Township of Bloomington Monday April 2nd, 2018 Regular Monthly Board Meeting Minutes

The regular monthly board meeting of the Town of Bloomington was called to order on Monday April 2nd, 2018 at 7:00 P.M. by Chairman Greg Patterson. Roll call was taken and members present were Chairman Greg Patterson, Town Supervisors Bill Erdenberger & Joe Kirschbaum, Clerk Jane Patterson and Patrolman Andrew Crubel. Public members in attendance were Michelle Newhouse, representatives for Scott's Construction and Fahrner Asphalt Sealers, LLC. Greg Patterson made the motion, seconded by Bill Erdenberger to approve posting of the April meeting notice and agenda, motion carried. Bill Erdenberger made the motion, seconded by Joe Kirschbaum to approve the March meeting minutes, motion carried.

There were no appearances/Public comments.

Patrolman Andrew Crubel reported that the orange truck's frame is cracking where there is rust. He repaired the frame and will keep an eye on it. The board agreed that the posted weight signs can be taken down. The dirt around the culvert on Kansas Road has erosion at one end. An excavator is needed to push the dirt back and rip rap placed around the end of the culvert. Greg Patterson will call the Grant County Highway Department to see if they will use their front end backhoe to repair the erosion. Greg will also get a hold of Vincent Excavating and the Railroad to schedule a time to work on Dugway road.

Scott's Construction and Fahrner Asphalt Sealers, LLC presented seal coat bids. Chairman Greg Patterson opened the bids and after a discussion among the board members and seal coat reps, Greg Patterson made a motion to accept the bid from Scott's Construction for \$92,999.00. Joe Kirschbaum seconded the motion, and on a voice roll call (3-yes, 0-no), motion carried. Greg will check with several Township residents that also want their driveways seal coated and give that information to the Scott's Rep.

Clerk Jane Patterson presented the March financial report. All outstanding bills were presented; Joe Kirschbaum made the motion to pay all outstanding bills, Bill Erdenberger seconded the motion, motion carried. Clerk Jane Patterson presented Board of Review Policies & Ordinances for passage or adoption by the board. They are: 1. Ordinance of Confidentiality; 2.Policy allowing alternative forms of sworn testimony; 3.Policy for waiver of BOR hearing request; 4.Ordinance to appoint an appointed clerk to the BOR; 5.Ordinance to appoint alternate BOR members. Greg Patterson made the motion, seconded by Joe Kirschbaum to pass or adopt the policies and ordinances, on a voice roll call (3-yes, 0-no), motion carried. Greg made the motion to nominate Clerk Jane Patterson as an alternate for the Board of Review, Joe Kirschbaum seconded, on a voice roll call (3-yes, 0-no), motion carried. A letter from an Iowa Resident regarding a full channel No Wake Zone on the Wisconsin side was received by the clerk, and a letter concerning assessment values was received by the Chairman. Board members examined the letters, held a brief discussion and made no decisions regarding either letter. Greg Patterson made the motion to approve the new Township website and the funding for it, seconded by Bill Erdenberger, on a voice roll call (3-yes, 0-no), motion carried.

Greg Patterson will try to find downspout that will fit the eave spout on the northeast corner of the building.

The next meeting will be the Annual Town Meeting on Tuesday, April 17th, 2018 at 7:00 pm and the regular monthly Town Board meeting will be May 7th, 2018 at 7:00 pm, both meetings will be held at the Township Hall.

Chairman Greg Patterson made the motion to adjourn the meeting, seconded by Joe Kirschbaum, motion carried.

Respectfully submitted Jane Patterson-Clerk