

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, January 27, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/25/2024
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/25/2024
4. New Business (*Discussion & Possible Action*)
 - a. November 2024 Finance Reports
 - b. December 2024 Finance Reports – Pending Audit
5. Motion for Adjournment

Next Date for Committee Meetings: February 24, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: January 23, 2025:

Bloomfield Town Hall*Monroe's Auto*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

ADA NOTICE: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

QUORUM NOTICE: A quorum of the Town and Village of Bloomfield boards may be present at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

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

3. Minutes for Approval: 11/25/24

Bob Davies made a motion, seconded by Ralph Gronau to dispense with the reading and approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

a. Highway Report

Supervisor Klabunde stated 250 tons of salt will be delivered Thursday.

b. Utility Report

Bob Davies asked how often the generator is checked to make sure it is working?

5. Adjournment:

Bob Davies made a motion, seconded by John Johnson, to adjourn the meeting at 5:35pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:38pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, and Sue Leedle. The following committee members were absent: Susan Bernstein and Emily Satterstrom.

3. Minutes for Approval: 11/25/24

Dan Aronson made a motion, seconded by Becky Gallagher, to accept the minutes and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. November 2024 Finance Reports

Sue Leedle made a motion, seconded by Dan Aronson to send the November 2024 Finance Reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

b. December 2024 Finance Reports – Pending Audit

Sue Leedle made a motion, seconded by Dan Aronson to refer the December 2024 Preliminary Finance Reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Dan Aronson to adjourn the meeting at 5:46pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, February 24, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 1/27/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 1/27/25
4. New Business (*Discussion & Possible Action*)
 - a. January 2025 Finance Reports
5. Motion for Adjournment

Next Date for Committee Meetings: February 24, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: February 20, 2025:

Bloomfield Town Hall*Monroe's Auto*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

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Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

Committee Member John Johnson called the meeting to order at 5:30pm.

2. Roll Call:

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

3. Minutes for Approval: 1/27/25

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

a. Highway Report

Trustee Bernstein asked if the electric company was done upgraded wiring in Nippersink. Supervisor Klabunde replied yes, as far as he knows. He stated the old poles still need to be removed.

John Johnson asked how much the salt shed can hold; Supervisor Klabunde responded with 1,100 tons.

b. Utility Report

Bob Davies asked if there were any main breaks in the cold. Clerk Kinsch responded no main breaks. There were a few frozen meters.

5. Adjournment:

Bob Davies made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:35pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:37pm.

2. Roll Call

The following committee members were present: Chair Becky Gallagher, Susan Bernstein, and Emily Satterstrom. The following committee members were absent: Dan Aronson and Sue Leedle.

3. Minutes for Approval: 1/27/25

Susan Bernstein made a motion, seconded by Emily Satterstrom, to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. January 2025 Finance

Susan Berstein asked the following questions:

- Was the check cut to Powers Lake Management District for the patrol boat? Clerk Kinsch responded no; the check part of the January Settlement where the Powers Lake Mgmt District has a tax levy.
- Where was the Walworth County Sheriff's coverage coded to? Clerk Kinsch explained the line item is under the Police budget as contracted services.

Chair Gallagher stated the following:

- The doubtful accounts under court have gone down a little, she wants the court receivables and doubtful accounts on the next agenda to discuss writing off some receivables to get closer to the actual amount outstanding. \$479,000+ in receivables are not actual.

Emily Satterstrom made a motion; seconded by Bernstein to approve and forward the financial reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:48pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, March 24, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 2/24/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 2/24/25
4. New Business (*Discussion & Possible Action*)
 - a. February 2025 Finance Reports
 - b. Muni Court Accounts Receivable and Doubtful Accounts
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/25/24
4. New Business (*Discussion & Possible Action*)
 - a. Delta Dental Renewal
 - b. National Vision Administrators Renewal
 - c. Principal Life Renewal
5. Motion for Adjournment

Next Date for Committee Meetings: April 28, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: March 20, 2025:

Bloomfield Town Hall*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

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Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

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

3. Minutes for Approval: 2/24/25

Bob Davies made a motion, seconded by John Johnson to approve the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. Highway Report

Street name signs from the report - John Johnson asked how replacement signs are determined. Supervisor Klabunde stated they are faded or missing. Bob Davies asked about Thunderbird Rd and Supervisor Klabunde stated the sign gets stolen 1 to 2 times a year.

b. Utility Report

Televising sewer lines - Chair Aronson asked if an outside service does the televising and Clerk Kinsch responded with yes.

Stripping hydrants and refinishing – John Johnson asked how many quotes the utility was getting. Clerk Kinsch stated we always try to get multiple quotes but sometimes it is hard because some services are limited in the utility field.

Water Tower Inspection – Bob Davies asked if this is done in house or an outside service. Clerk Kinsch stated the inspection would be done by an outside service.

5. Adjournment:

John Johnson made a motion, seconded by Bob Davies, to adjourn the meeting at 5:36pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Co-Chair Aronson called the meeting to order at 5:40pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Susan Bernstein, and Sue Leedle. The following committee members were absent: Becky Gallagher and Emily Satterstrom.

3. Minutes for Approval: 2/24/25

Susan Bernstein made a motion, seconded by Sue Leedle, to approve the minutes as written. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. February 2025 Finance

Susan Bernstein asked the following questions:

- Why are there two checks for The Lakota Group? Clerk Kinsch stated one is for planning which is recovered through cost recovery and the other is for the Comp Plan.
- Why is there a check for Steve Doelder? Clerk Kinsch stated that it was for working the Spring Primary election.
- Why are General Property Taxes at 97.01%? Did the Village receive all the taxes that are supposed to be collected? Clerk Kinsch stated the taxes are only at 97.1% because we now receive monthly checks from Pioneer Estates who pay their taxes monthly. She also explained the Village records the entire revenue regardless of receiving the full amount of taxes. The remaining amount due is shown on the balance sheet.
- Are Miscellaneous Revenues really at 435.53%? Clerk Kinsch replied with yes because the General Fund interest income is at least \$100,000 over budgeted revenues.

Sue Leedle made a motion; seconded by Susan Bernstein to approve and forward the financial reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

b. Muni Court Accounts Receivable and Doubtful Accounts were withdrawn by Co-Chair Aronson

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Sue Bernstein to adjourn the meeting at 5:57pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Administrative Committee
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NO MEETING DUE TO THE LACK OF QUORUM

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, April 28, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 3/24/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - 1) Chestnut Rd Stop Signs
 - b. Utility Report
 - 1) Increase the Deposit Amount for New Home Installation of Utility Connections and Road Restoration
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 3/24/25
4. New Business (*Discussion & Possible Action*)
 - a. March 2025 Finance Reports
 - b. Muni Court Accounts Receivable and Doubtful Accounts
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/25/24
4. New Business (*Discussion & Possible Action*)
 - a. Ordinance Prohibiting the Feeding of Geese
5. Motion for Adjournment

Next Date for Committee Meetings: April 24, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: January 23, 2025:

Bloomfield Town Hall*Monroe's Auto*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

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Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 11. Call to Order:

Chair Aronson called the meeting to order at 5:33pm.

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None.

3. Minutes for Approval: 3/24/25

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

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

a. Highway Report

1) Chestnut Rd Stop Signs

Travis Stahulak – W1353 Chestnut Rd explained the road traffic issue on Chestnut Rd. He stated the road is being used more now than it ever has and believes the lack of stop signs is the cause. Travis stated it is only a matter of time before someone gets hurt, there are kids on ATVs/UTVs that do not know the rules of the road and it is going to get them seriously injured. The bar traffic has increased because cars do not want to pass the police station when they leave the bar. Some are driving between 40-50mph down Chestnut Rd.

Hwy Supervisor Fred Klabunde recommends putting two (2) stop signs North and South at Spruce Rd and two (2) more stop signs at Chestnut and Walnut.

Bob Davies made a motion; seconded by John Johnson to send to additional stop signs to the board. The voice vote was 5 Ayes – 0 Nays; motion carried.

Kevin Conlon recommended doing a speed study. Dan Aronson asked Clerk Kinsch what the process was for adding stop signs. She stated the stop signs had to be passed by ordinance, once the ordinance was published the signs could be put in.

b. Utility Report – two (2) hydrant restoration quotes were included with the Utility Report

Bob Davies made a motion; seconded by Ralph Gronau to send the quotes to the board to decide. The voice vote was 5 Ayes – 0 Nays; motion carried.

1) Increase the Deposit Amount for New Home Installation of Utility Connections and Road Restoration.

Dan Aronson stated to push this item to the board to discuss it.

5. Adjournment:

Bob Davies made a motion, seconded by Ralph Gronau, to adjourn the meeting at 6:04pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

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

Committee Meeting Minutes

Village Finance Committee
Page 1 of 1

1. Call to Order:

Chair Gallagher called the meeting to order at 6:06pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Sue Leedle. The following committee members were absent: Emily Satterstrom.

3. Minutes for Approval: 3/24/25

Sue Bernstein made a motion, seconded by Dan Aronson, to approve the minutes as written. The voice vote was 3 Ayes – 0 Nays – 1 Abstain (Gallagher); motion carried.

4. New Business: (Discussion & Possible Action)

- a. March 2025 Finance – withdrawn due to the incorrect financials submitted for approval
- b. Muni Court Accounts Receivable and Doubtful Accounts

Becky Gallagher made a motion; seconded by Sue Leedle to recommend writing off any citation prior to 2018 that is not already in SDC/TRIP or has a warrant and that we write-off all that can be written off except for those citations that legally cannot be written off. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Susan Bernstein to adjourn the meeting at 6:21pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Aronson called the meeting to order at 6:21pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Becky Gallagher, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Ann Mangold.

3. Minutes for Approval: 11/25/24

Becky Gallagher made a motion, seconded by Susan Bernstein, to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

a. Ordinance Prohibiting the Feeding of Geese

Kevin Conlon stated geese are being fed by an active runway and the DNR cannot enforce the complaints received. There have been a few near misses of Geese vs. airplane. Kevin himself has experienced it first-hand.

Becky Gallagher made a motion; seconded by Kevin Conlon to create an ordinance in Chapter 10 prohibiting the feeding of wild animals and waterfowl adding domesticated feral animals to forward to the board for discussion and approval. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Kevin Conlon made a motion; seconded by Becky Gallagher to adjourn the meeting at 6:30pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, June 2, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 4/28/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 4/28/25
4. New Business (*Discussion & Possible Action*)
 - a. March 2025 Finance Reports
 - b. April 2025 Finance Reports
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 4/28/25
4. New Business (*Discussion & Possible Action*)
 - a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals
 - b. Liquor Licenses
 - c. Tobacco Licenses
5. Motion for Adjournment

Next Date for Committee Meetings: June 23, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: May 29, 2025:

Bloomfield Town Hall*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

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Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

The following committee members were present by roll call: Chair Dan Aronson, Kevin Conlon, Bob Davies, Ralph Gronau, and John Johnson. Absent: None.

3. Minutes for Approval: 4/28/25

Ralph Gronau made a motion, seconded by Bob Davies to approve the minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

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

a. Highway Report

Davies asked how many culverts were being replaced this year and Supervisor Klabunde responded with seven (7). John Johnson asked if the Highway Department was replacing the culverts and Supervisor Klabunde responded with yes.

b. Utility Report

5. Adjournment:

Bob Davies made a motion, seconded by John Johnson, to adjourn the meeting at 5:36pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:38pm. The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Sue Leedle. The following committee members were absent: Emily Satterstrom.

2. Minutes for Approval: 4/28/25

Dan Aronson made a motion, seconded by Susan Bernstein, to approve the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

- a. March 2025 Finance
- b. April 2025 Finance

The following questions were asked:

Chair Gallagher noted the Treasurers' Report varied from the Balance Sheet by \$230.91. Clerk Kinsch explained a voided check was entered in the wrong period causing the variance.

Susan Bernstein asked the following:

- What the SA/SC Delinquents were on the Balance Sheet. Clerk Kinsch explained when tax settlements are completed, taxes, special assessments, and special charges become delinquent. Revenues are recorded in full, the delinquents are then recorded as receivable, in which monthly delinquent payments from Walworth County are applied to the receivable.
- The monthly insurance amount of \$31,222.94. Clerk Kinsch explained the amount included the portion paid by employees.
- The BCPL loan amount of \$87,587.88. Clerk Kinsch explained around \$15,000 of the payment is paid by TID#1.
- Why are there so many Amazon purchases? Chair Gallagher stated she was looking at the breakdown of the credit cards, not checks.
- Did the Village receive the donation for fireworks this year because she couldn't find it. Clerk Kinsch replied yes, the donation can be found in the revenues not the expenses where Susan was looking.

Sue Leedle made a motion; seconded by Susan Bernstein to approve March and April Financials. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. Motion for Adjournment:

Sue Leedle made a motion; seconded by Susan Bernstein to adjourn the meeting at 5:52pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Administrative Committee
Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:55pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Becky Gallagher, Susan Bernstein, and Kevin Conlon. The following committee members were absent: Emily Satterstrom.

3. Minutes for Approval: 4/28/25

Susan Bernstein made a motion, seconded by Becky Gallagher, to approve the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals

Susan Bernstein stated she was against the ordinance because kids couldn't take bread down to the lake and feed fish or help an injured animal. Becky Gallagher stated the ordinance may be too broad.

Kevin Conlon made a motion; seconded by Becky Gallagher to forward to the board for discussion and approval. The voice vote was 3 Ayes – 1 Nays (Bernstein); motion carried.

b. Liquor Licenses

c. Tobacco Licenses

Kevin Conlon made a motion; seconded by Dan Aronson to forward to the board for discussion and approval. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Kevin Conlon to adjourn the meeting at 6:04pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, June 23, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/2/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/27/23
4. New Business (*Discussion & Possible Action*)
 - a. Discussion on the Future of Parks, Lakes & Recreation Committee
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/2/25
4. New Business (*Discussion & Possible Action*)
 - a. May 2025 Finance Reports
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/2/25
4. New Business (*Discussion & Possible Action*)
 - a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals
5. Motion for Adjournment

Next Date for Committee Meetings: July 28, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President
Posted: June 20, 2025:

Bloomfield Town Hall*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

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Committee Meeting Minutes

Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:31pm.

2. Roll Call:

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

3. Minutes for Approval: 6/2/25

Ralph Gronau made a motion, seconded by Bob Davies to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

- a. Highway Report
- b. Utility Report - None

5. Adjournment:

Bob Davies made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:33pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

N1100 Town Hall Rd
PO Box 609
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Committee Meeting Minutes

Joint Parks, Lakes & Recreation
Page 1 of 1

NO MEETING DUE TO LACK OF QUORUM

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

Committee Meeting Minutes

Village Finance Committee
Page 1 of 1

1. Call to Order:

Chair Gallagher called the meeting to order at 5:35pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, Sue Leedle, and Emily Satterstrom. The following committee members were absent: Susan Bernstein.

3. Minutes for Approval: 6/2/25

Emily Satterstrom made a motion, seconded by Sue Leedle, to approve the minutes as written. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. May 2025 Finance

Chair Gallagher stated there were no questions at this time since the Balance Sheet and Treasurer's Report ties out.

Sue Leedle made a motion; seconded by Emily Satterstrom to approve and forward the financial reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:38pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Administrative Committee
Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:35pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Becky Gallagher, and Emily Satterstrom. The following committee members were absent: Kevin Conlon and Susan Bernstein.

3. Minutes for Approval: 6/2/25

Becky Gallagher made a motion, seconded by Emily Satterstrom, to approve the minutes and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

- a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals
No action taken at this time due to attorney concerns.

5. Motion for Adjournment:

Becky Gallagher made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:44pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, July 28, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/23/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 11/27/23
4. New Business (*Discussion & Possible Action*)
 - a. Discussion on the Future of Parks, Lakes & Recreation Committee
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/23/25
4. New Business (*Discussion & Possible Action*)
 - a. June 2025 Finance Reports
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 6/23/25
4. New Business (*Discussion & Possible Action*)
 - a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals
5. Motion for Adjournment

Next Date for Committee Meetings: August 25, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: July 24, 2025:

Bloomfield Town Hall*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

ADA NOTICE: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

QUORUM NOTICE: A quorum of the Town and Village of Bloomfield boards may be present at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

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

Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

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

3. Minutes for Approval: 6/23/25

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

a. Highway Report

- Bob Davies asked if all culverts were installed; Fred Klabunde responded they were complete and more asphalt will be add when patches settle.

b. Utility Report

- Chair Aronson was under the impression the hydrants were going to be covered during sandblasting. He has received a few complaints regarding the paint dust was airborne.

5. Adjournment:

Bob Davies made a motion, seconded by Ralph Gronau, to adjourn the meeting at 5:35pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Bernstein called the meeting to order at 5:38pm.

2. Roll Call:

The following committee members were present by roll call: Chair Susan Bernstein, Co-Chair Rita Marcinkus, and Dan Aronson. Absent: Natalie Alvarez, Tom Sullivan, and Mary McIntyre..

3. Minutes for Approval: 11/27/23

Co-Chair made a motion, seconded by Chair Bernstein to approve the minutes from 11/27/23. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

a. Discussion on the future of Parks, Lakes, & Recreation Committee

Chair Bernstein stated the following:

- Would like to include beautification in the title; Marcinkus responded with “Why”?
- The Parks committee is different than all of the other committees.
- Wants the committee members to bring what they would like to come out of this committee if money was no object.
- Nothing has been done with McKay Park, or the Pell Lake lakefront, what would the committee like to see for the future.
- Does Lake Ivanhoe need anything.

Co-Chair Marcinkus stated the following:

- A lot has been accomplished by this committee over the years .
- Work has been done on the Pell Lake lakefronts; Bernstein doesn’t think so.

5. Adjournment:

Rita Marcinkus made a motion, seconded by Dan Aronson, to adjourn the meeting at 5:57pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Finance Committee
Page 1 of 11. Call to Order:

Chair Gallagher called the meeting to order at 5:52pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, and Emily Satterstrom. Absent: Sue Leedle.

3. Minutes for Approval: 6/23/25

Co-Chair Aronson made a motion, seconded by Susan Bernstein, to accept the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. June 2025 Finance Reports

Chair Gallagher asked the following questions:

- Why are the Water and Sewer funds different on the Balance sheet from the Treasurer's Report – Clerk Kinsch stated she would look into but most likely the Audit Entries.
- Why the Intergovernmental Revenues were only at 46.59% - Clerk Kinsch explained there are a bulk of revenues received in July and then again in November.

Emily Satterstrom made a motion; seconded by Susan Bernstein to approve and forward the financial reports to the board. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

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

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Administrative Committee
Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:57pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Becky Gallagher, Susan Bernstein, and Emily Satterstrom. Absent: Kevin Conlon.

3. Minutes for Approval: 6/23/25

Co-Chair Gallagher made a motion, seconded by Emily Satterstrom, to accept the minutes and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

a. Ordinance Prohibiting Feeding Geese and Domestic Feral Animals

No action was taken.

Co-Chair Gallagher stated after speaking with the Village Attorney the above ordinance is being withdrawn due to the following reasons:

- Enforcement issues;
- Written too vaguely;
- How do we define in order to enforce.

5. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 6:03pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, August 25, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 7/28/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 7/28/25
4. Old Business (*Discussion & Possible Action*)
 - a. Suggestions for the Future of Parks, Lakes & Recreation Committee
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 7/28/25
4. New Business (*Discussion & Possible Action*)
 - a. July 2025 Finance Reports
 - b. Bank and Fund Account Reorganization per Auditor Recommendation
5. Motion for Adjournment

Next Date for Committee Meetings: September 22, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: August 21, 2025:

Bloomfield Town Hall*Monroe's Auto*Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

ADA NOTICE: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

QUORUM NOTICE: A quorum of the Town and Village of Bloomfield boards may be present at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:25pm. Upon roll call the following members were present: President Aronson, Trustees Bernstein, Conlon, and Marcinkus. Absent: Alvarez. Also, Present: Administrator Cole and Clerk Kinsch.

2. New Business: (Discussion and Possible Action):

a. Closed Session:

Motion to go into closed session to Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. §19.85(1)(e) to deliberate or negotiate public business, whenever competitive or bargaining reasons require a closed session. The purpose of this Closed Session is to discuss extending the existing agreement with the Walworth County Sheriff's office. *(Roll Call Vote)*

Trustee Conlon made a motion; seconded by Trustee Bernstein to go into closed session. The roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session (Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Conlon to reconvene into open session. The roll call vote was 4 Ayes – 0 Nays; motion carried.

Trustee Conlon made a motion; seconded by Trustee Bernstein to extend the agreement with Walworth County Sheriff's office through 12/31/25. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. 2025-R-25 Preliminary Resolution Declaring Intent to Levy Assessments

Trustee Conlon made a motion; seconded by Trustee Bernstein to approve the preliminary resolution for levying special assessments for Bloomfield Highlands roads. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. 2025-R-26 Resolution Authorizing the Reorganization of Government Bank and Fund Accounts

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the reorganization of bank accounts and the creation of fund accounts. The voice vote was 4 Ayes – 0 Nays; motion carried.

6. Adjournment: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:40pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Dan Aronson, Village President

Candace Kinsch, Village Clerk

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, September 22, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 8/25/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 8/25/25
4. New Business (*Discussion & Possible Action*)
 - a. August 2025 Finance Reports
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 8/25/25
4. New Business (*Discussion & Possible Action*)
 - a. Repair/Replace Fencing on Tombeau Rd
 - b. Future of McKay Park: Further Discussion on What/How the Village wants McKay Park to Function
 - 1) Discuss Cost of Care/Maintenance of Each Option
 - 2) Discuss sending to the Village Planner to Review what is Best for McKay Park
5. Motion for Adjournment

Next Date for Committee Meetings: October 24, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: September 18, 2025:

Bloomfield Town Hall* Pell Lake Post Office*Lake Ivanhoe Clubhouse*Pioneer Estates

ADA NOTICE: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

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Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

Chair Aronson called the meeting to order at 5:31pm.

2. Roll Call:

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

3. Minutes for Approval: 8/25/25

Bob Davies made a motion, seconded by John Johnson to approve the minutes as written and dispense with the reading. The voice vote was 3 Ayes – 0 Nays; motion carried.

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

- a. Highway Report – Dan Aronson asked Fred to cut McKay Park, Fred stated he would cut it when they do their last cutting on Lake Geneva Highway unless it needed to be done sooner.
- b. Utility Report

5. Adjournment:

John Johnson made a motion, seconded by Bob Davies, to adjourn the meeting at 5:35pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Finance Committee
Page 1 of 1

1. Call to Order:

Co-Chair Aronson called the meeting to order at 5:38pm.

2. Roll Call

The following committee members were present: Dan Aronson, Susan Bernstein, and Sue Leedle.
Absent: Becky Gallagher and Emily Satterstrom.

3. Minutes for Approval: 8/25/25

Sue Leedle made a motion, seconded by Susan Bernstein, to approve the minutes as written. The voice vote was 3 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. August 2025 Finance Reports

Susan Bernstein made a motion; seconded by Sue Leedle to approve and forward the financial reports to the board. The voice vote was 3 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Dan Aronson to adjourn the meeting at 5:41pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Bernstein called the meeting to order at 5:42pm.

2. Roll Call:

The following committee members were present: Chair Susan Bernstein, Co-Chair Rita Marcinkus, Dan Aronson, and Mary McIntyre. Ken Monroe was also present. Absent: Natalie Alvarez and Tom Sullivan.

3. Minutes for Approval: 8/25/25

Dan Aronson made a motion, seconded by Rita Marcinkus to approve the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. Repair/Replace Fencing on Tombeau Rd.

Susan Bernstein stated the fence after the bridge on Tombeau Rd is in shambles, part of it is laying in the water and part has jagged edges. She stated it needs to be repaired or replaced. Dan Aronson stated the bad part of the fence can be removed and will talk to Fred.

b. Future of McKay Park: Further Discussion on What/How the Village wants McKay Park to Function:

1) Discuss Cost of Care/Maintenance of Each Option

Susan Bernstein stated the following:

- McKay Park is grossly overgrown.
- It is difficult to walk more than 40 feet. Nothing has been done for many years. Who built the boardwalk?
- You can't even take a dog into the park.
- She is conflicted about putting a \$100,000 shelter at McKay Park, she thinks it is ridiculous.
- What does the committee see going in at McKay Park?
- We don't have to get there in one year, it could take 5 or so years. Maybe we should go to the Village Planner and ask if there was feedback in the Comp Plan survey.
- There is electricity, there is room for bathrooms but ask the Village Planner if it can be split and sold.
- Things can change it has been 11 years, maintaining can be expensive.
- Do you want it as a venue where music and gatherings can be held?
- What is our ultimate goal? She doesn't think the ultimate plan is to plunk a building in the middle. What are everyone's thoughts?
- Do we use the plan from 2013? Is that the route we take?
- We can take a vote and go to the board. Susan told Dan to contact the contractor to dig the hole. All the shelter is going to have is 2 toilets and some electricity.
- It is a committee decision to continue.
- Suggested Ken find out the expense of everything to bring something to the board.
- If this committee is in favor of re-establishing a functional McKay Park then the parking lot needs help.

Dan Aronson stated the following:

- The Village had a grant with 3 extensions due to Covid, we tried for a 4th extension but did not receive a response.
- The board already approved plans for McKay Park and the dollar amount.
- The labor was donated, material would have been the only cost.
- Contractor's were not responding.
- The shelter is not an enclosed pavilion.
- The next step is to get new figures before we can go to the board. We have the land, electricity and water and sewer.
- Who is going to care for McKay Park. The best cutting was from Ken Monroe and his grandson. We have to designate budget dollars for McKay Park, we can discuss during budget.

Ken Monroe stated the following:

- He and 4/5 other men built the boardwalk and a few years ago two Boy Scouts refurbished the walk for their Eagle Scout Project.
- There are only 7 acres that are considered buildable, the rest are still considered wetlands.
- The Comprehensive Outdoor Rec Plan survey from 2013/2014 stated the following rankings:
 - #1 Schools
 - #2 Parks
- He will reach out to get information on pricing for the shelter at McKay Park.

Mary McIntyre stated the following:

- She visited McKay Park and found the risers unwalkable. The risers need repairs and to be mowed.

2) Discuss sending to the Village Planner to Review what is best for McKay Park

5. Adjournment:

Rita Marcinkus made a motion, seconded by Mary McIntyre, to adjourn the meeting at 6:14pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, October 27, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 9/22/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
 - 1) Water Tower Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 9/22/25
4. New Business (*Discussion & Possible Action*)
 - a. September 2025 Finance Reports
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 9/22/25
4. New Business (*Discussion & Possible Action*)
 - a. Continue Discussion Regarding Installations at McKay Park
 - 1) Options
 - 2) Cost
5. Motion for Adjournment

Next Date for Committee Meetings: November 24, 2025

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: October 23, 2025:

Bloomfield Town Hall * Pell Lake Post Office * Lake Ivanhoe Clubhouse * Pioneer Estates

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

Committee Meeting Minutes

Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

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

3. Minutes for Approval: 9/22/25

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. Highway Report

b. Utility Report

1) Water Tower Report

Rick Leber, Robinson Engineering, went through the Water Tower report explaining the six repairs needed. Bob Davies asked if the utility had the funds. Clerk Kinsch recommended Water Revenue bonds to fund the repairs. Bob also questioned the pooled bids and PMA financing which would need to be looked into. Rick stated the village would have to put specifications together to go out to bid and the timing of the repairs should be around March.

5. Adjournment:

Bob Davies made a motion, seconded by John Johnson, to adjourn the meeting at 5:52pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Finance Committee
Page 1 of 1

1. Call to Order:

Chair Gallagher called the meeting to order at 5:53pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Sue Leedle, and Emily Satterstrom. Absent: None.

3. Minutes for Approval: 9/22/25

Sue Leedle made a motion, seconded by Susan Bernstein, to approve the minutes with said amendments and dispense with the reading. The voice vote was 3 Ayes – 0 Nays – Abstain (Becky Gallagher and Emily Satterstrom); motion carried.

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

a. September 2025 Finance

Susan Leedle asked the following questions:

- Why is the General Property Tax amount off from the budget? Clerk Kinsch explained that the levy is rounded and that last year there was \$1 that was not taken the year before.

Sue Leedle made a motion; seconded by Susan Bernstein to approve and file the financial reports. The voice vote was 5 Ayes – 0 Nays; motion carried.

5. Motion for Adjournment:

Susan Bernstein made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:58pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Joint Parks, Lakes & Recreation
Page 1 of 1

1. Call to Order:

Chair Bernstein called the meeting to order at 6:00pm.

2. Roll Call:

The following committee members were present by roll call: Chair Susan Bernstein, Co-Chair Rita Marcinkus, Tom Sullivan, and Mary McIntyre. Alternate Dan Aronson was also present. Absent: Ken Monroe.

3. Minutes for Approval: 9/22/25

Dan Aronson made a motion, seconded by Rita Marcinkus to accept the minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. Continue Discussion Regarding Installations at McKay Park

Chair Bernstein stated the committee has the reports and everything that has been done since 2000. She asked if the engineer completed all the services listed in their proposal which Dan Aronson responded no. She then stated we only have the outline from Kapur, should we resubmit? Dan responded that Ken Monroe has the information for the plumber, electric, and has had contact with the concrete contractor. There is no sense in nitpicking anything until Ken comes back with the information. Dan recommended giving Ken until the January meeting to bring the information needed. Chair Bernstein agreed and asked if anyone had any other plans for McKay Park, but no one answered.

- 1) Options
- 2) Cost

5. Adjournment:

Dan Aronson made a motion, seconded by Mary McIntyre, to adjourn the meeting at 6:06pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

Village of Bloomfield & Town of Bloomfield

Committee of the Whole Meeting
Monday, November 24, 2025, 5:30pm
N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

1. Call to Order
2. Roll Call
3. Minutes for Approval: 10/27/25
4. New Business (*Discussion & Possible Action*)
 - a. Highway Report
 - b. Utility Report
5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 10/27/25
4. New Business (*Discussion & Possible Action*)
 - a. October 2025 Finance Reports
 - b. Cost Recovery for Professional Services
5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

1. Call to Order
2. Roll Call
3. Minutes for Approval: 7/28/25
4. New Business (*Discussion & Possible Action*)
 - a. Liquor Licenses:
 - 1) Ruhani Food and Liquor LLC dba Lakeside Food and Liquor
 - 2) Lechner Partners dba Raceway Tap
5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

1. Call to Order
2. Roll Call
3. Minutes for Approval: 10/27/25
4. New Business (*Discussion & Possible Action*)
 - a. Weed Harvest Proposal
5. Motion for Adjournment

Next Date for Committee Meetings: January 26, 2026

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: November 20, 2025

Bloomfield Town Hall * Pell Lake Post Office * Lake Ivanhoe Clubhouse * Pioneer Estates

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QUORUM NOTICE: A quorum of the Town and Village of Bloomfield boards may be present at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Joint Public Works, Safety, Utility, Building, ET AL
Page 1 of 1

1. Call to Order:

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

2. Roll Call:

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

3. Minutes for Approval: 10/27/25

Bob Davies made a motion, seconded by Ralph Gronau to approve the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. Highway Report

Dan Aronson asked if any of the highway trucks still needed servicing and Highway Supervisor Klabunde stated no, all maintenance and repairs were completed.

Bob Davies asked what it meant to have Class B signs posted. Highway Supervisor Klabunde stated Class B roads have weight restrictions for certain trucks and can be enforced now that signs are posted. He stated there has already been a decrease of truck traffic on the Village roads.

b. Utility Report

5. Adjournment:

Ralph Gronau made a motion, seconded by Bob Davies, to adjourn the meeting at 5:33pm. The voice vote was 4 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

1. Call to Order:

Chair Gallagher called the meeting to order at 5:35pm.

2. Roll Call

The following committee members were present: Becky Gallagher, Dan Aronson, Susan Bernstein, Sue Leedle, and Emily Satterstrom. The following committee members were absent: None.

3. Minutes for Approval: 10/27/25

Sue Leedle made a motion, seconded by Emily Satterstrom, to dispense with the reading and approve the minutes as written. The voice vote was 5 Ayes – 0 Nays; motion carried.

4. New Business: (Discussion & Possible Action)

a. October 2025 Finance

- Becky Gallagher asked if it was normal for the roads program to be paid in one check or is it usually paid for by draws. Clerk Kinsch responded that it depended on the contractor. Payne & Dolan waits until all the roads are completed before requesting payment.
- Susan Bernstein asked how the budget was for percentages. Clerk Kinsch stated there wasn't anything out of the ordinary.

Susan Bernstein made a motion; seconded by Dan Aronson to approve the October financials and send them to the board. The voice vote was 5 Ayes – 0 Nays; motion carried.

b. Cost Recovery for Professional Services

Becky Gallagher asked the following questions:

- Were costs incurred?
- If so, why would the burden be put on the taxpayer when the only person benefiting would be the developer?
- How can we give advice on the fit of a project if we don't do our homework? Dave Laurine responded with after it goes to preliminary plan where it is viable, it would make sense to spend money if you want it or not or if the developer should.
- We do our homework first and don't think that it will change but it is a reasonable request to review the process. If it is in concept stages, maybe we shouldn't incur costs.
- Historically, the Village took a hit when a cost recovery wasn't in place.
- The Village was in the midst of a Sewer Service Amendment, so if we hadn't included Daisy Meadows in the amendment. Dave cut Becky off and she was unable to finish.

Dave Laurine stated/asked the following:

- If you decide you don't like a concept plan and do not want to move forward, what is all the money spent for if it hasn't been approved at concept.
- It makes no sense to have engineer or planner involved.
- The planner becomes involved when there is a viable project to look at.
- The question is, who pays the bills?

- Line-item details are needed for billable items. Becky stated we do have line-item details if he wanted, we could get them for him, but we have to redact parts of the invoices.
- Thinks it would be ideal to sit with everyone on the process.
- Kapur had already talked to SEWRPC, and they were fine with the capabilities of the sewer plant. What else was needed from SEWRPC besides the question of the sewer plant being able to handle the project?
- He has walked away from his project because he isn't going to deal with these kinds of numbers.
- Until a developer gets approval why would the Village start spending money. \$7,000 worth of hours, you wouldn't want to pay either. He believes the costs were unreasonable.
- When Dave cut Becky off, he stated he isn't saying some of the billing isn't legitimate hours for economic development where he understands Schuk is in charge of. The issue is that Dave did not believe it was related to his project and believes the charges are the Village's responsibility.
- Reiterated that the only question on the concept plan was the sewer capable of handling the project, yes or no.
- The legal costs were \$5,000, for what? To look at a plan, nothing was presented.
- There has to be a criteria of what is legitimately Daves' and what is legitimately the Village's.

Becky thanked Dave and she appreciated him bringing this to our attention.

Becky stated to the committee that this should be put on the January's Administrative Committee so the ordinance and cost recovery process can be reviewed. No action needs to be taken at this time. She also asked if anyone else had anything to add.

Susan Bernstein stated we would not change how we do things, but we need to know what the fees are. Becky responded with we do have the breakdown of fees.

Clerk Kinsch did state anyone who signs a cost recovery is informed before costs are incurred. She also stated we were almost done with the sewer service amendment when Daisy Meadows was added.

5. Motion for Adjournment:

Sue Leedle made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:48pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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

Committee Meeting Minutes

Village Administrative Committee
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1. Call to Order:

Chair Aronson called the meeting to order at 5:54pm.

2. Roll Call:

The following committee members were present: Dan Aronson, Becky Gallagher, Susan Bernstein, Kevin Conlon, and Emily Satterstrom. Absent: None.

3. Minutes for Approval: 7/28/25

Becky Gallagher made a motion, seconded by Emily Satterstrom, to approve the minutes as written and dispense with the reading. The voice vote was 5 Ayes – 0 Nays; motion carried.

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

a. Liquor Licenses:

- 1) Ruhani Food and Liquor LLC dba Lakeside Food and Liquor
- 2) Lechner Partners dba Raceway Tap

Dan Aronson made a motion; seconded by Emily Satterstrom to approve the two licenses and send them to the board. The voice was 5 Ayes - 0 Nays; motion carried.

5. Motion for Adjournment:

Kevin Conlon made a motion; seconded by Emily Satterstrom to adjourn the meeting at 5:58pm. The voice vote was 5 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary

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Joint Parks, Lakes & Recreation
Page 1 of 1

1. Call to Order:

Chair Bernstein called the meeting to order at 6:00pm.

2. Roll Call:

The following committee members were present by roll call: Chair Susan Bernstein, Co-Chair Rita Marcinkus, and Mary McIntyre. Alternate Dan Aronson was also present. Absent: Ken Monroe and Tom Sullivan.

3. Minutes for Approval: 10/27/25

Rita Marcinkus made a motion, seconded by Mary McIntyre to accept the minutes as written and dispense with the reading. The voice vote was 4 Ayes – 0 Nays; motion carried.

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

a. Weed Harvest Proposal

Susan Bernstein asked Rita Marcinkus if she was happy with the current harvester and Rita stated she was very satisfied with Midwest Aquatics.

Dan Aronson made a motion; seconded by Rita Marcinkus to accept the contract contingent on changing the Contracted Hours at the top from 100 to 80 as stated in the body of the contract. The voice vote was 4 Ayes – 0 Nays; motion carried.

5. Adjournment:

Rita Marcinkus made a motion, seconded by Dan Aronson, to adjourn the meeting at 6:07pm. The voice vote was 3 Ayes – 0 Nays; motion carried.

Candace Kinsch
Recording Secretary