A Roll Call was held and Chairman Schoonover, Supervisor Leedle, and Supervisor Sullivan were present.
9. At 3:30pm, Supervisor Leedle motioned to adjourn the meeting. Supervisor Sullivan seconded the motion. The motion carried unanimously.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes-May 8 , 2019

1. Chairman Schoonover called the Special Board Meeting to order at 1:03pm. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Village Clerk/Treasurer Frank Wolff, Rita Marcinkus
3. Board Action.

Sue Leedle motioned to approve the following appointments and re-appointment to committees. Tom Sullivan seconded the motion, and the motion was approved unanimously as follows:

Safety Committee. Frank Oudin
Planning and Zoning. Jim Leedle, Tom Sullivan, Jan Hammarstrom, Frank Oudin, and Peter Baker.
Public Works Committee. Jim Leedle, Frank Oudin, and Dan Schoonover.
Parks Committee. Tom Sullivan.
McKay Park Ad Hoc Committee. Sue Leedle.
4. At 1:11pm, Supervisor Leedle motioned to adjourn the meeting. Supervisor Sullivan seconded the motion. The motion carried unanimously.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-May 13 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:31 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Village Clerk/Treasurer Frank Wolff
3. Board Action.

Sue Leedle motioned to approve the agenda, second by Tom Sullivan. Motion carried.

Sue Leedle motioned to approve the April 8 Regular Board Minutes. Tom Sullivan seconded. Motion carried.

Tom Sullivan motioned to approve the Minutes of the April 16 Annual Town Meeting. Dan Schoonover seconded. Motion carried subject to spelling correction.

April 25 Special Board Meeting Minutes- No action taken subject to further review.

April 25 Closed Meeting of the Board Minutes – No action taken subject to further review.
4. Public Comment – NA
5. Treasurer’s Report – April 2019. Motion to approve by Dan Schoonover, second by Tom Sullivan. Motion carried.
6. New Business.
Board acknowledged Open Book Date w/Assessor June 17 at 9:00 a.m. to 1:00 p.m.
Board acknowledged Board of Review Date June 27 at 10:00 a.m.
Sue Leedle motioned to approve Mary McIntyre, Frank Oudin, and Alec Gifford as alternates for the Board of Review. Second by Tom Sullivan. Motion carried.
Sue Leedle motioned to approve a 10% Administrative Fee on Building Permits. Tom Sullivan seconded the motion and the motion carried.
Tom Sullivan motioned to approve Resolution 2019-R-14T Outdoor Recreation Aid. Sue Leedle seconded the motion, and the motion carried.
Tom Sullivan made a motion to approve the Police Chief sign the fireworks transportation permits for the Town. Sue Leedle seconded the motion. Motion carried.
7. Sue Leedle reported that a recycling grant had been awarded in the amount of \$4,930.67
8. The next meeting date of the Board was confirmed as June 10, 2019

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

Regular Board Meeting Minutes

May 13, 2019
Page 2 of 2

9. Sue Leedle motioned to adjourn the meeting at 5:52 p.m. Tom Sullivan seconded the motion and the motion carried.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-June 10 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Village Clerk/Treasurer Frank Wolff.

3. Board Action.

Sue Leedle motioned to approve the agenda, second by Tom Sullivan. Motion carried unanimously.

Sue Leedle motioned to approve the minutes as submitted for the April 25 Special Meeting of the Board, the April 25 Closed Session of the Board, the May 8 Special Meeting of the Board, and the May 13 Regular Meeting of the Board. Tom Sullivan seconded the motion, the motion carried unanimously.

4. Public Comment – NA
5. Treasurer’s Report –May 2019. The Clerk presented the May disbursements, balance sheet, and statement of revenues and expenses. Motion to approve by Tom Sullivan, second by Sue Leedle. Motion carried unanimously.
6. New Business.

Brian Snyder, CPA and Partner at Sitzberger & Company, S.C. presented the Independent Auditors’ Report and Financial Statements for 2018. Brian stated that the audit opinion is unmodified/clean and financial statements are presented fairly in all aspects. Sue Leedle motioned to approve the statements as submitted for the Clerk to file. Tom Sullivan seconded the motion, and the motion carried unanimously.

Tom Sullivan motioned to approve resolution 2019-R-XXX to approve a lot combination for N2444 Howard Drive. Sue Leedle seconded the motion, and the motion carried unanimously.

Tom Sullivan made a motion for the Town to approve the Payne and Dolan Bid in the amount of \$146,945.91 for the 2019 LRIP project for Darling Road. Sue Leedle seconded the motion, and the motion carried unanimously.

7. Sue Leedle reported that a recycling grant had been awarded in the amount of \$4,930.67
8. The next meeting date of the Board was confirmed as July 8, 2019
9. Sue Leedle motioned to adjourn the meeting at 5:50 p.m. Tom Sullivan seconded the motion and the motion carried unanimously.

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

Regular Board Meeting Minutes

June 10, 2019
Page 2 of 2

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-July 8 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:33 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff.
3. There were no withdrawals from the posted agenda
4. Tom Sullivan motioned to approve the agenda, second by Sue Leedle. Motion carried unanimously by voice vote.
5. Sue Leedle made the motion to approve the minutes for the following meetings:

June 10 Regular Meeting of the Board
June 27 Special Meeting of the Board
June 27 Closed Meeting of the Board
June 27 Board of Review Meeting

Dan Schoonover seconded the motion. The motion was approved unanimously by voice vote.
6. One public comment was made in the form of a question: "Who is responsible for paying for the insurance for the Ivanhoe Playground. Supervisor Leedle stated that that is being researched.
7. The Clerk/Treasurer submitted the June 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Tom Sullivan motioned to approve the Financial Reports, the motion was seconded by Sue Leedle. The motion carried unanimously by voice vote.
8. Supervisor Leedle commented that McKay Park should be put on the next agenda to discuss progress and changes. No correspondence was received and no reports were submitted.
9. The Board confirmed the next Regular Meeting for August 12, 2019 at 5:30 p.m.
10. Sue Leedle motioned to adjourn the meeting at 5:44 p.m., Tom Sullivan seconded the meeting. The motioned carried unanimously by voice vote.

Respectfully submitted,

Town of Bloomfield
N1100 Town Hall Road
PO Box 609
Pell Lake, WI 53157
Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes

July 8, 2019
Page 2 of 2

Regular Board Meeting Minutes-August 12 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to withdraw Item 8. b. Clark/Dietz Proposal from the agenda. Chairman Schoonover seconded the motion. Motion carried unanimously.
4. Supervisor Leedle motioned to approve the amended agenda. Second by Chairman Schoonover. Motion carried unanimously by voice vote.
5. Supervisor Leedle made a motion to approve the minutes for the July 8 Regular meeting of the Board. Supervisor Sullivan seconded the motion. Motion carried by unanimous voice vote.
6. Chairman Schoonover opened the meeting for public comment. No comments were made.
7. The Clerk/Treasurer submitted the July 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Supervisor Sullivan motioned to approve the Financial Reports, the motion was seconded by Supervisor Leedle. The motion carried unanimously by voice vote.
8. New Business/Discussion Items
 - a. Chairman Schoonover made a motion that the Board should work with Walworth County related to the 2020 Census, rather than form a separate committee. Supervisor Sullivan seconded the motion, the motioned carried by voice vote.
 - b. Item b. was withdrawn
 - c. Insurance renewal. Clerk/Treasurer Wolff reported that the Town was being added to the Village insurance policy as a 'loss payee' regarding real estate owned jointly with the Village.
 - d./e. Supervisor Leedle motioned to approve the Clerk/Treasurer to join the Municipal Clerks Association(\$50.00) and the Municipal Treasurers Association(\$55.00). Supervisor Sullivan seconded the motion, and the motion carried unanimously.
 - f. Chairman Schoonover motioned to re-appoint Frank Wolff as Clerk/Treasurer effective July 1, 2019 for a one-year term ending June 30, 2020. Pay and hours as previously approved. Motion was seconded by Supervisor Sullivan. Motion carried unanimously.

- g. Supervisor Leedle made a motion for the Clerk/Treasurer to research rates and terms for the possibility of using Promissory Notes in 2020 to fund major road improvements. Supervisor Sullivan seconded the motion, and the motion carried unanimously.
 - h. List of possible road projects for 2020 was discussed. No action taken.
9. Supervisor Leedle reported that a grant had been awarded for the McKay Park project, including a 20 x 40 shelter, a slab, water and sewer laterals. The grant requires that either the Town or the Village be the grantee, but not both. The Town will need to enter into an agreement with the Village to manage the grant on behalf of the Town.
10. The Board confirmed the next Regular Meeting for September 9, 2019 at 5:30 p.m.
11. Supervisor Leedle motioned to adjourn the meeting at 5:52 p.m. Supervisor Sullivan seconded the motion. The motioned carried unanimously by voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 4:04pm.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Town Attorney Tony Coletti

3. Chairman Schoonover made a motion to go into closed session for the purpose of discussing intergovernmental business with the Village of Bloomfield and conferring with legal counsel per WI sec 19.85(1)(g) and 19.85(1)(e). The motion was seconded by Sue Leedle.

A roll call vote was held; Chairman Schoonover Aye, Supervisor Leedle Aye, and Supervisor Sullivan Aye. The motion carried and the meeting was continued in closed session.

During the closed session, no action was taken.

4. At 4:45PM, Chairman Schoonover made a motion to re-convene in open session, Supervisor Sue Leedle seconded the motion. Upon roll call vote, Chairman Schoonover voted Aye, Supervisor Leedle voted Aye, and Supervisor Sullivan voted Aye. The meeting convened in open session.
5. Clerk/Treasurer Wolff discussed the advantages of using the Board of Commissioners of Public Lands as a possible source for a note to fund major infrastructure projects in 2020. Chairman Schoonover made the motion for the Clerk/Treasurer to submit a request to the BCPL for an application to borrow \$1.5 million for a term of 10 years. Chairman Sullivan seconded the motion, and the motion carried unanimously.
6. There being no further business, Chairman Schoonover made a motion to adjourn at 5:12 p.m. Supervisor Sullivan seconded the motion, the motion carried unanimously, and the meeting was adjourned.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-September 9 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Public Works Supervisor Fred Klabunde.
3. Supervisor Leedle motioned to approve the agenda. Second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Sullivan made a motion to approve the minutes for the August 12 Regular meeting of the Board and for the August 26 Special Meeting of the Board. Supervisor Leedle seconded the motion. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No comments were made.
6. The Clerk/Treasurer submitted the August 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Supervisor Sullivan motioned to approve the Financial Reports, the motion was seconded by Supervisor Leedle. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
 - a. Supervisor Leedle motioned to approve the 2019-2020 GPP Package renewal quote in the amount of \$4,919. Supervisor Sullivan seconded the motion, and the motion carried unanimously by voice vote.
 - b. Supervisor Leedle motioned to have the Clerk obtain a new contract from PBI in the same form as the new contract between PBI and the Village. Supervisor Sullivan seconded the motion, and the motion carried unanimously by voice vote.
 - c. Clerk/Treasurer Wolff reported that he had received the Loan Application from BCPL to allow the Town to issue a promissory note in the amount of \$1.5 million for roads and infrastructure. The next step is for the Town to issue the required resolutions to approve the borrowing and levy a tax for repayment. A Special Board meeting was scheduled for September 16 at 9:00a.m. to vote on the resolutions.
8. Reports & Correspondence.
 - a. Clerk/Treasurer Wolff reported that he had received a phone call from a resident with concerns regarding road signage in and around Ivanhoe.
 - b. Fred Klabunde submitted a preliminary list of \$1.2 million in road projects for 2020 that would be funded by the Promissory Note.

- c. The next Regular Board Meeting date was set for October 14 at 5:30 p.m. and a Special Board Meeting set for September 16 at 9:00 a.m.
- d. Supervisor Leedle motioned to adjourn the meeting at 5:50 p.m. Supervisor Sullivan seconded the motion. The motioned carried unanimously by voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes-September 16 , 2019

1. Chairman Schoonover called the Special Board Meeting to order at 9:00 a.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Public Works Supervisor Fred Klabunde.
3. PBI Contract.
 - i. Supervisor Leedle motioned to approve the new PBI contract. Second by Supervisor Sullivan. Motion carried unanimously by voice vote.
 - ii. Supervisor Sullivan motioned to approve Ordinance No. 2019-O-09 to repeal Section 22.23 of the Municipal Code(current fee schedule). Chairman Schoonover seconded the motion, and motion carried unanimously by voice vote.
 - iii. Supervisor Leedle motioned to approve Resolution 2019-R-19, to modify and adopt the Municipal Building Fee Schedule. Supervisor Sullivan seconded the motion, and the motion carried unanimously.
4. The preamble and resolutions provided by the BCPL for the purpose of authorizing the borrowing of \$1.5 million for financing infrastructure and road improvements for a term of 10 years at a rate of 3.75%, and levying a tax to pay the interest and principal as it becomes due, was presented to the Board by the Clerk. Supervisor Sullivan read the resolutions to the board, and motioned to approve the resolutions necessary for submission of the loan application to the BCPL. Supervisor Sullivan seconded the motion. The roll call vote passed 3 to 0. Schoonover – Aye, Leedle – Aye, Sullivan – Aye.
5. Chairman Schoonover motioned to approve having the Clerk/Treasurer complete the application and resolutions and submit to the BCPL. Supervisor Sullivan seconded the motion, and the motion carried unanimously.
6. The board discussed timing and use of the funds with Public Works Supervisor Klabunde.
7. The Clerk/Treasurer presented the invoice for the renewal of his membership in the AICPA and in the Non-Profit/Government sector. Supervisor Sullivan motioned to approve the payment of \$484.00, the motion was seconded by Supervisor Leedle. The motioned carried unanimously by voice vote.
8. The Clerk/Treasurer presented an invoice in the amount of \$1,000.00 from the Village of Bloomfield for the Town's share of 4th of July activities. Chairman motioned to approve and Supervisor Sullivan seconded. The motion carried unanimously by voice vote.

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

Special Board Meeting Minutes

September 16, 2019
Page 2 of 2

9. Motion to adjourn was made by Supervisor Leedle at 9:51 a.m. and was seconded by Supervisor Sullivan. The motion was approved unanimously by voice vote and the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-October 14 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Members of the public included: Bart Nocek, Ralph Gronau, Michelle Lambert, Mary McIntyre, Dan Langel, Patrick Frank, Daniel Gibbs, Peter Baker, Martha Harris, Alicia Champeny, Thera Hunter, and Amber Timm.
3. Supervisor Leedle motioned to amend the agenda to add the Pledge of Allegiance. Second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Leedle motioned to approve the agenda as amended. Second by Supervisor Sullivan. Motion carried unanimously by voice vote.
5. Supervisor Leedle made a motion to approve the minutes for the September 9 Regular meeting of the Board and for the September 16 Special Meeting of the Board. Supervisor Sullivan seconded the motion. Motion carried by unanimous voice vote.
6. Chairman Schoonover opened the meeting for public comment. Several members of the public made comments expressing concerns about how and what road projects were being planned and if drainage issues were being addressed in the Ivanhoe project.
7. The Clerk/Treasurer submitted the September 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Supervisor Sullivan motioned to approve the Financial Reports, the motion was seconded by Supervisor Leedle. The motion carried unanimously by voice vote.
8. New Business/Discussion Items
 - a. Chairman Schoonover motioned to approve Ordinance 2019-0-2 regarding the regulation of portable storage containers. Supervisor Sullivan seconded the motion, and the ordinance was approved unanimously by voice vote.
 - b. Supervisor Sullivan motioned to approve Ordinance 2019-0-3 regarding regulation of Family Farm Business Wedding/Events Barns. Supervisor Leedle seconded the motion, and the ordinance was approved by unanimous voice vote.
 - c. Chairman Schoonover motioned to approve Resolution 2019-R-06 "Be it Resolved, that the Town of Bloomfield Board hereby approves the Certified Survey Map as provided and attached hereto, for tax key

parcel number MB 1900001, commonly known as N1270 White Pigeon Road, Bloomfield Wisconsin, as provided and based on the conditions as set forth herein. Supervisor Sullivan seconded the motion. Supervisor abstained. Motion passed 2 -0.

- d. Chairman Schoonover motioned to approve Resolution 2019-R-7, "The Town of Bloomfield does hereby resolve to grant approval of the requested Plat of Survey Map for tax key parcels MGDW 00001 and MGDW 00002, a consolidation of said parcels in the Graden Woods Subdivision, commonly known as vacant lots 1 and 2 Hillcrest Drive, as is described in the attached map, subject to the conditions set forth herein. Supervisor Sullivan seconded the motion, and the resolution was approved by unanimous voice vote.
 - e. Supervisor Leedle motioned to amend and replace the 9-16-2019 Resolution to Borrow \$1.5 million from the BCPL at the rate of 3.75% and substitute a new Resolution to Borrow \$1.5 million at the lower rate of 3.25%. Supervisor Sullivan seconded the motion, and the motion passed by unanimous voice vote.
 - f. Chairman Schoonover presented and the Clerk read the preamble and resolutions in the form of record provided by the Board of Commissioners of Public Lands that the Town of Bloomfield resolves to borrow \$1.5 million from the Trust Funds of the State of Wisconsin for the purpose of financing infrastructure and road improvements and for no other purpose, that the loan be payable in 10 years, at an interest rate of 3.25% per year, and that the town levy a tax upon all taxable property within the Town of Bloomfield, a direct annual tax for the purpose of paying interest and principal on the loan as they become due. Supervisor Leedle made the motion to approve the resolution and Supervisor Sullivan seconded the motion. The motion to approve the resolution was approved by unanimous roll call vote, Chairman Schoonover voted Aye, Supervisor Leedle voted Aye, and Supervisor Sullivan voted Aye.
 - g. Supervisor Leedle motioned to have the Clerk/Treasurer complete the application and package and submit to the BCPL. Chairman Schoonover seconded the motion, and the motion was approved by unanimous voice vote.
- 9. Reports & Correspondence. Nothing was presented.
 - 10. The next Regular Board Meeting date was set for November 11 at 5:30 p.m.
 - 11. Supervisor Leedle motioned to adjourn the meeting at 6:05 p.m. Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes-November 4 , 2019

1. Chairman Schoonover called the Special Board Meeting to order at 9:00 a.m. The Clerk confirmed the meeting with amended agenda had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Village President Dan Aaronson, Town Attorney Anthony Coletti, Village Acting Administrator Lloyd Cole, Mary Lanser – Lanser Public Affairs
3. New Business/Discussion Items
 - a) Consider retention of a consultant in regard to a potential boundary agreement with the Village of Bloomfield. Ms. Lanser discussed her experience and qualifications with the Board, and the Board gave an overview of the project. Following the discussions and various questions and answers, Supervisor Leedle made the motion to hire Ms. Lanser as a consultant for an initial timeframe of 5 months beginning November 2019 at a base fee of \$1,000 per month to the Town to help the Board communicate the plans for a non-binding referendum to the Town residents with respect to the Town and the Village entering into a boundary agreement that would result in the dissolution of the Town. Supervisor Sullivan seconded the motion, and the motion carried unanimously by voice vote. The plan is for the referendum to be on the April 2020 election.
 - b) Clerk/Treasurer Wolff presented the preliminary Town Budget for 2020, reflecting the borrowing of \$1.5 million to be spent on infrastructure/road improvements. No tax increase would be necessary in 2020. Administrator Cole submitted the proposed 2020 Intergovernmental Charges from the Village to the Town, with a proposed increase of \$33,418.01 (9.1%) to the Town over the 2019 Budget. The Treasurer will adjust the Town Budget as needed to reflect the Village Budget for review and approval at a noticed meeting.
4. Motion to adjourn was made by Chairman Schoonover at 10:42 a.m. and was seconded by Supervisor Sullivan. The motion was approved unanimously by voice vote and the meeting was adjourned at 10:42 a.m.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-November 11 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff. Police Chief Lloyd Cole. Members of the public included: Mary McIntyre, Peter Baker, Martha Harris, and Kevin Conlon.
3. Supervisor Leedle motioned to approve the agenda, second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Leedle made a motion to approve the minutes for the October 14 Regular meeting of the Board, second by Chairman Schoonover. Motion carried by unanimous voice vote. Supervisor Leedle motioned to approve the November 4 Special Meeting of the Board amended for a clerical correction. Supervisor Sullivan seconded the motion. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. The Clerk/Treasurer submitted the October 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Chairman Schoonover motioned to approve the Financial Reports, the motion was seconded by Supervisor Sullivan. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
 - a. After discussion of the procedure to amend the BGCF&R Fees, Supervisor Leedle motioned to approve Ordinance 2019-O-4-T to repeal Chapter 05 Fire and Rescue Section 5.11 Charges for Rescue Services(3) Rates for Services and Section 5.13 Reimbursement for Copies, of the Town of Bloomfield Municipal Code. Supervisor Sullivan seconded the motion, and the ordinance was passed unanimously by voice vote.
 - b. After reading the new fee schedule to the meeting, Supervisor Sue Leedle motioned to approve Resolution 2019-R-16T to set the new fee schedule for the Town for 2020. Supervisor Sullivan seconded the motion, and the resolution was approved by unanimous voice vote.
 - c. The BGCF&R 2020 Budget was reviewed by the Board, and Supervisor Leedle motioned to approve the budget. Chairman Schoonover

seconded the motion, and the motion to approve the budget as submitted was approved unanimously by voice vote.

- d. Peter Baker, resident, presented an overview of the historical importance of the Ivanhoe subdivision. Mr. Baker requested that the Town work with the residents of Ivanhoe to ensure their input was considered in signage and other areas of concern. No action was taken.
 - e. The Clerk/Treasurer submitted the Proposed Final Budget for the Town of Bloomfield for Board approval and for the purpose of scheduling a Public Budget Hearing for final approval by the Electors. The Clerk noted the budget did not include a tax rate increase, and included \$1.5 million in proposed road construction and infrastructure projects, to be funded by a \$1.5 million term loan from the BCPL. Supervisor Sullivan motioned to approve the budget and Chairman Schoonover seconded the motion. The motion was approved by unanimous voice vote. The Public Budget hearing was tentatively scheduled for Nov. 26 or 27.
- 8. Reports & Correspondence. NA
 - 9. The next Regular Board Meeting date was set for December 2 at 5:30 p.m. This is one week earlier than usual due to the scheduled unavailability of a Board member on the 9th.
 - 10. Supervisor Leedle motioned to adjourn the meeting at 6:07 p.m. Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:06 p.m.

Roll Call

Upon Roll Call the following members were present: Chairman Schoonover, Supervisor Sullivan, and Supervisor Leedle. Others present: Town Clerk/Treasurer.

A total of twenty-one (21) town electors were present.

2. Verification of Agenda Posting

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

3. 2019 Tax Levy to be Collected in 2020

Action by the Electors

A motion was made by Town Elector Jim Leedle and seconded by Town Elector Peter Baker to adopt a Resolution authorizing 2019 Tax Levy to be collected in 2020 for \$492,184. Upon voice vote of the Electors, all ayes, zero nays, the motion carried.

4. 2020 Highway Expenditures to Exceed Spending Authority

Action by the Electors

A motion was made by Town Elector Sue Leedle and seconded by Town Elector Linda Vance to adopt a Resolution authorizing the 2020 Highway Expenditures in excess of \$10,000 pursuant to Sec. 81.01(3) of the Wis. Stats, Upon voice vote of the Electors, all ayes and zero nays, the motion carried.

5. Adjournment

A motion was made by Town Elector Jim Leedle and seconded by Town Elector Linda Vance to adjourn the meeting. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Regular Board Meeting Minutes-December 2 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to approve the agenda, second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Leedle made a motion to approve the minutes for the November 11 Regular meeting of the Board, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. The Clerk/Treasurer submitted the November 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and a comparative balance sheet. Supervisor Leedle motioned to approve the Financial Reports, the motion was seconded by Chairman Schoonover. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
 - a. 2019 Audit Engagement Letter-Sitzberger. Motion to approve by Supervisor Leedle, second by Supervisor Sullivan. Motion approved by unanimous voice vote.
 - b. Quitclaim of 2 Acre Parcel &PL 00222A Post Road, to Village. Motion to approve resolution to convey the property to the Village within 30 days by Chairman Schoonover, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
 - c. Membership renewal in 2020 Town Advocacy Council. Motion to approve by Chairman Schoonover, seconded by Supervisor Sullivan. Motion carried by unanimous voice vote.
 - d. Appointment of 2020 Election Judges. Motion to approve by Supervisor Leedle, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
 - e. Resolution 2019-R-17T, 2020 Levy, Budget, and Highway Expenditures in excess of \$10,000. Motion to approve resolution by Supervisor Leedle, seconded by Supervisor Sullivan. Resolution approved by roll call vote 3 ayes to 0 nays. Schoonover Aye. Sullivan Aye. Leedle Aye.
 - f. Renew Intergovernmental Agreement for the term Jan 1, 2020 thru Dec 31, 2020. No changes other than term dates. Motion to approve

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

Regular Board Meeting Minutes

December 2, 2019

Page 2 of 2

by Supervisor Sullivan, second by Supervisor Leedle. Motion carried
by unanimous voice vote.

8. Reports & Correspondence. NA
9. The next Regular Board Meeting date was set for January 13, 2020.
10. Chairman Schoonover motioned to adjourn the meeting at 5:46 p.m.
Supervisor Sullivan seconded the motion, and the meeting was adjourned
by unanimous voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes-December 18 , 2019

1. Chairman Schoonover called the Regular Board Meeting to order at 3:05 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to approve the agenda, second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. Supervisor Leedle made a motion to approve the minutes for the December 2 Regular meeting of the Board, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. There were no Treasurer reports.
7. New Business/Discussion Items
 - a. Ivanhoe Playground was discussed. Colors of red and blue were Selected. Supervisor Leedle signed the 12/9 quote from Gerber Leisure.
 - b. February 19 and March 10 dates were selected to hold Referendum Informational Meetings
 - c. Motion to Revise/Approve Resolution 2019-R-18T Appointment of Election Judges was made by Chairman Schoonover, second by Supervisor Sullivan. Motion passed unanimously by voice vote.
 - d. Motion to Approve Ordinance 2019-O-5T Create Fire and Rescue Sections 5.11 and 5.13 was made by Supervisor Leedle. Supervisor Sullivan seconded the motion, the motion carried unanimously by voice vote.
 - e. Motion to Approve Ordinance 2019-O-6T Repeal and Recreate Chapter 12 was made by Supervisor Sullivan, second by Supervisor Leedle. Motion carried unanimously by voice vote.
 - f. Motion to approve revised Direct Sellers Permit Application and Fee was made by Supervisor Leedle, second by Supervisor Sullivan. Motion carried unanimously by voice vote.
 - g. Motion to approve revised Community Room Rental Application and Fees was made by Supervisor Leedle, seconded by Supervisor Sullivan. Motion carried unanimously by voice vote.
8. Reports & Correspondence. Supervisor Leedle reported that she was going to complete a Recycling Survey distributed by the WDNR.

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

Special Board Meeting Minutes

December 18, 2019

Page 2 of 2

9. The next Regular Board Meeting date was confirmed for January 13, 2020.

10. Chairman Schoonover motioned to adjourn the meeting at 3:26 p.m.
Supervisor Sullivan seconded the motion, and the meeting was adjourned
by unanimous voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer

Special Board Meeting Minutes-December 30, 2019

1. Chairman Schoonover called the Special Board Meeting to order at 9:04 a.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisors Sue Leedle, Tom Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Treasurer Frank Wolff, Public Works Supervisor Fred Klabunde, resident Mary McIntyre.
3. Chairman Schoonover motioned to approve the agenda, second by Supervisor Sullivan. Motion carried unanimously by voice vote.
4. New Business/Discussion Items

The Thunderbird Road project was discussed and includes removal and replacement of one major bridge/culvert, one smaller culvert, and grinding and repaving and some widening of about 1.76 miles of road, at an estimated cost of \$200,00 for the bridge/culvert replacement, and \$400,00 for the road improvements.

Chairman Schoonover made a motion to have Fred Klabunde contact the engineer and have them begin the engineering for the project. Supervisor Sullivan seconded the motion, and the motion carried by unanimous voice vote.

5. Chairman Schoonover motioned to adjourn the meeting at 9:24 a.m. Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted,

Frank Wolff
Clerk/Treasurer