Township of Bloomington Monday, December 4th, 2023 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday, December 4th, 2023, at 7:00 pm by Chairman Bill Erdenberger. Roll call was taken, and other members present were Supervisor I Mike Patterson, Supervisor II Joe Kirschbaum, Clerk Jane Patterson and public member Michelle Newhouse. Treasurer Brenda Kluesner and Patrolman Andrew "Buck" Crubel we not present. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to approve the posting of the December 4th meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to approve the November 6th Board meeting minutes, the November 6th Budget Hearing minutes and the Special Town Meeting minutes, motion carried. There were no appearances or public comments.

Roads and Machinery Reports: Chairman Bill Erdenberger reported on the roads and machinery. The roads are in good condition. Bridges for future repair/construction are located on Texas Rd near Bob Bierman, Maple Rd near John Mumm and Poplar Lane. Bill will talk to Travis Kramer, engineer with the Grant County Highway Department, about these projects and available funding from the DOT. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to set the price for snow plowing and/or sanding private driveways that are less than a tenth of a mile at \$30.00 per service; additional charges for materials and labor will apply at the discrepancy of the patrolman, on a voice roll call, yes-3, no-0, motion carried. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to charge Mississippi Mountain Condo Association \$200.00 per service for snow plowing and/or sanding their roads; additional charges for materials and labor according to weather conditions will apply at the discrepancy of the patrolman, on a voice roll call, yes-3, no-0, motion carried. Bill Erdenberger reported that the machinery is in good condition. Motion (Bill Erdenberger) seconded (Mike Patterson) was made to give year end bonuses to Buck, Mike Strutz, Jane Patterson and Brenda Kluesner, on a voice roll call, yes-3, no-0, motion carried.

<u>Financial Report</u>: Clerk Jane Patterson reviewed the Treasurer's November 2023 financial report with the board. The board unanimously approved the Treasurer's report. Clerk Jane Patterson reported the outstanding bills, the board unanimously approved payment. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to adopt the Town's 2024 budget, on a voice roll call, yes-3, no-0, motion carried. The board discussed the projected end of the year general fund account balance. Any surplus amount of the general fund account will be divided up into the Equipment, Infrastructure and Contingency funds for upcoming projects. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to accept the list of election officials for the 2024-2025 elections, on a voice roll call, yes-3, no-0, motion carried.

<u>New Business</u>: The board reviewed the Slow-No Wake Buoys/Navigational Markers Placement Contract for Greg Page of River of Lakes. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to approve the wording of the contract, on a voice roll call, yes-3, no-0, motion carried. Clerk Jane Patterson will send the contract to Mr. Page for him to sign. The board looked over the fire inspection report and noted that one of the exit lights had not been wired up yet. Buck will get this taken care of as soon as possible. No topics to be discussed at next month's board meeting were given at this time.

Next Meetings: Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to set the next regular Monthly Board Meeting for Monday, January 8th, 2024 @ 7:00 pm at the Bloomington Township Town hall, motion carried.

Motion (Bill Erdenberger) seconded (Mike Patterson) was made to adjourn the meeting at 8:43 pm, motion carried.

Respectfully submitted Jane Patterson-Clerk