Township of Bloomington Monday January 6th, 2025 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday January 6th, 2025 at 7:00 pm by Chairman Bill Erdenberger. Roll call was taken, other members present were Supervisor I Mike Patterson, Supervisor II Joe Kirschbaum, Patrolman Andrew "Buck" Crubel, Clerk Jane Patterson and Treasurer Brenda Kluesner. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to approve the posting of the Jan. 6th meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to approve the Dec. 2nd, 2024 regular board meeting minutes, motion carried. There were no public comments.

Roads and Machinery Reports: Patrolman Buck Crubel reported that he used more grit/salt on the roads during the ice storm than he did all of last winter. The white truck's frame is rusting out, the board will take a wait and see approach regarding this matter before deciding on repairs/replacement. The yellow Town Truck needs a new set of chains, a new drain grate for the garage floor was purchased after the town truck tire fell through it-truck was not damaged. The board discussed the shoulder disk bid (\$10,249.00) from Ritchie's Case IH, motion (Mike Patterson) seconded (Joe Kirschbaum) was made to accept the bid and purchase the disk, on a voice roll call, yes-3, no-0, motion carried.

The board received and discussed a construction bid from JFK for repairs of the Hwy shed (\$45,741.25), motion (Bill Erdenberger) seconded (Mike Patterson) was made to accept the bid, on a voice roll call, yes-3, no-0, motion carried. No other bids were received. The board discussed using Contingency Funds, Seal Coat and surplus budget money to finance the expense.

Chairman Bill Erdenberger administered the official oath of office to Clerk Jane Patterson. Further discussion regarding the Buoy Contract and Compensation will continue at next month's regular board meeting. Chairman Bill Erdenberger and Patrolman Crubel will talk to Bruce Clark, and Supervisor Mike Patterson will talk to Greg Page.

<u>Financial Report</u>: Treasurer Brenda Kluesner presented the December 2024 financial report. The report was approved unanimously by the Board. Clerk Jane Patterson reported the outstanding bills, Board members approved payment of the bills presented. The Town's Businessowners Policy with Rural Mutual Ins. was reviewed/discussed by all. Supervisor Mike Patterson will talk to Mutual Ins. Rep. Jon Ragatz about policy changes discussed by the board and how that will impact the premium. Treasurer Brenda Kluesner will contact Bloomington Farmers Mutual, State Farm and Tricor Ins. for additional quotes. Items to discuss at next month's meeting: Surveying both township properties and the slow-no-wake/nav. Buoys.

The next regular monthly board meeting will be February 3rd, 2025 at 7:00 pm at the Bloomington Town Hall.

Motion (Bill Erdenberger) seconded (Mike Patterson) was made to adjourn the meeting, motion carried.

Respectfully submitted Jane Patterson-Clerk