Township of Bloomington Monday December 2nd, 2019 Regular Monthly Board Meeting Minutes

The regular monthly board meeting of the Town of Bloomington was called to order on Monday December 2nd, 2019 at 7:00 PM by Chairman Greg Patterson. Members present were Chairman Greg Patterson, Town Supervisors William Erdenberger & Joe Kirschbaum, Clerk Jane Patterson and Patrolman Andrew (Buck) Crubel. A public member was in attendance. Motion (Bill Erdenberger), seconded (Joe Kirschbaum) to approve posting of the December meeting/agenda notice, motion carried. Motion (Greg Patterson), seconded (Joe Kirschbaum) to approve the November 4th Board meeting minutes, motion carried. Motion (Bill Erdenberger), seconded (Greg Patterson) to approve the November 13th Budget Hearing minutes and the Special Town's meeting minutes, motion carried.

Roads: Patrolman Crubel reported that roads are in good condition. Machinery: The black Town truck has been fixed and back in use. Chairman Patterson and Patrolman Crubel will get information and prices on International and Freightliner trucks. Motion (Greg Patterson), seconded (Bill Erdenberger) to accept the Hermsens Hardware bid for a new heater in the Town Garage, on a voice roll call Yes-3, No-0, motion carried. Greg talked to Travis Kramer of the Grant Cty Highway Dept. about the MLS Roads Program. Kramer suggested that we only apply for the Pine Lane resurfacing and widening project. Fairgrounds Road funds should be applied for with the TRIP program, and the Town's parking lot is not covered by any DOT program. Clerk Jane Patterson has sent the MLS application in and received an email confirmation from the WI DOT that they have received it. Approved applications will be awarded in early 2020.

Clerk Jane Patterson presented the November financial report. There were no outstanding bills. The board discussed end of the year bonuses. Motion (Greg Patterson), seconded (Joe Kirschbaum) to give Fred Plondke a \$75.00 bonus, and Patrolman Crubel a \$200.00 bonus, on a voice roll call Yes-3, No-0, motion carried. Motion (Bill Erdenberger), seconded (Joe Kirschbuam) to give Clerk Jane Patterson an end of year bonus of \$200.00 also, Greg Patterson abstained from the vote, motion carried. Supervisor Bill Erdenberger suggested starting an infrastructure fund if there are remaining revenues in the checkbook over the suggested end of year checkbook balance, Chairman Patterson and Supervisor Kirschbaum were in agreement with the suggestion.

Motion (Bill Erdenberger), seconded (Greg Patterson) to adopt the 2020 budget, on a voice roll call, Yes-3, No-0, motion carried.

Motion (Bill Erdenberger), seconded (Joe Kirschbuam) made the motion to accept Jean & Mike Strutz, Mary Sue White, Deb Mumm, Sue Gotto and Deb Martin as Election Officials for the 2020/2021 election years, on a voice roll call, Yes-3, No-0, motion carried.

The next monthly board meeting will be January 6th, 2020 at 7:00 pm at the Town Hall.

Motion (Greg Patterson), seconded (Joe Kirschbaum) to adjourn the meeting, motion carried.

Respectfully submitted Jane Patterson-Clerk