N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, January 08, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) 12/06/2023 Special Board Meeting Minutes b) 12/11/2023 Regular Board Meeting Minutes
 - c) 12/11/2023 Joint Board Meeting Minutes
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and approve the 2023 December Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - e. Licenses & Permits:
 - f. Other Business:
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: January 03, 2024

Regular Board Meeting Meeting Minutes January 08, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:31 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Supervisor Johnson. Town Clerk Domino. There were 4 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: Town Clerk Domino advised the Treasurer's report needed to be withdrawn because the Auditors are coming the end of January and request for the December reconciliation not to be completed. Chairperson Leedle made a motion to withdraw the December Treasurer's report; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
- 6. <u>Approval of Agenda</u>, Supervisor Johnson made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
- 7. Approve Minutes: 12/06/2023 Special Board Meeting Minutes as revised, 12/11/2023 Regular Board Meeting Minutes, and 12/11/2023 Joint Board Meeting Minutes. Supervisor Johnson made a motion to approve 12/06/2023 Special Board Meeting Minutes as revised, 12/11/2023 Regular Board Meeting Minutes, and 12/11/2023 Joint Board Meeting Minutes; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments:
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve December 2023 Treasurer Reports: Withdrawn from Agenda
 - c. Ordinances: None
 - d. Resolutions: None
 - e. Licenses & Permits: None
 - f. Other Business: None

Regular Board Meeting Meeting Minutes January 08, 2024 Page 2 of 2

11. Reports & Correspondence

Chairperson Leedle advised she would be attending Tuscany Home Owners Association annual meeting at the Grand Geneva.

Chairperson Leedle advised that the Town Attorney had to address a letter to a homeowner on Thunderbird Road of a beaver dam issue, which is causing water back up to the new bridge. Chairperson Leedle advised the water could over flow onto the road causing a safety issue.

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

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

UNINCORPORATED

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: January 08, 2024

Time: Following the Town Board Meeting

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Closed Session: (Discussion and Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved.
- 5. Motion to Reconvene into Open Session
- 6. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: January 03, 2024

Bloomfield Town Hall Bloomfield Police Dept Pioneer Estates Ivanhoe Clubhouse

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:52 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino was present. There were no observers.
- 4. Closed Session: (Discussion and Possible Action)
 - a) Chairperson Leedle made a motion to go into closed session at 5:53 P.M. Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved; seconded by Johnson. A roll call vote was taken; Supervisor Johnson Yes, Supervisor Sullivan Yes, and Chairperson Leedle Yes. Motion passes
- 5. Motion to Reconvene into Open Session.
 Supervisor Johnson made a motion to reconvene into open session at 6:17 P.M.; seconded by Supervisor Sullivan. A roll call vote was taken; Supervisor Johnson Yes, Supervisor Sullivan Yes, and Chairperson Leedle Yes. Motion passes
- 6. <u>Motion for Adjournment</u>. Supervisor Johnson made a motion to adjourn the meeting at 6:19 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

UNINCORPORATED

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, February 12, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) Regular Board Meeting Minutes 01/08/2024 b) Special Board Meeting Minutes 01/08/2024
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the 2023 December Treasurer's Report
 - 2) Review and Approve the 2024 January Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - e. Licenses & Permits:
 - f. Other Business:
 - 1) Consideration and possible actions concerning culverts and bridges inventory in the Town
 - 2) Possible approval for the request of proposals on the Ratings and Assessments of Bridges and Culverts in the Town
 - 3) Consideration and possible action on Agricultural Roads Improvement Program Application a funded grant
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: February 07, 2024

N1100 Town Hall Road PO Box 704 Pell Lake, WI 53157 Regular Board Meeting Meeting Minutes February 12, 2024 Page 1 of 3

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Johnson, and Town Clerk Domino. Supervisor Sullivan was not present. There were 9 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Johnson made a motion to approve the agenda as written; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 01/08/2024 and Special Board Meeting Minutes 01/08/2024. Chairperson Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.
- 7. Special Presentations: None
- 8. Public Comment:

Estee Scholtz spoke about her candidacy for Walworth County Circuit Judge

- 9. Old Business:
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve December 2023 Treasurer Reports: Supervisor Johnson made a motion to approve the December 2023 Treasurer Reports; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.
 - Review and Approve January 2024 Treasurer Reports: Supervisor Johnson made a motion to approve the January 2024 Treasurer Reports; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passed.
 - c. Ordinances: None
 - d. Resolutions: None
 - e. Licenses & Permits: None

Regular Board Meeting Meeting Minutes February 12, 2024 Page 2 of 3

f. Other Business

1) Consideration and possible actions concerning culverts and bridges inventory in the Town.

Chairperson Leedle explained that the Wisconsin Department of Transportation and Wisconsin Towns Association had a presentation regarding statewide inventory of all 6' to 20' culverts and bridges. Chairperson Leedle that once inventory is completed then we hire company to assess and rate the bridges and culverts. Hwy. Dept. Supervisor Fred Klabunde stated he has started the inventory of culverts and bridges. Klabunde advised that there is going to be meeting available soon to provide more information in how to proceed. Klabunde stated the town has until the end of December to complete the inventory.

- 2) Possible approval for the request of proposals on the Ratings and Assessments of Bridges and Culverts in the Town. Chairperson Leedle advised that there will no need for proposals at this time. Supervisor Johnson had attended the presentation and advised the State of Wisconsin will reimburse the Town for whoever we hire to do the ratings.
- Application and possible action on Agricultural Roads Improvement Program Application a funded grant.

 Town Clerk Domino advised she had received email from the Wisconsin Department of Transportation of a grant called Agricultural Roads Improvement Program (ARIP). Town Clerk Domino stated the ARIP is to improve deteriorating Class B and weight-restricted roads functionally classified as local roads or minor collectors that restrict the ability of agricultural and forestry producers to transport truckloads of goods. Town Clerk Domino stated she is currently applying for a grant on the future Deignan Road project. Town Clerk Domino stated the DOT has informed her that the Town can not apply for two separate grants for the same road. Town Clerk Domino asked Klabunde, which road would qualify and he stated Spring Creek Road. Chairperson Leedle agreed and stated to apply for the grant on Spring Creek Road.

11. Reports & Correspondence

Chairperson Leedle provided Supervisor Johnson with information on a seminar on Asphalt. Chairperson Leedle advised the beaver dam on Nippersink Creek is raising at the Thunderbird Rd bridge. Chairperson Leedle advised the Town Attorney has been contact with the owner of the property that adjacent to the where the dam is located.

Regular Board Meeting Meeting Minutes February 12, 2024 Page 3 of 3

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

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UNINCORPORATED

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: February 12, 2024

Time: Following the Town Board Meeting

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Closed Session: (Discussion and Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved.
- 5. Motion to Reconvene into Open Session
- 6. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: February 7, 2024

Bloomfield Town Hall Bloomfield Police Dept Pioneer Estates Ivanhoe Clubhouse

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:59 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Johnson, and Town Clerk Domino. Supervisor Sullivan was not present. There were no observers.
- 4. Closed Session: (Discussion and Possible Action)
 - a) Chairperson Leedle made a motion to go into closed session at 5:59 P.M. Pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with the respect to litigation in which it is or is likely to become involved; seconded by Johnson. A roll call vote was taken; Supervisor Johnson Yes, and Chairperson Leedle Yes. Motion passes
- 5. Motion to Reconvene into Open Session.
 Chairperson Leedle made a motion to reconvene into open session at 6:20 P.M.; seconded by Supervisor Johnson. A roll call vote was taken; Supervisor Johnson Yes, and Chairperson Leedle Yes. Motion passes
- 6. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 6:21 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

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UNINCORPORATE

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, March 11, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a. 02/12/24 Regular Board Meeting b. 02/12/2024 Special Board Meeting
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
 - a) Update on the Thunderbird Bridge and the Nippersink Creek beaver dams
 - b) Violation on Charles Young Drive
 - c) Review of Letter from Attorney with corrections
- 11. New Business: (Discussion & Possible Action)\
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and approve February 2024 Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - e. Licenses & Permits:
 - f. Other Business:
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: March 06, 2024

Regular Board Meeting Meeting Minutes March 11, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson. Town Clerk Domino. There were 10 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Johnson made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 02/12/2024 and Special Board Meeting 02/12/2024. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business:
 - a) Update on the Thunderbird Bridge and the Nippersink Creek beaver dams.

 Chairperson Leedle advised that there was correspondence between the Town Attorney and the property owner regarding the beaver dam on Nippersink Creek that is affecting Thunderbird Bridge. Chairperson Leedle advised the property owner to clear out the dams but she is concerned that the dams will be recreated. Chairperson Leedle asked the board members if the Town Attorney should send a secondary letter to the property owner to make sure the Nippersink Creek stays clear to avoid liability for the damage to the bridge due to the water level. Chairperson Leedle is concerned about the integrity of the bridge over the next several years. Chairperson Leedle advised bridge is new and the Town is still paying for the bridge. Supervisor Johnson asked if the DNR would assist and Town Clerk Domino advised that they would not get involved. Town Clerk Domino stated the DNR advised we could enter the waterway to remove the beavers and dismantle the dam but we could not step foot on the owner's property. Supervisor Johnson suggested having the Town Attorney send a secondary letter to the property owner. Chairperson Leedle advised she would contact the attorney.
 - b) Violation on Charles Young Drive
 Chairperson Leedle requested for Town Clerk Domino to speak about the violation on Charles Young
 Drive. Clerk Domino stated after receiving the complaints, did research on the violations and received
 photos from Police Chief Kennedy she observed multiple violations. Clerk Domino stated on March
 05, 2024, she mailed two letters, one certified mail, and one regular mail to the property owner at
 MIR00089. Clerk Domino advised what the letter entailed about the violations. Clerk Domino advised
 the owner came in today to speak about the letter and he was given 30 days to comply for the
 violations. Clerk Domino advised she would give an update on the April 8 board meeting.

- c) Review of Letter from Attorney with corrections. The board reviewed the letter and the corrections made. Chairperson Leedle, Supervisor Johnson and Supervisor Sullivan were okay with the changes made.
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - Appointments: None
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve February 2024 Treasurer Reports: Supervisor Johnson made a motion to approve the February 2024 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed
 - Ordinances: None
 - Resolutions: None
 - Licenses & Permits: None
 - Other Business: None

11. Reports & Correspondence:

Chairperson Leedle advised Supervisor Johnson and herself would be attending the Bloomfield Genoa City Fire Rescue meeting this week. The chairperson advised Supervisor Johnson would be attending the Walworth County Towns Association Meeting this coming week.

12. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 5:55 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passed.

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UNINCORPORATED

Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, April 8, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) 03/11/2024 Regular Board Meeting
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
 - a. Update on Bridges and Culverts Inspection
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the March 2024 Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - 1) 2024-R-__T, A Resolution authorizing a Representative of the Town of Bloomfield For DNR Recycling Grant.
 - 2) 2024-R-__T, A Resolution Approving a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield.
 - e. Licenses & Permits:
 - f. Other Business:
 - 1) N. Bloomfield Road and East Side Road Intersection matter
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: April 3, 2024

Regular Board Meeting Meeting Minutes April 8, 2024 Page 1 of 3

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson. Town Clerk Domino was present. There were 12 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any:
- 6. <u>Approval of Agenda</u>. Chairperson Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 03/11/2024. Supervisor Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business:
 - a. Update on Bridges and Culverts Inspection. Chairperson Leedle asked the Town Clerk Domino to update on the Bridges and Culverts Inspection. Town Clerk Domino advised Highway Department Supervisor Fred Klabunde is in the process of inventorying all the bridges and culverts in the Town. Town Clerk Domino advised Klabunde should have inventory completed by the end of April or the first of May. Town Clerk Domino advised as soon as she receives the inventory, she sends it to the State for inspection. Town Clerk Domino advised the State to reimburse the Town \$100 per bridge and culvert.
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments:
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve March 2024 Treasurer Reports: Supervisor Johnson made a motion to approve the March 2024 Treasurer Reports; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.

Regular Board Meeting Meeting Minutes April 8, 2024 Page 2 of 3

c. Ordinances:

d. Resolutions:

- 2024-R-01T, A Resolution authorizing a Representative of the Town of Bloomfield for a DNR Recycling Grant. Supervisor Johnson made a motion to approve the Resolution 2024-R-01T authorizing Sue Leedle as the Representative of the Town of Bloomfield for the DNR Recycling Grant; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
- 2) 2024-R-02T, A Resolution Approving a Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield. Chairperson Leedle made a motion to approve the Resolution for the Cooperative Agreement for Shared Recycling Services between the Village and Town of Bloomfield; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

e. Licenses & Permits:

f. Other Business

1) N. Bloomfield Road and East Side Road Intersection matter. Chairperson Leedle advised the property owner on East Side Rd at the intersection of N. Bloomfield is having issues with drivers not stopping at the stop sign and going into his fence. Chairperson Leedle asked Chief Kennedy if there was an accident last week, which caused damage to the fence again and he stated yes. Chief Kennedy advised the road condition was a factor in the accident. Chairperson Leedle advised the Town received quotes for a solar-lighted stop sign and a guard rail. Chairperson Leedle advised the guard rail would not work. Supervisor Sullivan suggested adding rumble strips to the road. Supervisor Johnson asked if the quote from Lange Enterprises for the lighted Stop Light also included the stop ahead sign. Town Clerk Domino advised she would check with Lange Enterprises. Chief Kennedy advised the rumble strips and the two lighted signs might help. Town Clerk Domino will contact Lange Enterprises regarding the signs and look for a quote on the rumble strips. Chairperson Leedle advised to put this matter on next month's agenda.

11. Reports & Correspondence:

Chairperson Leedle asked Town Clerk Domino to give an update on the Charles Young Dr update. Town Clerk Domino advised the property is cleaned up but there are still violations to address.

Chairperson Leedle updated on Nippersink Creek and the Thunderbird bridge matter.

Chairperson Leedle updated everyone on the Recycle Grant report that had been submitted.

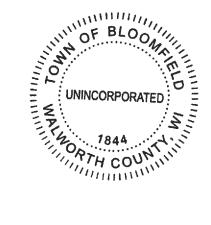
Regular Board MeetingMeeting Minutes
April 8, 2024

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12. <u>Motion for Adjournment</u>. Supervisor Sullivan made a motion to adjourn the meeting at 5:55 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

Sue Leedle Town Chairperson

Lori R. Domino, Town Clerk



N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, April 22, 2024

Time: 5:00 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL TOWN BOARD AGENDA

- 1. Call to Order & Roll Call
- 2. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Village of Bloomfield because competitive or bargaining reasons require a closed session. (*Roll Call Vote*)
- 3. Motion to Reconvene into Open Session (Roll Call Vote)
- 4. Discussion and possible action on a Boundary Agreement with the Village of Bloomfield
- 5. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Village of Bloomfield because competitive or bargaining reasons require a closed session. (*Roll Call Vote*)
- 6. Motion to Reconvene into Open Session (Roll Call Vote)
- 7. Discussion and possible action on a Boundary Agreement with the Village of Bloomfield
- 8. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Village of Bloomfield because competitive or bargaining reasons require a closed session. (Roll Call Vote)
- 9. Motion to Reconvene into Open Session (Roll Call Vote)
- 10. Discussion and possible action on a Boundary Agreement with the Village of Bloomfield
- 11. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Village of Bloomfield because competitive or bargaining reasons require a closed session. (*Roll Call Vote*)
- 12. Motion to Reconvene into Open Session (Roll Call Vote)
- 13. Discussion and possible action on a Boundary Agreement with the Village of Bloomfield
- 14. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: April 18, 2024

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:07 P.M.
- 2. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino and Town Attorney Tony Coletti. There were zero observers.
- 3. Closed Session: (Discussion & Possible Action)
 - a) Chairperson Leedle made a motion to go into closed session Pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate a boundary agreement with the Village of Bloomfield because competitive or bargaining reasons require a closed session; seconded by Supervisor Johnson. A Roll Call vote; Chairperson Leedle - yes, Supervisor Sullivan - yes, and Supervisor Johnson - yes. The motion was passed.
- 4. Chairperson Leedle made a motion to Reconvene at 5:50 P.M. into Open Session; seconded by Supervisor Johnson. A Roll Call vote; Chairperson Leedle yes, Supervisor Sullivan yes, and Supervisor Johnson yes. The motion was passed.
- 5. Discussion and possible action on a Boundary Agreement with the Village of Bloomfield. Attorney Coletti and Attorney Schuk (Village of Bloomfield) discussed changes to be made to the boundary agreement and the process following the Public Hearing. A Public Hearing date is set for May 20, 2024, at 5:00 P.M. and letters to the Town residents will go out certified this week.
- 6. <u>Motion for Adjournment</u>. Supervisor Johnson made a motion to adjourn the meeting at 6:34 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion was passed.

MAL WALL

UNINCORPORATED

Sue Leedle, Town Chairperson

ori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, May 13, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) Regular Board Meeting 04/08/2024
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
 - a. N. Bloomfield Road and East Side Road Intersection matter
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the April Treasurer's Report
 - 2) Bloomfield Pioneer Cemetery Lawn Service
 - 3) Audit Report from Lucida
 - c. Ordinances:
 - 1) 2024-O-01T Ordinance Amending the Zoning Ordinance of The Town of Bloomfield by Rezoning N687 Thunderbird Road (MB2800007A).
 - d. Resolutions:
 - 1) 2024-R-03T Resolution to Withdraw from the Wisconsin Public Employer's Group Life Insurance Program.
 - 2) 2024-R-04T Resolution Authorizing To Pay Off General Obligation Debt with Board of Commissioners of Public Lands For the Loan Amount of \$169,640.27 using American Rescue Protection Act Funds and Transportation Fees Funds.
 - 3) 2024-R-05T Resolution awarding the 2024 Roads Program Contract.
 - e. Licenses & Permits:
 - 1) Special Event Permit for Badger High School Graduation
 - f. Other Business:
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: May 08, 2024

Regular Board Meeting Meeting Minutes May 13, 2024 Page 1 of 3

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson. Town Clerk Domino was present. There were 11 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Chairperson Leedle made a motion to approve the agenda with a change in section 10 Sub C 1 to go after Approve Minutes; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 04/08/2024. Supervisor Johnson made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passed.
- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Ordinances:
 - 1) 2024-O-01T Ordinance Amending the Zoning Ordinance of The Town of Bloomfield by Rezoning N687 Thunderbird Road (MB2800007A). Supervisor Johnson made a motion to approve the 2024-O-01T ordinance amending the Zoning Ordinance of the Town of Bloomfield by Rezoning N687 Thunderbird Road (MB2800007A). Seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
- 8. Special Presentations: None
- 9. Public Comment:

Brady Kundert – spoke about the boundary agreement and was disappointed with the Town.

10. Old Business:

b. N. Bloomfield Road and East Side Road Intersection matter. Town Clerk Domino advised she looked up pricing for barricades and state regulations. Domino advised barricades would require an extension post and approximately 7 – 8 foot barricades. Domino advised the cost would be over \$2000.00. Supervisor Johnson requested a quote on barricades with extension and solar flashers. Supervisor Johnson requested a quote on a flashing light on the stop sign and the stop sign ahead.

Regular Board Meeting Meeting Minutes May 13, 2024 Page 2 of 3

- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
 - b. Appointments: None
 - c. Finance & Treasurer's Report;
 - Review and Approve April 2024 Treasurer Reports: Supervisor Sullivan made a motion to approve the April 2024 Treasurer Reports; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.
 - 2) Bloomfield Pioneer Cemetery Lawn Service. Chairperson Leedle explained the Bloomfield Highway Department mower was unable to mow the boundary due to the mowers being too large for the area. Chairperson Leedle advised the current mowing service can mow the area for an extra \$300.00 for the mowing season.
 - 3) Audit Report from Lucida. Town Clerk Domino explained the 2023 Audit and how the Town was doing financially. Domino showed the Board in the Audit report that the end-of-year fund balance is \$589,166, which includes AARP funds, reimbursement funds, Transportation funds, and Impact Fees. Domino explained that some of the fund balance is restricted funds. Domino advised the items listed that were over budget and why. Chairperson Leedle made a motion to approve the 2023 Audit Report from Lucida; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

d. Resolutions:

- 1) 2024-R-03T Resolution to Withdraw from the Wisconsin Public Employer's Group Life Insurance Program. Town Clerk Domino explained that the Town has not been in the Wisconsin Retirement System since 2011. Domino advised that WRS still had the Town of Bloomfield on their books for Group Life Insurance, which the Town has not been paying for. Domino advised that the Town needed to have a resolution to withdraw from the WRS Group Life Insurance. Chairperson Leedle made a motion to approve 2024-R-03T Resolution to Withdraw from the Wisconsin Public Employer's Group Life Insurance Program; seconded by Supervisor Johnson. A voice vote was unanimous; the motion passes.
- 2) 2024-R-04T Resolution Authorizing To Pay Off General Obligation Debt with Board of Commissioners of Public Lands For the Loan Amount of \$169,640.27 using American Rescue Protection Act Funds and Transportation Fees Funds. Supervisor Sullivan made a motion to approve 2024-R-04T Resolution Authorizing To Pay Off General Obligation Debt with Board of Commissioners of Public Lands For the Loan Amount of \$169,640.27 using American Rescue Protection Act Funds and Transportation Fees Funds; seconded by Supervisor Johnson. A voice vote was unanimous; the motion passes.

Regular Board Meeting Meeting Minutes May 13, 2024 Page 3 of 3

3) 2024-R-05T Resolution awarding the 2024 Roads Program Contract. The Town Board reviewed road bids for Westside Road, Deignan Road, and Spring Creek Road. Domino advised that the board had budgeted \$159,000, which included all three roads, striping, and culverts. The board reviewed all three bids provided by Payne & Dolan, Inc, Wolf Paving, and Asphalt Contractors. The board discussed the cost and the 2024 budget approved for roads. Chairperson Leedle made a motion to approve Payne & Dolan, Inc bid for Westside Rd at \$113,170.00 and Deignan Rd at \$28,580.00; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

e. Licenses & Permits:

1) Special Event Permit for Badger High School Graduation. Town Clerk Domino advised Chairperson Leedle of the fee waiver requested by Principal Straus. Chairperson Leedle made a motion to approve the Special Event Permit for Badger High School Graduation waiving the fees; seconded by Supervisor Johnson. A voice vote was unanimous; the motion passes.

f. Other Business

- 12. Reports & Correspondence
- 13. <u>Motion for Adjournment</u>. Supervisor Johnson made a motion to adjourn the meeting at 6:12 P.M.; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passes.

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

UNINCORPORATED

WATH COUNTY

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, May 20, 2024

Time: 9:00 A.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Old Business (if any, as specified):
- 5. New Business: (Discussion & Possible Action)
 - a) Discussing Legal Counsel
- 6. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: May 15, 2024

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 9:05 A.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
- 4. Old Business: None
- 5. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) Discussing Legal Counsel. Chairperson Leedle advised the board members of her concerns regarding Attorney Coletti and his representation of the Town. Chairperson Leedle advised of a conversation she had with Coletti on the boundary agreement and how did not want to give information to Town citizens but wanted to give information to an Alderman in the City of Lake Geneva. Chairperson Leedle advised Coletti was unclear regarding the phases being taking place with the boundary agreement, which was confusing for the board members. Supervisor Johnson stated Coletti did not advise the board in previous meetings regarding the phases and then sprung on them at the last joint board meeting. Chairperson Leedle advised she just wanted the board members to be aware of her concerns.
- 6. Motion for Adjournment. Chairperson Leedle made a motion to adjourn the meeting at 9:24 A.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, May 20, 2024

Time: 5:00 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

JOINT BOARD PUBLIC HEARING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Boundary Agreement with the Village of Bloomfield
 - a) Open Public Hearing
 - b) Statement from Chairperson Sue Leedle
 - c) Presentation to the Public
 - d) Public's Opportunity to Testify
 - e) Close Public Hearing
 - f) Discussion and Possible Action
- 4. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: May 17, 2024

Bloomfield Town Hall Bloomfield Police Dept Pioneer Estates Ivanhoe Clubhouse

N1100 Town Hall Road PO Box 704 Pell Lake, WI 53157 Joint Board Public Hearing Meeting Minutes May 20, 2024 Page 1 of 3

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:10 P.M.
- 2. <u>Roll Call.</u> Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Town Clerk Domino and Town Attorney Tony Coletti were present. There were 70 observers.
- 3. Boundary Agreement with the Village of Bloomfield. Town Attorney Coletti presented the Boundary Agreement by reading the contents of the agreement with the Village of Bloomfield.
 - a) Open Public Hearing. At 5:22 P.M. Chairperson Leedle opened the public hearing.
 - b) Statement from Chairperson Sue Leedle. Chairperson Leedle told the public why the Town was going into an agreement with the Village of Bloomfield. (Statement on File).
 - c) Presentation to the Public. Town Clerk Domino presented a presentation to the Public. The presentation is attached to the agenda.
 - d) Public's Opportunity to Testify
 - Dave Adams W1951 N Bloomfield Rd questioned why only part of the farm being left out of the first phase. Answer: Not all parcels were adjacent to Lake Geneva parcels, the parcels left out were adjacent to Lake Geneva.
 - Bill Henry N2165 Wilderland Dr questioned if Lake Geneva will still provide water and sewer to Pioneer Estates. Answer: Attorney Schuk stated the Public Service Commission regulates water and believes they will allow for Lake Geneva to continue to provide water and sewer to Pioneer.
 - Phil Zinkowich W841 Washington Ave questioned why they didn't get a chance to voice their votes, and stated he doesn't want his streets widened to the Village ordinance standards, and to have to hook into water and sewer. Answers: Attorney Coletti stated this type of boundary agreement does not require a referendum. Clerk Kinsch explained the Town already follows the Village Ordinances, and Attorney Schuk explained water and sewer would not be available in his life-time to Lake Ivanhoe.
 - Joe McIntyre N2412 Bannecker Dr had the same concerns about water and sewer.
 - Peter Stefan W1378 N. Bloomfield Rd had the same concerns about water and sewer.
 - Nick Simons W574 Twin Lakes Rd questioned if he would have to go to Genoa City and the amount of certified mail that was sent out. Answers: no one would have to go into Genoa City unless they wanted to and certified letters were sent to every landowner.

N1100 Town Hall Road PO Box 704 Pell Lake, WI 53157 Joint Board Public Hearing Meeting Minutes May 20, 2024 Page 2 of 3

- Casey Sampson N594 Ridge Rd What will the Mill Rate change to? Answer: Clerk Kinsch explained at this time there are too many variables to determine the mill rate. She explained that the Town is in a reassessment year which would lower their mill rate and the Town Board approved a loan payoff which will also lower the mill rate but not as low as the Village's. Hypothetically if the Town's reassessment is the exact same as the Village's their mill rate will be around \$4.00. The Town's mill rate will go down and the Village's will rise slightly.
- Bill Meyerhofer N2394 North Rd questioned why this time is different than the last time we tried to incorporate. How can we become one now? Answer: Attorney Coletti explained the incorporation had more restraints than this boundary agreement and does not have to be approved by the state.
- A gentleman stood up and questioned why Village of Genoa-City fire trucks were being stored in Bloomfield. Answer: Chairperson Leedle stated that the Bloomfield-Genoa City Fire and Rescue Department is a multi-jurisdictional department made up of the Town and Village of Bloomfield and the Village of Genoa City.
- Becky Gallagher N1173 Walworth St stated there was never the intent to extend
 water and sewer services as far as Lake Ivanhoe. She was part of the incorporation and
 the Town and Village have entered into an Intergovernmental Agreement for years to
 provide services because the Town will not be able to support themselves.
- Jackie Nocek N2427 Loverture Dr stated that she hopes the snow plowing is done in a timelier manner if they are going to join the Village. She hopes they will be taken care of better than they have been. Clerk Kinsch responded with she doesn't know in what order roads are plowed but she does know they are sent in multiple directions to plow.
- LaSandra Potter N226 Lange Rd stated Lange Rd is the last road to be plowed. Why do we have to be put on water and sewer? And if we are hooked up to water and sewer the owner's should not have to pay for it. Answer provided above.
- Dan Langel W916 Washington Ave questioned if there are State or Federal
 mandates to put this merger together? Answer: Attorney Coletti stated there were not an
 State or Federal mandates for this type of agreement.
- e) Close Public Hearing, At 5:50 P.M. Chairperson Leedle closed the Public Hearing.
- f) Discussion and Possible Action
 - Chairperson Leedle stated she clearly expressed during her statement the reason why this boundary agreement is being brought forward. The only way to survive as a Town is to raise the levy, raise taxes, and continue to borrow. If the Town continues, there will come a day when we will be looking for a loan to do the day-to-day work.

N1100 Town Hall Road PO Box 704 Pell Lake, WI 53157 Joint Board Public Hearing Meeting Minutes May 20, 2024 Page 3 of 3

- Supervisor Johnson stated every month we have a handful of citizens who see the
 burden we are faced with. We try to make the best decision for all every month.
 Depressing, seeing faces that he knows today that don't show up when hard decisions
 need to be made on a monthly basis. He grew up here and wants what is best for all.
- Trustee Bernstein stated she has been here since 1955; she was part of the incorporation in which the Village fell into financial distress. She wants to make the audience feel more confident by letting the audience know the Village Board has been working together tirelessly for the last 6 or 7 years to pay down village debts. At first, Bernstein thought to herself, why does the Village need the Town? She concluded with the Town and Village has acted as one for so long, it only makes sense. The Village is in a good economic position. Very few Villages have working boards who are about getting things done. Growth does not make us Lake Geneva because we want to retain our atmosphere.
- President Aronson stated he was on the Town Board a long time ago with Tom Sullivan. The Village was lucky they were able to refinance their loans when interest rates were low. The incorporation plan was always for the Town and Village to become one. Aronson stated he is proud of the staff and board for working together to make this agreement work.
- Chairperson Leedle stated Supervisor Johnson will be a Village Planning & Zoning Commissioner and she will be joining the Village Finance committee.

Chairperson Leedle made a motion for the resolution of the Intergovernmental Cooperation Agreement between Town of Bloomfield and Village of Bloomfield; seconded by Supervisor Johnson. A Roll Call Vote; Supervisor Johnson – Yes, Supervisor Sullivan – Yes, and Chairperson Leedle – Yes. The motion passes.

WALKELL WALKER

UNINCORPORATE

4. <u>Motion for Adjournment</u>. Chairperson Leedle made a motion to adjourn the meeting at 6:34 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

Sue Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, June 10, 2024

Time: 5:00 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session Pursuant to Wis. S.S. 19.85(1) (e) to protect the bargaining position of the Town in the possible sale of tax parcel MIR00063. (*Roll Call Vote*)
- 5. Discussion to Reconvene into Open Session (Roll Call Vote)
- 6. Discuss Legal Counsel
- 7. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: June 05, 2024

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:00 P.M.
- 2. Confirmation of Meeting Notice. The Town Clerk advised the agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan, and Supervisor Johnson. Town Clerk Domino. There were 0 observers.
- 4. Closed Session: (Discussion & Possible Action)
 - a) Chairperson Leedle made a motion to go into closed session Pursuant to Wis. S.S. 19.85(1)
 (e) to protect the bargaining position of the Town in the possible sale of tax parcel MIR00063.; seconded by Supervisor Johnson.
 Roll Call Vote; Chairperson Leedle Yes, Supervisor Sullivan Yes, and Supervisor Johnson Yes.
- 5. Discussion to Reconvene into Open Session; Chairperson Leedle made a motion to reconvene into Open Session; seconded by Supervisor Sullivan. Roll Call Vote; Chairperson Leedle Yes, Supervisor Sullivan Yes, and Supervisor Johnson Yes.
- 6. Supervisor Johnson made a motion to go into an Intergovernmental Agreement by and between Walworth County and the Town of Bloomfield to purchase foreclosed tax parcel MIR00063 for \$282.96; seconded by Supervisor Sullivan. Roll Call Vote; Chairperson Leedle Yes, Supervisor Sullivan Yes, and Supervisor Johnson Yes.
- 7. Discuss Legal Counsel;
 - Chairperson Leedle advised board members of her concerns regarding the Town Attorney Anthony Coletti. Chairperson Leedle advised Attorney Coletti is not sharing information with her or the board regarding the boundary agreement with the Village of Bloomfield. Chairperson Leedle advised Attorney Coletti invoiced the Town for speaking to the City of Lake Geneva Attorney but did not inform her of the conversation. Chairperson Leedle does not know what they spoke about. Supervisor Johnson and Supervisor Sullivan also have concerns regarding Attorney Coletti's representation for the Town. Supervisor Johnson suggested having Attorney Coletti represent the Town for the remaining days for now until the boundary agreement is complete. Chairperson Leedle and Supervisor Sullivan both agreed.
- 8. <u>Motion for Adjournment</u>. Chairperson Leedle made a motion to adjourn the meeting at 5:17 P.M.; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

UNINCORPORATED

Sue Leedle, Town Chairperson

ori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, June 10, 2024

Time: 5:15 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

BOARD OF REVIEW SPECIAL MEETING TO ADJOURN TO LATE DATE AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Verification of Publication on April 9, 2024
- 5. Confirm BOR will convene on Wednesday, October 16, 2024, from 11 A.M. to 1 P.M.
- 6. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: June 05, 2024

Board of Review Special Meeting to AdjournMeeting Minutes June 10, 2024

Page 1 of 1

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:17 P.M.
- 2. <u>Confirmation of Meeting Notice.</u> The Town Clerk advised the Board of Review to Adjourn to a later date was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisors Sullivan and Johnson. Town Clerk Domino. There were 0 observers.
- 4. Verification of Publication on April 9, 2024.
- 5. Confirm BOR will convene on Wednesday, October 16, 2024, from 11 A.M. to 1 P.M. Chairperson Leedle announced the BOR date and time.
- 6. <u>Motion for Adjournment</u>. Chairperson Leedle made a motion to adjourn the meeting at 5:21 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.

Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, June 10, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a. 04/22/2024 Special Board Joint Board Meeting
 - b. 05/13/2024 Regular Board Meeting
 - c. 05/20/2024 Special Board Meeting
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
 - a. N. Bloomfield Road and East Side Road Intersection Matter
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the May 2024 Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - 1) 2024-R06T Amend 2023-R-22T Resolution 2024 Road Improvement Projects in an Amount not to exceed \$155,750.00
 - e. Licenses & Permits:
 - f. Other Business:
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: June 05, 2024

Regular Board Meeting Meeting Minutes June 10, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. The Town Clerk advised the agenda was posted.
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson. Town Clerk Domino was present. There were 10 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Special Board Joint Board Meeting 04/22/2024, Regular Board Meeting 05/13/2024, and Special Board Meeting 05/20/2024. Chairperson Leedle made a motion to approve the Special Board Joint Board Meeting 04/22/2024 minutes; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

Chairperson Leedle made a motion to approve the amended Regular Board Meeting Minutes of 05/13/2024 correcting the word stripping to "striping" in section 11.(d)(3); seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.

Chairperson Leedle made a motion to approve the amended Special Board Meeting of 05/20/2024 to include the words "to be aware" in section 5 (a); seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

8. Special Presentations: None

CHICAGO CANALA

9. Public Comment:

Ralph Gronau stated the property owner on Charles Young Dr is back putting equipment on the street and in his yard. Gronau stated the owner is parking his RV and equipment in the street on some days.

Mary McIntyre stated the tall grass in Lake Ivanhoe was taken care of and wanted to thank the Town.

Colleen Roberts stated the property owner on Charles Young Dr is putting junk back in the yard.

10. Old Business: 🕾

a. N. Bloomfield Road and East Side Road Intersection Matter. Town Clerk Domino provided a quote from Lange Enterprises for barricades, solar barricade lights, solar stop sign LED, and solar stop ahead sign LED. Fred Biasiello asked to speak since he lives at the intersection on East Side Road. Biasiello advised the board of his concerns about the

intersection. Town Clerk Domino advised the board of the Capital Outlay fund that was available, which was \$3250.00. Chairperson Leedle, Supervisor Sullivan, and Supervisor Johnson agreed to purchase the solar stop sign for \$1685.00, solar stop sign ahead for \$1718.40, and a delivery fee of \$75.00 with a total cost of \$3478.40.

- 11. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve May 2024 Treasurer Reports: Supervisor Sullivan made a motion to approve the May 2024 Treasurer Reports; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.
 - c. Ordinances: None
 - d. Resolutions:
 - 1) 2024-R-06T Amend 2023-R-22T Resolution 2024 Road Improvement Projects in an Amount not to exceed \$155,750.00. Chairperson Leedle requested Town Clerk Domino to explain why the resolution had to be amended. Chairperson Leedle made a motion to approve 2024-R-06T Amend 2023-R-22T Resolution 2024 Road Improvement Projects in an Amount not to exceed \$155,750.00; seconded by Supervisor Johnson. A voice vote is unanimous; the motion passes.

UNINCORPORATED

- 2) Licenses & Permits: None
- 3) Other Business: None
- 12. Reports & Correspondence
- 13. <u>Motion for Adjournment</u>. Supervisor Johnson made a motion to adjourn the meeting at 5:58 P.M.; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.

lie Leedle, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday

Time: July 8, 2024 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) Public Joint Hearing 05/20/2024
- b) BOR Adjourn to Later Date 06/10/2024
- c) Special Board Meeting 06/10/2024
- d) Regular Board Meeting 06/10/2024
- 8. Special Presentations (if any):
- 9. Public Comment
- 10. Old Business (if any, as specified):
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the June Treasurer's Report
 - c. Ordinances:
 - d. Resolutions:
 - e. Licenses & Permits:
 - 1) Special Event Permit for Badger High School Homecoming Football Game Fireworks Display
 - f. Other Business:
- 12. Reports & Correspondence:
- 13. Motion for Adjournment

/s/Sue Leedle, Chairperson

Posted: July 03, 2024

Bloomfield Town Hall Pioneer Estates Ivanhoe Clubhouse Bloomfield Police Department

Regular Board Meeting Meeting Minutes July 8, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:30 P.M.
- Confirmation of Meeting Notice. Town Clerk Domino advised the Town Agenda was Posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Leedle, and Supervisor Sullivan were present. Supervisor Johnson was absent. Town Clerk Domino was present. There were 5 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Chairperson Leedle made a motion to approve the agenda as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Public Joint Hearing Meeting 05/20/2024, BOR Adjourn to Later Date 06/10/2024, Special Board Meeting 06/10/2024, and Regular Board Meeting 06/10/2024. Chairperson Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments:
 - b. Finance & Treasurer's Report;
 - Review and Approve July 2024 Treasurer Reports: Supervisor Sullivan made a motion to approve the July 2024 Treasurer Reports; seconded by Chairperson Leedle. A voice vote is unanimous; the motion passes.
 - c. Ordinances: None
 - d. Resolutions: None

Regular Board Meeting Meeting Minutes July 8, 2024 Page 2 of 2

e. Licenses & Permits:

- 1) Special Event Permit for Badger High School Homecoming Football Game Fireworks Display. Chairperson Leedle made a motion to approve the Special Event Permit for Badger High School Homecoming Football Game Fireworks Display on October 4th waiving the permit fee; seconded by Supervisor Sullivan. A voice vote is unanimous; the motion passes
- f. Other Business: None

11. Reports & Correspondence

Town Clerk Domino updated the citizens of Lake Ivanhoe on the zoning violation on Charles Young Dr. Domino advised a certified letter was sent to the property owner.

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

Tom Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

UNINCORPORATED

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, September 9, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order by Town Clerk
- 2. Confirmation of Meeting Notice
- 3. Pledge of Allegiance
- 4. Administer Oath to New Town Official
- 5. Appoint New Town Official
- 6. Administer Oath to New Town Official
- 7. Appoint New Town Chairperson
- 8. Withdrawal from Agenda if any
- 9. Approval of Agenda
- 10. Minutes for Approval:
 - a. July 08, 2024 Regular Board Meeting
- 11. Special Presentations (if any): None
- 12. Public Comment
- 13. Old Business (if any, as specified):
- 14. New Business: (Discussion & Possible Action)
 - a. Appointment: None
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve July and August Treasurer's Report
 - c. Ordinances: None
 - d. Resolutions: None
 - e. Licenses & Permits: None
 - f. Other Business:
 - 1) Horton Commercial Insurance 2024 2025
- 15. Reports & Correspondence:
- 16. Motion for Adjournment

/s/Lori R. Domino, Town Clerk

Posted: September 04, 2024

Bloomfield Town Hall Bloomfield Police Department Village and Town of Bloomfield Website

Regular Board Meeting Meeting Minutes September 09, 2024 Page 1 of 2

- 1. Call to Order. Town Clerk Domino called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. Pledge of Allegiance
- 4. <u>Appoint New Town Official:</u> Supervisor Tom Sullivan appointed Dave Adams as a new Supervisor for the Town of Bloomfield.
- 5. <u>Administer Oath to New Town Official:</u> Town Clerk Domino administered the oath of office to Dave Adams.
- 6. <u>Appoint New Town Official</u>: Supervisor Sullivan and Supervisor Adams appointed Diane Leedle as a new Supervisor for the Town of Bloomfield.
- 7. <u>Administer Oath to New Town Official:</u> Town Clerk Domino administered the oath of office to Diane Leedle.
- 8. <u>Appoint New Town Chairperson:</u> Supervisor Adams and Supervisor Leedle appointed Tom Sullivan.
- 9. Withdrawal from Agenda, if any: None
- 10. <u>Approval of Agenda</u>. Supervisor Adams made a motion to approve the agenda as written; seconded by Chairperson, Sullivan. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Regular Board Meeting July 08, 2024. Chairperson Sullivan made a motion to approve the minutes listed above as written; no second motion due to both new Supervisors were not present during the July 08, 2024 meeting.
- 11. Special Presentations: None
- 12. <u>Public Comment:</u> Village of Bloomfield Dan Aronson welcomed the new board members to the Town of Bloomfield
- 13. Old Business: None
- 14. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve July 2024 Treasurer Reports: Chairperson Sullivan made a motion to approve the July 2024 Treasurer Reports; seconded by Supervisor Adams. A voice vote is unanimous; the motion passes.

Regular Board Meeting Meeting Minutes September 09, 2024 Page 2 of 2

- 2) Review and Approve August 2024 Treasurer Reports: Chairperson Sullivan made a motion to approve the August 2024 Treasurer Reports; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.
- c. Ordinances: None
- d. Resolutions: None
- e. Licenses & Permits: None
- f. Other Business:
 - 1) Horton Commercial Insurance 2024 2025. Town Clerk Domino provided information on the renewal of the insurance policy with Horton Commercial Insurance 2024-2025, Cyber & Data Breach, and the cost. Supervisor Adams made a motion to approve the renewal of the insurance policy with Horton Commercial Insurance 2024-2025; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.
- 15. Reports & Correspondence: None
- 16. <u>Motion for Adjournment</u>. Chairperson Sullivan made a motion to adjourn the meeting at 5:42 P.M.; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.

Tom Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

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N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, October 14, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a. September 09, 2024 Regular Board Meeting
- 8. Special Presentations (if any): None
- 9. Public Comment
- 10. Old Business (if any, as specified):
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment:
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve September Treasurer's Report
 - c. Ordinances: None
 - d. Resolutions: None
 - e. Licenses & Permits: None
 - f. Other Business: None
- 12. Reports & Correspondence: None
- 13. Motion for Adjournment

/s/Tom Sullivan, Chairperson

Posted: October 09, 2024

Bloomfield Town Hall Bloomfield Police Department Bloomfield Website

Regular Board Meeting Meeting Minutes October 14, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Leedle called the Board Meeting to order at 5:35 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Sullivan, Supervisor Adams and Supervisor Leedle. Town Clerk Domino was present. There were two observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Adams made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.
- 7. <u>Approve Minutes</u>: Regular Board Meeting 09/08/2024. Supervisor Adams made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.
- 7. Special Presentations: None
- 8. Public Comment: None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report;
 - Review and Approve September 2024 Treasurer Reports: Town Clerk Domino advised the use of Positive Pay with Town Bank and the advantages of it to avoid checks being scammed. Supervisor Adams made a motion to approve the September 2024 Treasurer Reports; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passess.
 - c. Ordinances: None
 - d. Resolutions: None
 - e. Licenses & Permits: None
 - f. Other Business: None

Regular Board Meeting Meeting Minutes October 14, 2024 Page 2 of 2

- 11. Reports & Correspondence: None
- 12. <u>Motion for Adjournment</u>. Supervisor Adams made a motion to adjourn the meeting at 5:39 P.M.; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passes.

Thomas Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

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ATH COUNTY

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Wednesday, November 06, 2024

Time: 12:00 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

SPECIAL AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. New Business: (Discussion & Possible Action)
 - a. Review and Approve 2024 Proposed Final Budget for Publication
 - b. Set Date for Public Hearing and Special Electors Meeting on 2024 Budget
- 5. Motion for Adjournment

/s/Tom Sullivan, Chairperson

Posted: November 4, 2024

Bloomfield Town Hall Bloomfield Police Department www.villageofbloomfield.com

- 1. Call to Order. Chairperson Sullivan called the Board Meeting to order at 12:00P.M..
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised that the Agenda was Posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Sullivan, Supervisors Adams and Supervisor Leedle. Town Clerk Domino. There were 0 observers.
- 4. New Business/Discussion Items. (All discussion items are subject to possible action).
 - a) Review and Approve 2025 Proposed Final Budget for Publication. Town Clerk Domino explained the Budget. Supervisor Adams made a motion to approve the 2025 Proposed Final Budget for Publication as per State Statute 65.90(3)(a) to post in three locations; seconded by Supervisor Leedle. A voice vote was unanimous, motion was passed.
 - b) Set a Date for a Public Hearing and Special Electors Meeting on the 2025 Budget. Chairperson Sullivan made a motion to have the Public hearing and Special Electors meeting on November 21, 2024, at 8:00 A.M.; seconded by Supervisor Adams. A voice vote was unanimous; motion was passed.
- 5. <u>Motion for Adjournment</u>. Supervisor Adams made a motion to adjourn the meeting at 12:36 P.M.; seconded by Supervisor Leedle. A voice vote is unanimous; the motion was passed.

Tom Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday

Time: Monday, November 11, 2024 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a. 10/14/2024 Special Board Meeting
- b. 10/14/2024 Regular Board Meeting
- 8. Special Presentations (if any): None
- 9. Public Comment
- 10. Old Business (if any, as specified): None
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment: None
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve the October 2024 Treasurer's Report
 - c. Ordinances: None
 - d. Resolutions:
 - 2024-R-07T, A Resolution Authorizing An Adjustment To The Municipal Levy Limit For Increases in Charges Assessed By The Joint Bloomfield Genoa City Fire And Rescue Department
 - 2) 2024-R-08T, A Resolution Adopting The 2025 Bloomfield Genoa City Fire & Rescue Budget
 - e. Licenses & Permits: None
 - f. Other Business: None
- 12. Reports & Correspondence: None
- 13. Motion for Adjournment

/s/Tom Sullivan, Chairperson

Posted: November 06, 2024

Bloomfield Town Hall

Bloomfield Police Department

www.villageofbloomfield.com

Regular Board Meeting Meeting Minutes November 11, 2024 Page 1 of 2

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- 1. Call to Order. Chairperson Sullivan called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino Posted the Agenda
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Sullivan, and Supervisor Leedle. Supervisor Adams was not present. Town Clerk Domino was present. There were 1 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Chairperson Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
- 7. <u>Approve Minutes</u>: Special Board Meeting 10/14/2024 and Regular Board Meeting 10/14/2024. Chairperson Sullivan made a motion to approve the minutes listed above as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
- 7. Special Presentations: None
- 8. <u>Public Comment:</u> None
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments:
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve October 2024 Treasurer Reports: Supervisor Leedle made a motion to approve the October 2024 Treasurer Reports; seconded by Chairperson Sullivan. A voice vote is unanimous; the motion passed.
 - c. Ordinances:
 - d. Resolutions:
 - 1) 2024-R-07T, A Resolution Authorizing An Adjustment To The Municipal Levy Limit For Increases in Charges Assessed By The Joint Bloomfield Genoa City Fire And Rescue Department. Supervisor Leedle made a motion to approve 2024-R-07T, A Resolution Authorizing An Adjustment To The Municipal Levy Limit For Increases in Charges Assessed By The Joint Bloomfield Genoa City Fire And Rescue Department; seconded by Chairperson Sullivan. A voice vote is unanimous; the motion passed.

- 2) 2024-R-08T, A Resolution Adopting The 2025 Bloomfield Genoa City Fire & Rescue Budget. Chairperson Sullivan made a motion to approve A Resolution Adopting The 2025 Bloomfield Genoa City Fire & Rescue Budget; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
- e. Licenses & Permits: None
- f. Other Business: None
- 11. Reports & Correspondence: None
- 12. <u>Motion for Adjournment</u>. Chairperson Sullivan made a motion to adjourn the meeting at 5:37 P.M.; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.

Thomas Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

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Town of Bloomfield P.O. Box 704 Pell Lake, WI 53157

Phone: 262-279-6039 Ext 5

Notice of Public Hearing for the Proposed 2025 Budget

Budget detail is available for public inspection in the Clerk's Office at the Town Hall.

Date: Thursday, November 21, 2024, AT 8:00 AM Location: N1100 Town Hall Rd, Pell Lake, WI 53157

Agenda:

- 1) Call Public Hearing to Order
- 2) Verification of Notice
- 3) Pledge of Allegiance
- 4) Public Hearing
- 5) Close Public Hearing

Notice of Special Electors Meeting

Thursday, November 21, 2024, AT 8:00 AM (Following Budget Hearing)

Agenda:

- 1) Call meeting to order
- 2) Roll Call
- 3) Approve Special Electors Minutes of November 20, 2023
- 4) 2024-R-09T A Resolution Adopting the 2024 Tax Levy For The 2024 General Fund Budget
- 5) 2024-R-10T A Resolution Adopting the 2025 General Fund Budget
- 6) Adjourn

/s/ Lori Domino

Town Clerk-Treasurer

Posted: November 18, 2024

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ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

N1100 Town Hall Road Pell Lake, WI 53157

In compliance with Section 19.84, Wisconsin Statutes, a notice of a meeting of the Town of Bloomfield Town Board is hereby given:

Date: Monday, December 09, 2024

Time: 5:30 P.M.

Place: Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157

TOWN BOARD AGENDA

- 1. Call to Order
- 2. Confirmation of Meeting Notice
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda if any
- 6. Approval of Agenda
- 7. Minutes for Approval:
 - a) Special Board Meeting 11/06/2024
- b) Regular Board Meeting 11/11/2024
- 8. Special Presentations (if any): None
- 9. Public Comment
- 10. Old Business (if any, as specified): None
- 11. New Business: (Discussion & Possible Action)
 - a. Appointment: None
 - b. Finance & Treasurer's Report:
 - 1) Review and Approve November Treasurer's Report
 - c. Ordinances: None
 - d. Resolutions:
 - 1) 2024-R-11T A Resolution Authorizing A Contract Renewal With Lucida Tax & Accounting Solutions For The 2024 Town Audit
 - e. Licenses & Permits: None
 - f. Other Business:
 - 1) Review/Approve renewal of 2025 Inter-Governmental Agreement with the Village of Bloomfield.
 - 2) Assign two board members to the Fire Department board of directors.
 - 3)
- 12. Reports & Correspondence: None
- 13. Motion for Adjournment

/s/Tom Sullivan, Chairperson

Posted: December 04, 2024

Bloomfield Town Hall Bloomfield Police Department

Villageofbloomfield.com

Regular Board Meeting Meeting Minutes December 09, 2024 Page 1 of 2

- 1. Call to Order. Chairperson Sullivan called the Board Meeting to order at 5:30 P.M.
- 2. Confirmation of Meeting Notice. Town Clerk Domino advised the Agenda was posted
- 3. <u>Roll Call</u>. Upon Roll Call the following members were present: Chairperson Sullivan, Supervisor Adams and Supervisor Leedle. Town Clerk Domino was present. There were 1 observers.
- 4. Pledge of Allegiance
- 5. Withdrawal from Agenda, if any: None
- 6. <u>Approval of Agenda</u>. Supervisor Adams made a motion to approve the agenda as written; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
- 7. <u>Approve Minutes</u>: Special Board Meeting 11/06/2024 and Regular Board Meeting 11/11/2024. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Adams. A voice vote is unanimous; the motion passed.
- 7. Special Presentations: None
- 8. Public Comment: None (WO)
- 9. Old Business: None
- 10. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a. Appointments: None
 - b. Finance & Treasurer's Report;
 - 1) Review and Approve November 2024 Treasurer Reports: Supervisor Adams made a motion to approve the November 2024 Treasurer Reports; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
 - c. Ordinances:
 - d. Resolutions:
 - 1) 2024-R-11T A Resolution Authorizing A Contract Renewal With Lucida Tax & Accounting Solutions For The 2024 Town Audit. Supervisor Adams made a motion to approve 2024-R-11T A Resolution Authorizing A Contract Renewal With Lucida Tax & Accounting Solutions For The 2024 Town Audit; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.
 - e. Licenses & Permits: None

Regular Board Meeting Meeting Minutes December 09, 2024 Page 2 of 2

f. Other Business

- Review/Approve renewal of 2025 Inter-Governmental Agreement with the Village of Bloomfield. Supervisor Leedle made a motion to approve renewal of 2025 Inter-Governmental Agreement with the Village of Bloomfield; seconded by Supervisor Adams. A voice vote is unanimous; the motion passed.
- 2) Assign two board members to the Fire Department board of directors. Board members discussed and the decision was made that Supervisor Adams and Supervisor Leedle would be on the Fire Department Board of Directors.
- 11. Reports & Correspondence: None
- 12. <u>Motion for Adjournment</u>. Supervisor Adams made a motion to adjourn the meeting at 5:47 P.M.; seconded by Supervisor Leedle. A voice vote is unanimous; the motion passed.

Thomas Sullivan, Town Chairperson

Lori R. Domino, Town Clerk

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