Township of Bloomington Monday April 3rd, 2023 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on April 3rd, 2023 at 7:00 pm by Chairman Greg Patterson. Other members present were Supervisors Bill Erdenberger and Joe Kirschbaum, Clerk Jane Patterson, Patrolman Andrew (Buck) Crubel, public member Michelle Newhouse and representatives from Scott Construction and Fahrner Asphalt Sealers. Motion (Bill Erdenberger), seconded (Joe Kirschbaum) was made to approve the posting of the April 3rd, 2023 meeting/agenda, motion carried. Motion (Greg Patterson), seconded (Bill Erdenberger) was made to approve the March 6th, 2023 meeting minutes, motion carried.

Appearances and Public Comments: There were no appearances or public comments.

<u>Roads and Machinery Reports</u>: Seal Coat and Crack Seal bids were open and discussed by the board. The board decided not to crack fill this year so roads that need seal coating would not be eliminated. Motion (Greg Patterson), seconded (Bill Erdenberger) was made to accept Fahrner's seal coat bids for designated roads and Maine Road Project, on a voice roll call, yes-3, no-0. Fahrner's bid for Maine Road was \$69,080.00 (Scott's bid \$71,200.00); Fahrner's bid for the remaining roads was \$149,017.00 (Scott's bid \$155,480.00). Buck took down the posted weight signs on the roads and checked culverts, otherwise roads are in good condition. Machinery is in good condition.

<u>Financial Report</u>: Clerk Jane Patterson presented the March 2023 financial report. There were three outstanding bills that the board unanimously agreed upon for payment. The Spring election will be held tomorrow at the town hall.

<u>Old Business</u>: Chairman Greg Patterson called Mr. Greg Page to discuss the navigational buoy situation. Greg Page agreed he would honor the buoy contract this year, and then wait to see how things go during the 2023 season to determine if he will continue with the contract as written. There seems to be a problem with the cut to the main channel being shallow and the navigational buoys not staying in place. The board will revisit this issue in January 2024.

Future Meetings: The next **regular Monthly Board Meeting** will be held on Monday, May 1st, 2023 at 7:00 pm; **Open Book** will take place Monday, May 1st, 2023 from 10:30 am to 12:30 pm; and the **Board of Review** will take place Monday, May 8th, 2023 from 6:00 pm to 8:00 pm; the **Annual Town Meeting** will be held on Tuesday, April 18th 2023 at 7:00 pm. All meetings will take place at the Bloomington Township Town hall.

<u>CLOSED SESSION</u>: Motion (Greg Patterson), seconded (Bill Erdenberger) was made to go into closed session pursuant to Wis State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. One a voice roll call, Greg-yes, Bill-yes, Joe-yes. The board will adjourn the meeting in closed session.

Respectfully submitted Jane Patterson-Clerk