## Township of Bloomington Monday, March 4th, 2024 Regular Monthly Board Meeting Minutes

The regular Monthly Board Meeting of the Town of Bloomington was called to order on Monday, March 4th 2024, 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, Patrolman Andrew "Buck Crubel", Clerk Jane Patterson and Treasurer Brenda Kluesner. Public members in attendance were Michelle Newhouse and sales representatives from John Deere and Caterpillar. Motion (Bill Erdenberger) seconded (Joe Kirschbaum) was made to approve the posting of the March 4th meeting and Agenda, motion carried. Motion (Mike Patterson) seconded (Joe Kirschbaum) was made to approve the February 5<sup>th</sup>, 2024 Board Meeting minutes, motion carried. There were no appearances or public comments.

Representatives. After a lengthy discussion between the board, sales reps and patrolman it was discovered that the bids were not comparable due to several option differences between the two machines which reflected in each bid's pricing. The board decided to table the bid discussion to a later date to give the sales reps time to re-work their bids to present the options the board and patrolman decided upon. Motion (Mike Patterson), seconded (Bill Erdenberger) was made to table this discussion to Tuesday, March 12<sup>th</sup>, 2024 at 7:00 pm, on a voice roll call, yes-3, no-0, motion carried. Motion (Bill Erdenberger), seconded (Mike Patterson) was made to table Agenda Items 2 (b) and (c) to Tuesday, March 12<sup>th</sup>, 2024 at 7:00 pm, on a voice roll call, yes-3, no-0, motion carried. Patrolman Buck reported that the roads are in good winter driving condition and the seal coat companies will be here within the next few weeks to measure determined roads for the seal coat bids. Supervisor Mike Patterson talked to Travis Kramer of the Grant County Highway Department about the inventory and inspection process for the Small Bridge/Culvert Program. Motion (Mike Patterson), seconded (Joe Kirschbaum) was made to appoint our patrolman to take the training and perform the inventory process, on a voice roll call, yes-3, no-0, motion carried. The roads stated at last month's meeting are planned for seal coat this summer, nothing has changed.

<u>Financial Report</u>: Treasurer Brenda Kluesner presented the February 2024 financial report. Clerk Jane Patterson reported the outstanding bills, the board approved payment. Motion (Mike Patterson), seconded (Joe Kirschbaum) was made to table Agenda item 3(c) to Tuesday, March 12<sup>th</sup>, 2024, on a voice roll call, yes-3, no-0, motion carried. Motion (Bill Erdenberger), seconded (Mike Patterson) was made to adopt BOR Ordinances 2024-304 and 030424, on a voice roll call, yes-3, no-0, motion carried.

New Business: Treasurer Brenda Kluesner will take the BOR training so she can be a member of the Board of Review.

<u>Next Meetings</u>: There will be a special Town Board Meeting on Tuesday, March 12<sup>th</sup>, 2024 at 7:00 pm at the Bloomington Town Hall to discuss tabled agenda items: Grader Bids, 2(b) and (c) and 3 (c). The next regular Monthly Board Meeting will be held Monday, April 8<sup>th</sup>, 2024 at 7:00 pm and the Annual Town Meeting will be held Tuesday, April 16<sup>th</sup>, 2024 at 7:00 pm, both meetings at the Bloomington Town Hall.

Motion (Mike Patterson) seconded (Bill Erdenberger) was made to adjourn the meeting at 10:00 pm, motion carried.

Respectfully submitted Jane Patterson-Clerk