Township of Bloomington Monday, August 5th, 2024 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday, August 5th, 2024, 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, Treasurer Brenda Kluesner and public member Michelle Newhouse. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to approve the posting of the August 5th meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to approve the July 1st meeting minutes. There was one public comment: Michelle Newhouse reported that the slow no wake buoys were removed due to the river flooding. The buoys up near River of Lakes Campgrounds have been put back in the water, but not the ones in front of Jay's Landing. Patrolman Buck Crubel will talk to Tanya or Greg about getting the slow no wake buoys put back in the water in front of Jay's landing.

Jon Ragatz was not present at the meeting to discuss the Town's insurance policy.

Roads and Machinery Reports: Patrolman Buck Crubel reported that Birch Road is completed. Due to hot weather the slurry took a little longer to harden. Heavy ag equipment on the road during the hot weather caused the road to peel up in one area. Struck and Irwin have been notified of this and they will look at the area to see if any repairs need to be done. The board unanimously agreed to purchase a culvert for Hickory Road near the rock quarry. The Village of Bloomington wants to purchase cold patch from the Town, the board approved. The V plow's mounting brackets need to be modified for the new grader-Buck will take care of this. All other machinery is in good working condition.

The Board discussed purchasing the Grant County Hwy Department's Bloomington buildings. At the April 2024 Annual Town Meeting, the Town Board was granted the authority to purchase buildings for the use of the Town, Wis State Stat 60.10(2)(f). Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to offer the county a bid of \$55,000.00 for the Grant County Hwy Department Bloomington location, on a voice roll call, Yes-3, No-0, motion carried.

<u>Financial Report</u>: Treasurer Brenda Kluesner presented the July 2024 financial report. Report was approved unanimously by the Board. Brenda received Board approval to purchase envelopes from Bear Graphics for the 2024 tax bills that will be mailed out this December. Clerk Jane Patterson reported the outstanding bills, Board members approved payment of the bills presented. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to approve River Bottoms Investments, LLC application for a Short-Term Rental license and issue a license, on a voice roll call, yes-3, no-0, motion approved. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to accept the Grant County Election Cost Sharing Agreement, on a voice roll call, yes-3, no-0, motion carried. Chairman and Clerk signed the document. The August Partisan Primary election will be held at the Town Hall on August 13th, 2024. Polls open at 7:00 am and close at 8:00 pm.

<u>New Business</u>: Talk with Jon Ragatz regarding Town Insurance policy, discuss the Grant County Hwy Dept. buildings, discuss the 2024 and 2025 budgets.

Next Meetings: Tuesday September 3rd, 2024 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