

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Treasurer Alvarez, Town Clerk Howard, and Town Attorney Brian Schuk.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval – None.
7. Comment Period by members of the public concerning items on the agenda
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements – No action was taken.
 - 2) Treasurer's Report – No action was taken.
 - 3) Financial Statements – No action was taken.
 - b. RESOLUTIONS – Fire Services Joint Department
Supervisor Leedle led the discussion on the proposed amendments to the Intergovernmental Agreement with the Bloomfield Genoa City Fire Department. She stated that the Town of Bloomfield has been contributing their 2% fire dues and Act102 EMS funds towards the joint department all along and that the Village of Genoa City would not agree to those terms. She reported that the Genoa City President signed the agreement as presented this evening.

Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Resolution No. 2013-R-01, a Resolution authorizing and approving an amended Intergovernmental Agreement for Fire Services with the Bloomfield Genoa City Fire & Rescue. The voice vote was unanimous and the motion carried.

Public Comment: Susan Bernstein, Pat Alvarez, and Rich Olenoski participated in public comment regarding the balance of the 2% dues fund.

c. COMMITTEE OF THE WHOLE

Chairman Schoonover reported that the town and the village are considering a committee night where all the standing committees hold their regular meetings back to back. It was suggested that be the last Monday of the month starting at 5:30 p.m. Discussion ensued regarding the opportunity for better communications between the committees and the committee ordinance.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to approve the scheduling of a Committee of the Whole meeting on a temporary basis beginning the last Monday in January 2013 at 5:30 p.m. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Administrative: No report.
- b. Communications & Community Action: Report to be given by the Village.
- c. Finance: The Town Treasurer stated that a report was not complete as the staff is closing out the 2012 calendar year.
- d. Parks: Supervisor Sullivan reported that the lake is not frozen or safe at this time.
- e. Planning & Zoning: There will be no meeting this month.
- f. Public Works & Utility: Report to be given by the Village.
- g. Recycling: Supervisor Leedle reported on the progress of the DNR annual reports for the town and the village.

10. Public Comment period for non-agenda items

Sara Schulz, Rosemary Badame, Janet Hammarstrom, Mr. Reynolds, Ken Bauman, and Rick Olenoski participated in public comment.

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting. The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 3:02 p.m. Municipal Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisor Sullivan, and Chairman Schoonover. Absent: Supervisor Leedle. Others present: Town Clerk Howard, Town Attorney Brian Schuk, and members of the Village Board.

3. Approval of Agenda

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve the agenda. The voice vote was unanimous and the motion carried.

4. Closed Session: Annexation Case 12CV623

Board Action

At 3:02 p.m., a motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to go into closed session regarding the annexation of the Town of Bloomfield, Walworth County case number 12 CV 623. This motion is authorized pursuant to §19.85(1)(g) of the Wisconsin Statutes the governing body will be conferring with legal counsel who will be giving legal advice and discussing strategies. Upon Roll Call, the vote was: 2 ayes, 0 nays, 1 absent. Motion carried.

Supervisor Leedle arrived at 3:08 p.m. during closed session.

5. Return to Open Session

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to return to open session. The closed session meeting was adjourned at 3:32 p.m. The open meeting reconvened at 3:32 p.m. Upon Roll Call, it was recorded that all Board members were now present for the meeting.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to deviate from the agenda to consider item 7 before item 6. The voice vote was unanimous and the motion carried.

7. American Transmission Company Power Lines

Village President Monroe summarized the notice that residents received regarding the plans for power lines, existing easements, and Walworth County's position on Highway 12.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to return to agenda item 6. The voice vote was unanimous and the motion carried.

6. Future Annexation Processes

The Village Board stated that they would consider every annexation on a case-by-case basis with the Village Planner and Village Engineer. Discussion ensued regarding those property owners that have approached the Village and how subsequent filers could follow the model of those approved.

The Village Board took action on Annexation Case 12CV623 and subsequently adjourned.

Board Action

At 3:52 p.m., a motion was made by Supervisor Leedle and seconded by Supervisor Sullivan for a brief recess. The voice vote was unanimous and the motion carried.

The meeting reconvened at 3:58 p.m. Discussion ensued regarding future options, such as, dissolving committees, finding a new attorney, moving planning & zoning back to the county, the need to start the apportionment of assets, the village's 1.5 mile extra territorial platting, alternative fire and rescue services, county sheriff protection in lieu of Bloomfield police and court, annexation and legal fees, trade services for assets, and protesting future border annexations.

7. American Transmission Company Power Lines

(See discussion moved above item 6.)

8. Adjournment

A motion was made by Supervisor Leedle and seconded by Chairman Schooner to adjourn the meeting. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 3:02 p.m. Municipal Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisor Sullivan, Leedle, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard, Town Attorney Brian Schuk.

Members of the public present: Village President Monroe and Rita Marcinkus.

3. Approval of Agenda

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. Business

a. Town Budget

Round table discussion ensued regarding pros/cons, border agreement, fire department intergovernmental agreement formula, 5-years of taxes to town for properties annexed out of town, request of finance template on effect of future direct annexations by the village on town budget items, pioneer estates, insurance policies, and prior year funds, ACT102 funds, county zoning and elimination of police/court services savings, mobile home fees, distribution of assets, and notices to termination from current agreements.

b. Town Attorney's Resignation

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to accept the resignation of Town Attorney Brian Schuk dated January 29, 2013. Discussion ensued. The voice vote was unanimous and the motion carried.

c. Request to Waive Ambulance Fees

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to recommend approval of waiving ambulance fees for Robert Opper in the amount of \$107.15. Discussion ensued. The voice vote was unanimous and the motion carried.

d. Disband Committees

Chairman Schoonover addressed the Board citing the lack of resident participation in the Finance and Administrative Committees as well as the point that two of the three board members serve on each of these committees as reasons to consider disband of said committees and revert back to full board review.

Town of Bloomfield
N1100 Town Hall Road
PO Box 609
Pell Lake, WI 53157

Special Board Meeting
Meeting Minutes
February 1, 2013
Page 2 of 2

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to disband the Administrative and Finance Committees. The voice vote was unanimous and the motion carried.

5. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting. The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:01 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Treasurer Alvarez, and Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
None.
7. Comment Period by members of the public concerning items on the agenda
Rita Marcinkus participated in public comment.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve General Fund Disbursements Report dated 12/31/2012 in the amount of \$319,214.65. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to accept and file the Treasurer's Report dated 12/31/2012. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements (item 4 on agenda)
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the Unaudited Financial Statements as of 10/31/2012, 11/30/2012 and 12/31/2012. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Telecommunications Ordinance

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to waive the first and second readings and adopt Ordinance No. 2013-O-1083, an Ordinance adopting the Walworth County Telecommunications Ordinance. Supervisor Leedle stated that the town considered an application a few months ago. Upon voice vote, the motion carried.

2) Fire & Rescue Rates for Service

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to waive the first and second readings and adopt Ordinance No. 2013-O-1084, an Ordinance repealing and recreating Section 5.13(2) and (3) of the Municipal Code regarding Fire and Rescue Rates for Service. Chairman Schoonover reported that this is a proposed district-wide ordinance. The voice vote was unanimous and the motion carried.

3) Shoreland Zoning

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive the first and second readings and adopt a Shoreland Zoning Ordinance. Discussion ensued. Village Attorney Schuk stated that the town does not have jurisdiction to enforce this ordinance. The motion was withdrawn by its maker. No further action was taken.

c. LICENSES/PERMITS

1) Fireworks Dealer Permit

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to grant a Fireworks Dealer Permit to Black Bull Fireworks, as provided. Discussion followed pertaining to contingencies, such as insurance and new location at N1929 State Road 120, owned by Otto Jacobs. It was clarified that Black Bull must provide an acceptable Certificate of Insurance. Upon voice vote, the motion carried.

d. TOWN WEBSITE (*item e on agenda*)

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive Finance Committee approval and consent to a joint website with the Village of Bloomfield at no-charge to the municipality. Discussion ensued. Village Trustee Sara Schulz reported to the Board on the proposal, of which the Village would be responsible for the \$20 monthly fee to host six pages of web content. The fee would be offset by business

sponsors per Trustee Schulz. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Administrative: No report.
- b. Communications & Community Action: No report.
- c. Finance: The Town Treasurer gave her report.
- d. Parks: Supervisor Sullivan reported that he would like to begin securing the July 4th donations.
- e. Planning & Zoning: No report.
- f. Public Works & Utility: No report.
- g. Recycling: Supervisor Leedle reported on the Recycle Annual Report.
- h. Fire: Supervisor Leedle gave the report based on the information provided by the Fire Chief.
- i. Other: Chairman Schoonover announced the resignation of Town Attorney Brian Schuk and the process in selecting a new attorney.

10. Public Comment period for non-agenda items

None.

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:01 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Treasurer Alvarez, and Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Item C2 was withdrawn from the agenda by Chairman Schoonover.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
The minutes presented to the Board for approval were tabled by the Board.
7. Comment Period by members of the public concerning items on the agenda
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve General Fund Disbursements Report dated 01/31/2013 in the amount of \$583,578.87. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to accept and file the Treasurer's Report dated 01/31/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to accept and file the Financial Statements as of 01/31/2013. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Zoning Map Amendment: Gifford
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive the first and second readings and adopt Ordinance No. 2013-O-1085, an Ordinance amending the Official Zoning Map for N1085 County Road H, MB 2600002, from "A1" to "A5" Zoning (Gifford). Discussion ensued. Public Comment: Susan Bernstein participated in public comment. Upon voice vote, the motion carried.

c. RESOLUTIONS

1) Conditional Use Permit: Thorson
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-02, a Resolution authorizing a Conditional Use Permit to Rick Thorson, County Road H, MA175000003 for a pole barn. Chairman Schoonover stated that the use would be for cold storage. Upon voice vote, the motion carried.

2) Conditional Use Permit: Jacobs

No board action was taken. This matter was withdrawn from the agenda regarding a proposed Conditional Use Permit to Jessie Jacobs, N1971 County Road H, MB700007 for a cell tower (*Plan Commission – Ayes 2, Nays 0, Absent 1*).

4) Certified Survey Map: Gifford
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-03, a Resolution approving a certified survey map regarding the Gifford property, N1085 County Road H, MB2600002. Upon voice vote, the motion carried.

d. LICENSES/PERMITS

1) USA Cycling Bike Race
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the USA Cycling Bike Race to be held on June 1, 2013, 9am-5pm, pending a certificate of insurance and review and approval by the Fire and Police Departments. Discussion ensued. It was reported that the routes were the same as last year. Upon voice vote, the motion carried.

2) Fireworks Dealer Permit: Cornellier Fireworks
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to grant a Fireworks Dealer Permit to Cornellier Fireworks at Highway H and Route 120, pending a

certificate of insurance and zoning permit. Christian Cornellier was present and spoke. He presented a plan to the Board at the meeting. Discussion ensued about the site map. He was referred to the Zoning Administrator regarding the need for a zoning permit. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

e. APPOINTMENT
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to re-appoint Frank Oudin to the Bloomfield Genoa City Fire Commission for a term beginning January 1, 2013 through December 31, 2017. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Parks: Supervisor Sullivan reported that the lakes are safe. Sargent Kennedy reported that the deadline to remove fishing houses on the lake is March 15. Supervisor Sullivan reported that he would begin work on the fireworks ads in mid-March.
- b. Recycling: Supervisor Leedle reported that she is working on the annual recycling report.

10. Public Comment period for non-agenda items

Rita Marcinkus and Eugene Rush participated in public comment.

11. Adjournment

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 3:35 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard and Village President Monroe.
3. Withdrawals from the agenda, if any
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to remove agenda items #5 & 6 from the agenda. The voice vote was unanimous and the motion carried.

Approval of Agenda
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
4. New Business (Discussion & Possible Action)
 - a. Consider appointment of Town Attorney
The Board discussed the two attorneys that were narrowed down in search of a new town attorney as Tony Coletti, Elkhorn and Todd Terry, Burlington. The both have municipal experience. The board members were asked to bring questions to the interviews.
 - b. Consider Raze Order: N2480 Tuskegee
The Board discussed the possible raze order of N2480 Tuskegee and communications between the Building Inspector, Police Department, and property owner. No Board action was taken pending attorney review.
 - c. Consider Recycling Resolution
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-04, a Resolution giving authorizations to contact the office and not the office holder.
5. Closed Session – Removed from agenda
6. Reconvene into Open Session – Removed from agenda
7. Adjournment
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 4:22 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:02 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Treasurer Alvarez, and Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the minutes of 09/28/2012 special meeting, 10/01/2012, regular meeting, 10/01/2012 special meeting, 10/04/2012 special meeting at 5:30, 10/04/2012 special meeting at 6:30, 10/30/2012 special meeting, 11/12/2012 regular meeting, 11/12/2012 special meeting, 11/26/2012 special meeting, 12/03/2012 special meeting, 12/07/2012 budget hearing, 12/07/2012 special meeting, 01/07/2013 regular meeting, 01/25/2013 special meeting, 02/01/2013 special meeting, 02/04/2013 regular meeting, and 03/04/2013 regular meeting. The voice vote was unanimous and the motion carried.
7. Presentations/Awards
Town Treasurer Patricia Alvarez was recognized and presented with a plaque for her 20 years of service to the Town of Bloomfield. Applause.
8. Comment Period by members of the public concerning items on the agenda
None.
9. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve General Fund Disbursements Report dated 02/28/2013 in the amount of \$681,352.38. The voice vote was unanimous and the motion carried.

2) Treasurer's Report
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to accept and file the Treasurer's Report dated 02/28/2013. The voice vote was unanimous and the motion carried.

3) Financial Statements
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to accept and file the Financial Statements as of 02/28/2013. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) DNR Recycling Resolution
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-06, a Resolution authorizing Sue Leedle as DNR approved representative of the Town of Bloomfield. Supervisor Leedle explained the resolution. Upon voice vote, the motion carried.

2) Conditional Use Permit: Jacobs
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adopt Resolution No. 2013-R-07, a Resolution authorizing the issuance of a conditional use permit for tax parcel MB700007, N1971 County Road H, for a cell tower. Chairman Schoonover reported that the paperwork has been received. Upon voice vote, the motion carried.

c. LICENSES/PERMITS

1) Operator License
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve an Operator License to Amy Patterson for a period ending 06/30/2014. Discussion ensued relative to her application. Upon voice vote, the motion carried.

d. APPOINTMENT
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to appoint Cynthia Howard as Deputy Town Treasurer for a salary of \$150 per month. Discussion ensued that this appointment was a financial decision. The voice vote was unanimous and the motion carried.

- e. ELECTION RESULTS
Clerk Treasurer reported on the Referendum election results. Discussion ensued about needed better communication with the public as to why the Board is pursuing a combined office.
- f. TOWN ATTORNEY INTERVIEWS
Chairman Schoonover announced that the town would be conducting interviews for the Town Attorney position on April 10th and April 11th.
- g. ANNUAL TOWN MEETING
Chairman Schoonover announced the date of April 16th for the Annual Town Meeting.
- h. OPEN BOOK & BOARD OF REVIEW
Chairman Schoonover reported on the dates and times of the Open Book and Board of Review this year.

10. Reports & Correspondence

- a. Recycling: Supervisor Leedle reported on the upcoming recycling event in Walworth County as well as an article about recycling office furniture.
- b. Parks: Supervisor Sullivan reported that the July 4th mailing is ready to go after receipt of the mailing labels. He reported on the various advertising prices, which are the same as last year. Supervisor Sullivan reported that the Pell Lake clean-up is scheduled for May 5th from noon – 3PM.
- c. Other: Chairman Schoonover stated that other reports were available at the meeting.

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 3:40 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.
3. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
4. Interview Candidates for Town Attorney
Anthony Coletti was interviewed for the appointed position of Town Attorney. He worked as Town Attorney for Darien and special projects for the Village of Fontana and Bloomfield's incorporation. The town would not be charged for typing or travel to town hall. Mr. Coletti requested a copy of the Municipal Code if appointed.
5. Adjournment
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 4:02 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 3:31 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.

3. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. Interview Candidates for Town Attorney
Todd Terry was interviewed for the appointed position of Town Attorney. He reported that he would be able to conference with his fellow attorneys. The town would not be charged for travel to town hall if it is an issue. Mr. Terry has experience with the police and municipal court.

Mr. Terry left the interview. Discussion ensued. It was the consensus of the Town Board to appoint Tony Coletti at a special meeting to be called for April 16, 2013.

5. Adjournment
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 4:19 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The Annual Town Meeting was called to order by Chairman Dan Schoonover at 7:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

Four (4) electors and one (1) visitor attended the meeting.

2. Approval of Agenda
Electors Action

A motion was made by Tom Sullivan and seconded by Sue Leedle to approve the agenda. The voice vote was unanimous and the motion carried.

3. Minutes for Approval
Electors Action

A motion was made by Sue Leedle and seconded by Tom Sullivan to approve the minutes of April 10, 2012, November 30, 2012, and December 7, 2012. The voice vote was unanimous and the motion carried.

4. Annual Town Financial Report

Town Clerk/Deputy Town Treasurer Howard presented the Financial Statements as of 12/31/2012. She stated that there may be a correction to the allocation of funds due to the Village because the 2% Fire Dues Fund and ACT102 Fund was not identified in the designed fund balance upon incorporation of the village.

5. Open Floor to Electors
Electors Action

A motion was made by Jim Leedle and seconded by Tom Sullivan to change the elected treasurer position to appointed and combine the positions of Town Clerk and Town Treasurer to be voted on via a Referendum on the Spring 2014 ballot. The voice vote was unanimous and the motion carried.

6. Adjournment

A motion was made by Sue Leedle and seconded by Tom Sullivan to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:10 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.
3. Approval of Agenda
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
4. Appointment of Town Attorney
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to appoint Anthony Coletti, Town Attorney. The voice vote was unanimous and the motion carried.
5. Discussion with Town Attorney RE: legal assistance
Items briefly discussed with the attorney were the liquor license quota, mobile home fees, Gifford denial by Walworth County, and potential boundary agreements.
6. Adjournment
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:02 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisor Sullivan and Chairman Schoonover. Absent: Supervisor Leedle. Others present: Town Clerk/Deputy Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Agenda item 6 was removed from the agenda by Chairman Schoonover.
5. Approval of Agenda
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Minutes were distributed at the meeting; but this item as withdrawn from the agenda.
7. Public Comment
Rosemary Badame read aloud an alleged letter from a township resident regarding impact fee monies and the public safety building proposal.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve General Fund Disbursements Report dated 03/31/2013 in the amount of \$176,202.76. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to receive and file the Treasurer's Report dated 03/31/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to accept and file the Financial

Statements as of 03/31/2013. The voice vote was unanimous and the motion carried.

b. ORDINANCES
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to pass Ordinance No. 2013-O-1086, an Ordinance regarding the Spring 2014 Referendum Question to Consider the appointment of the combined offices of the Town Clerk and Town Treasurer. Discussion ensued. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

The following individuals participated in public comment: Rita Marcinkus and Janet Hammarstrom.

c. RESOLUTIONS
Employee Safety Manual
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adopt Resolution No. 2013-R-08, a Resolution adopting the Town of Bloomfield Safety Manual. Discussion ensued. The motion was amended by Supervisor Sullivan and seconded by Chairman Schoonover to adopt the manual to incorporate any changes approved by the Village of Bloomfield Village Board. Upon voice vote, the motion carried.

d. DUMPSTERS
Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to authorize seasonal dumpsters at Town Hall and Lake Ivanhoe for 2013 as provided. Discussion ensued regarding the site attendant and commercial dumping prohibition. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

The following individuals participated in public comment: Rick Olenoski and William Radwell.

e. PUBLIC SAFETY BUILDING
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to move forward to bidding process on the proposed Public Safety Building Addition. Discussion ensued. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

The following individuals participated in public comment: Rosemary Badame and Rita Marcinkus.

f. BOARD OF REVIEW
Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to set the dates for Board of Review (BOR) as follows: June 3, 2013 initial meeting of BOR, June 26, 2013 Open Book, and July 17, 2013 Board of Review. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Parks: Supervisor Sullivan thanked Frank Chesen, Rich Olenoski and William Radwell for clean-up work around Pell Lake and reported on the status of the July 4th ads.
- b. Other: Chairman Schoonover stated that other reports were available in the clerk's office for police and fire.

10. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adjourn the meeting at 7:19 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:04 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Deputy Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the minutes of the 04/08/2013 regular meeting, 03/22/2013, 04/10/2013, 04/11/2013, and 04/16/2013 special meetings. The voice vote was unanimous and the motion carried.
7. Public Comment
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve General Fund Disbursements Report dated 04/30/2013 in the amount of \$80,461.48. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to receive and file the Treasurer's Report dated 04/30/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to accept and file the Financial Statements as of 04/30/2013. The voice vote was unanimous and the motion carried.

b. RESOLUTIONS

1) DNR Recycling Resolution

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adopt Resolution No. 2013-R-09, a Resolution authorizing the Town Chairman as a DNR approved signatory for the Town of Bloomfield Recycling Grant. Supervisor Leedle corrected the resolution title to town. Upon voice vote, the motion carried.

The following individuals participated in public comment:
Susan Bernstein.

c. LICENSES/PERMITS

1) Liquor, Beer and Cigarette Licenses

a) Open Public Hearing

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to open a public hearing. The voice vote was unanimous and the motion carried.

b) Public Comment

Susan Bernstein participated in public comment.

c) Close Public Hearing

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to close the public hearing. The voice vote was unanimous and the motion carried.

d) Grant licenses

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to grant a Class B Combination License to Stefron, LTD d/b/a Upper Crust Pizzeria, for a license period ending 06/30/2014. The voice vote was unanimous and the motion carried.

2) Operator License

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to grant an Operator License to Aleda Frazier for the period ending 06/30/2014. The voice vote was unanimous and the motion carried.

3) Fireworks Dealer License
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve a Temporary Fireworks Seller License to American Fireworks at W363 Walworth Street, subject to a zoning permit.

The following individuals participated in public comment:
Janet Hammerstrom and Rich Olenski.

American Fireworks owners were present and testified that the location was at the Highland Prairie Landscape.

Upon the conclusion of discussion, the voice vote was unanimous and the motion carried.

d. DISALLOWANCE OF CLAIM
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to Disallow the claim as submitted by Corinne Snopek for loss on 04/05/2013. Discussion ensued. Clerk Howard reported that the town was directed by their insurance carrier to formally disallow this claim. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Parks: Supervisor Sullivan reported that the July 4th progress of selling close to \$5,000 in book and poster advertisements. He asked residents to support those that support us. Village President Monroe reported on the upcoming fireworks display and new location to distance from residents.

10. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 3:06 p.m.
Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle (via telephone), Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Treasurer Hammarstrom, Clerk/Deputy Treasurer Howard, Village President Monroe, and Village Trustee Bernstein.

3. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. New Business
Deputy Treasurer Howard distributed a 2013 financial forecast and the draft May 31, 2013 Financial Statements which were discussed by the Board. She reported that the BGC Fire & Rescue 2% Dues and Act 102 matching shared funds were now visible of the Balance Sheet shared Impact Fees Funds. Discussion continued regarding the 2012 beginning balance of around \$35,000 in the highway truck reserve fund which has since been emptied to cover the budgeted items. Future truck purchases would be the responsibility of the village.

5. Adjournment
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 3:35 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Deputy Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Agenda items 6 and 8b2 were withdrawn from the agenda.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
- ~~6. Minutes for Approval~~
7. Public Comment
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve General Fund Disbursements Report dated 05/31/2013 in the amount of \$34,072.34. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to receive and file the Treasurer's Report dated 05/31/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to receive and file the Financial Statements as of 05/31/2013. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Destruction of Obsolete Records

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive the first reading and move to the second reading. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive the second reading and adopt Ordinance No. 2013-O-1087, an Ordinance repealing Section 3.07 and creating Chapter 30 of the Town of Bloomfield Municipal Code RE: the Destruction of Obsolete Records, authorized per Wis. Stats. 19.21. Discussion ensued.

2) ~~Driveway, Culverts & Right-of-Way~~

c. RESOLUTIONS

1) Employee Manual Resolution

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt Resolution No. 2013-R-10, a Resolution adopting the Town of Bloomfield Employee Manual. Discussion ensued. Trustee Bauman reported that the handbook was blended between the PLSD and Town's former manuals. Upon conclusion of such discussion, the voice vote was unanimous and the motion carried.

d. LICENSES/PERMITS

1) Direct Sellers Permits

Clerk Howard reported that the anticipated applications from Cornellier Fireworks were not received. No action was taken.

9. Reports & Correspondence

- a. Parks: Supervisor Sullivan reported that the July 4th booklets were out and the police departments KDO train would be giving rides on July 4th in lieu of a bounce house this year.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 1:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Clerk/Deputy Treasurer Howard

3. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. New Business
 - a) ORDINANCES

Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to correct a clerical error and amend Ordinance No. 2013-O-1085, an Ordinance amending the Official Zoning Map for Twin Lakes Road, MB2600002, from "A1" to "A5" Zoning (Gifford). Upon voice vote, the motion carried.

 - b) RESOLUTIONS

Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to correct a clerical error and amend Resolution No. 2013-R-03, a Resolution approving a certified survey map regarding the Gifford property, Twin Lakes Road, MB2600002. Upon voice vote, the motion carried.

5. Adjournment
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adjourn the meeting at 1:05 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 12:30 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Clerk/Deputy Treasurer Howard

3. Approval of Agenda

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. New Business

a) APPOINTMENTS

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to appoint Linda Vance, Larry Kundert and Doug Harrod as alternate Board of Review members. Upon voice vote, the motion carried.

b) FIREWORKS

The Board discussed having limitations on the number of fireworks stands and vendors in the township. Discussion ensued regarding the current requirements for a zoning permit, direct sellers permits, and sign permits. American Fireworks participated in public comment.

c) RECYCLING

The Board discussed having a possible electronics recycling program. It was the consensus of the Board not to establish a program at this time.

RECESS:

Board Action

At 1:00 p.m. a motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to recess the balance of the Special Board Meeting until the conclusion of the Board of Review appointments. The voice vote was unanimous, and the motion carried.

RECONVENE:

The full Town Board reconvened at 2:03 p.m.

d) REZONING

The Board discussed the problems with a procedural checklist for town rezones and the Giffords' rezone status with the county. It was stated that it should be the applicants' responsibility in the future to contact the county for approval regarding town rezones.

Town of Bloomfield
N1100 Town Hall Road
PO Box 609
Pell Lake, WI 53157

Special Board Meeting
Meeting Minutes
July 17, 2013
Page 2 of 2

5. Adjournment

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 2:15 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:01 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Deputy Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Agenda items 6 and 8c was withdrawn from the agenda.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to withdraw item b3 from the agenda. The voice vote was unanimous and the motion carried.

5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
- ~~6. Minutes for Approval~~
7. Public Comment
The following individuals participated in public comment: inaudible person, Paul Gorsh, Misty Craven, Kathleen Freeman, and Peter Baker.
8. New Business (Discussion & Possible Action)

a. FINANCE

1) Disbursements

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve General Fund Disbursements Report dated 06/30/2013 in the amount of \$73,370.05. The voice vote was unanimous and the motion carried.

2) Treasurer's Report

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to receive and file the Treasurer's Report dated 06/30/2013. The voice vote was unanimous and the motion carried.

3) Financial Statements

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to receive and file the Financial Statements as of 06/30/2013. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Lawn Maintenance

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to waive the first reading and move to the second reading. Discussion ensued. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to waive the second reading and adopt Ordinance No. 2013-O-1088, an Ordinance regarding lawn maintenance. The voice vote was unanimous and the motion carried.

2) Public Records/Record Retention

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to waive the first reading and move to the second reading. Discussion ensued. The voice vote was unanimous and the motion carried.

Board Action

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to waive the second reading and adopt Ordinance No. 2013-O-1089, an Ordinance regarding lawn maintenance. The voice vote was unanimous and the motion carried.

~~3) Impact Fees~~

e. RESOLUTIONS

d. ATTORNEY DIRECTION

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to direct the Town Attorney to attend the Walworth County hearings and/or meetings pertaining to the Gifford property rezoning request. Discussion ensued. Chairman Schoonover reported that he would also attend on behalf of the Town Board. The Board discussed the need to have a representative at the county rezone hearings in the future. Supervisor Leedle volunteered to assist. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Fire: Supervisor Leedle summarized the reports for the fire department for the number of calls in May, June and July.

Rita Marcinkus participated in public comment.
- b. Recycling: Supervisor Leedle gave her report.
- c. Parks: Supervisor Sullivan reported on the weeds maintenance for Pell Lake.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:09 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle and Chairman Schoonover. Absent: Supervisor Sullivan. Others present: Plan Commission Members Leedle and Hammarstrom, and Clerk/Deputy Treasurer Howard
3. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
4. New Business
 - a) ORDINANCES

Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt Ordinance No. 2013-O-1085A, an Ordinance amending the Official Zoning Map for a portion of Twin Lakes Road, MB26000002, from "A1" to "A5" Zoning (Gifford), as per the legal description provided in the Ordinance. Upon voice vote, the motion carried.
 - b) RESOLUTIONS

Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt Resolution No. 2013-R-03A, a Resolution approving a certified survey map regarding the Gifford property, Twin Lakes Road, MB26000002. Upon voice vote, the motion carried.
5. Adjournment
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to adjourn the meeting at 7:13 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk/Deputy Treasurer Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
None.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.
- ~~6. Minutes for Approval~~
7. Public Comment
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to approve General Fund Disbursements Report dated 07/31/2013 in the amount of \$127,166.21. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to receive and file the Treasurer's Report dated 07/31/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to receive and file the Financial Statements as of 07/31/2013. The voice vote was unanimous and the motion carried.

b. PUBLIC HEARINGS & ORDINANCES

1) Impact Fees

a) Publication Verification

Town Clerk Howard reported that a notice was published as required per Wis. Stats.

b) Open Public Hearing

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to open the public hearing pertaining to the proposed amendments to the impact fee ordinance. The voice vote was unanimous and the motion carried.

c) Public Comment – None.

d) Close Public Hearing

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to close the public hearing. The voice vote was unanimous and the motion carried.

e) First Reading

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to waive the first reading and move to the second reading. Discussion ensued. The Plan Commission findings were that the engineer's assessment of the impact fees was based on current finding and no negative comments were reported during the Plan Commission public hearing. Upon the conclusion of such discussion, the motion carried.

f) Second Reading & Passage

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to waive the second reading and adopt Ordinance No. 2013-O-1090, an Ordinance amending impact fees. The voice vote was unanimous and the motion carried.

2) Telecommunications

a) Publication Verification

Town Clerk Howard reported that a notice was published as required per Wis. Stats.

b) Open Public Hearing

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to open the public hearing pertaining to the proposed telecommunications ordinance. The voice vote was unanimous and the motion carried.

c) Public Comment – None.

d) Close Public Hearing

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to close the public hearing. The voice vote was unanimous and the motion carried.

e) First Reading

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to waive the first reading and move to the second reading. Discussion ensued. The Plan Commission findings were that the telecommunications ordinance as adopted by Walworth County was used and the wording was fit to the township; no negative comments were reported during the Plan Commission public hearing. Upon the conclusion of such discussion, the motion carried.

f) Second Reading & Passage
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to waive the second reading and adopt Ordinance No. 2013-O-1091, an Ordinance adopting a Telecommunications Ordinance. The voice vote was unanimous and the motion carried.

c. TOWN'S INSURANCE
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the Horton Group's insurance renewal premium, as amended. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

- a. Fire: Supervisor Leedle reviewed the fire reports for the month of August.
- b. Recycling: Supervisor Leedle reported that the recycling grants are due October 1st and Clean Sweep will be held on October 4th and 5th.
- c. Parks: Supervisor Sullivan reported that the weeds were cut on Pell Lake as much as authorized by the DNR.

10. Adjournment

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 3:05 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Highway Supervisor Klabunde and Clerk/Deputy Treasurer Howard.

3. Approval of Agenda

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. New Business

a) RESOLUTIONS

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt Resolution No. 2013-R-11, a Resolution approving Lot Line Adjustments for MA47800002 & MB1200010, East Side Road as submitted by Allen Banks and recommended by the Plan Commission on 09/22/2013. Upon voice vote, the motion carried.

b) TOWN ROADS PROGRAM/T.R.I.P.

Highway Supervisor Klabunde addressed the Town Board regarding the availability of TRIP funds in the year 2015. He stated that the town would be eligible for \$14,000 in grant funds if they spend \$100,000 in roadwork and the village would be eligible for \$25,000 in grant funds if they spend \$250,000 in road work. Grant applications are due on October 15. Discussion ensued on the Board's options on how to proceed with the application.

2014 Roads Program: The status of the Ivanhoe Roads was discussed. Highway Supervisor Klabunde reported that the town would be putting down hot mix on the low spots followed by 4.2 miles of sealcoat with black slag and pea gravel (similar to Lake Geneva Highway) on Ivanhoe subdivision roads and Mariondale for next year's road program.

TRIP 2015 Option 1: A joint application with the Village of Bloomfield to improve the intersections and elevation on N. Bloomfield Road at Clover and Lyons Road which have blind spots that occur when driving over the hills. 25% Town and 75% Village split.

TRIP 2015 Option 2: Repave East Side Road and shoulders to include using discounted gravel pit materials.

TRIP Funding: Division of Transportation funds are estimated to be \$78,600 according to Highway Supervisor Klabunde. Other sources of revenue would be to save funds received from the gravel pit for years

Town of Bloomfield
N1100 Town Hall Road
PO Box 609
Pell Lake, WI 53157

Special Board Meeting

Meeting Minutes
September 24, 2013
Page 2 of 2

2013, 2014, and 2015 totaling \$30,000. These combined funds would give the Town enough money to front the project.

It was the consensus of the committee to direct Highway Supervisor Klabunde to proceed with the application using option one.

5. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 3:52 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 7:03 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Item 8-B was withdrawn.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
No action was taken.
7. Comment Period by members of the public concerning items on the agenda
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve General Fund Disbursements Report dated 08/31/2013 in the amount of \$39,079.47. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to accept and file the Treasurer's Report dated 08/31/2013. The voice vote was unanimous and the motion carried.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to accept and file the Financial Statements as of 08/31/2013. The voice vote was unanimous and the motion carried.

- b. SMART GROWTH RESOLUTION
This item was withdrawn from the agenda as it requires a public hearing.

9. Reports & Correspondence

- a. Recycling: Supervisor Leedle reported on the submission of the recycling grant application.
- b. Parks: Supervisor Sullivan had no report.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 3:00 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Highway Supervisor Klabunde, Clerk/Deputy Treasurer Howard, Village President Monroe, Fire Chief Schalow, and Assistant Fire Chief Jeremy Tamilla.

3. Approval of Agenda

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda. The voice vote was unanimous and the motion carried.

4. New Business

a) Fire Department Budget

Fire Chief Schalow and Assistant Fire Chief Jeremy Tamilla presented three different budgets for the township to consider. Budget A: no additional personnel \$608,800, Budget B: additional full time personnel \$661,450, or Budget C: additional volunteer assistance \$631,900. Discussion ensued regarding department coverage problems, costs to the municipalities, and recommendation to revisit Budget B next year.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve Resolution No. 2014-R-12, a Resolution approving Bloomfield Genoa City Fire & Rescue Budget C. Upon voice vote, the motion carried.

b) Annexation Issues

Chairman Schoonover opened discussion on annexation notices along 120. Discussion ensued about 5-year tax recoveries, border agreement, costs for services, and transfer of township assets at such time as when the township can no longer be viable. No action was taken.

c) Budget 2014/Village Services

Town Clerk/Deputy Treasurer Howard stated that the budget was not ready yet. Discussion followed regarding highway reserve funds. No action was taken.

d) Monthly Meeting Time

It was the consensus of the Board to change the time of regular Town Board meeting to 5:30 p.m. to be consistent with the Village Board's earlier time of 6:00 p.m.

e) Non-metallic Mining
Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to pass Resolution No. 2013-R-13, a Resolution opposing SB349 relating to regulation of Non-metallic mining. Discussion ensued. The voice vote was unanimous and the motion carried.

5. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 4:03 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:31 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to withdraw Items 8-A-2 and 8-A-4 from the agenda. The voice vote was unanimous and the motion carried.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
No action was taken.
7. Comment Period by members of the public concerning items on the agenda
None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve General Fund Disbursements Report dated 09/30/2013 in the amount of \$64,934.37. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
No action was taken.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to receive and file the Financial Statements as of 09/30/2014. The voice vote was unanimous and the motion carried.

4) 2014 Budget

It was the consensus of the Board to schedule a special meeting for November 6th at 3PM to consider this item.

9. Reports & Correspondence

- a. Recycling: Supervisor Leedle reported that the recycling grants were completed, that recyclable should be comingled, and that she is looking into a combined grant between the town and village.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:35 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 3:03 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: None.
3. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the agenda. The voice vote was unanimous and the motion carried.
4. New Business
 - a) Treasurer's Report
Board Action
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to receive and file the Treasurer's Report dated September 30, 2013. Clerk Howard reported on the Impact Fees line item. Upon voice vote, the motion carried.
 - b) Preliminary Budget 2014
 - 1) Budget Review
Town Clerk/Deputy Treasurer Howard introduced a proposed budget for 2014 and the costs for village services to town residents. Discussion ensued.
 - 2) Authorize Publication
It was the consensus of the Board to direct the Town Clerk to publish the proposed 2014 Budget as recommended by the Town Board.
 - 3) Set Budget Hearing
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to set the 2014 Budget hearing followed by a Special Electors Meeting for December 2, 2013 at 5:30 p.m. The voice vote was unanimous and the motion carried.
5. Adjournment
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 3:52 p.m.

Respectfully submitted,
Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:33 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Others present: Town Clerk Howard.

2. Open Public Hearing

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to open the public hearing. The voice vote was unanimous and the motion carried.

Public Comment

Property Owner Jim Leedle asked for the mill rate.

3. Close Public Hearing

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to close the public hearing. The voice vote was unanimous and the motion carried and the hearing was closed at 5:34 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:45 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: none. Others present: Town Clerk Howard.
3. Pledge of Allegiance
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
Item 8-C-3 was withdrawn.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the agenda, as amended. The voice vote was unanimous and the motion carried.
6. Minutes for Approval
No action was taken.
7. Comment Period by members of the public concerning items on the agenda
Jim Leedle participated in public comment regarding the Village's hearing on the Comprehensive Plan amendment.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve General Fund Disbursements Report dated 10/31/2013 in the amount of \$92,791.13. The voice vote was unanimous and the motion carried.
 - 2) Treasurer's Report
Withdrawn.
 - 3) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to accept and file the Financial Statements as of 10/31/2013. The voice vote was unanimous and the motion carried.

4) Seasonal Tax Personnel
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to authorize temporary seasonal office personnel in the Treasurer's Office to assist with tax collections. Discussion ensued. Upon voice vote, the motion carried.

b. ORDINANCES

1) Administrative Refund Forfeiture
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Ordinance No. 2013-O-1092, an Ordinance authorizing an Administrative Refund Forfeiture for tax refunds \$5.00 and under. Upon voice vote, the motion carried.

2) Dog License Fees
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Ordinance No. 2013-O-1093, an Ordinance amending the Dog License Fees. The voice vote was unanimous and the motion carried.

c. RESOLUTIONS

1) 2014 Budget
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-14, a Resolution authorizing and approving the 2014 Budget for the Town of Bloomfield and a highway expenditure cap of \$200,000. The voice vote was unanimous and the motion carried.

2) Bank Depositories
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt Resolution No. 2013-R-15, a Resolution authorizing bank depositories to now include US Bank and Associated Bank, its successors or assigns. Clerk Howard reported that the Utility Department funds may be invested in US Bank and the Village was using Associated Bank for tax collection. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.

3) IG – Division of Assets

This item was withdrawn from the agenda.

d. APPOINTMENTS

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to appoint the 2014-2015 poll workers per list on file in the Office of the Town Clerk. Discussion ensued. Clerk Howard reported that the Republican Party and Democratic Party provided lists of poll workers which would be considered first. The secondary list would be those appointed for the previous term. The voice vote was unanimous and the motion carried.

e. REFERRALS

This item was tabled until next month: Comprehensive Plan Updates to the Plan Commission.

9. Reports & Correspondence

Clerk Howard reported that the building and police reports are on her desk.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 6:15 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:34 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Others present: Town Clerk Howard.

2. Verification of Agenda Posting

Clerk Howard confirmed that the notice was published 15 days in advance of said meeting per Wis. Stats.

3. Tax Levy to be Collected in 2014

Action by the Electors

A motion was made by Tom Sullivan and seconded by Sue Leedle to adopt a Resolution authorizing 2013 Tax Levy to be collected in 2014 for \$381,519. Discussion ensued. Upon voice vote, the motion carried.

4. Highway Expenditures

Action by the Electors

A motion was made by Sue Leedle and seconded by Tom Sullivan to adopt a Resolution authorizing 2014 Highway Expenditures for a sum not to exceed \$200,000. Upon voice vote, the motion carried.

5.

6. Adjournment

A motion was made by Dan Schoonover and seconded by Tom Sullivan to adjourn the meeting. The meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

Special Board Meeting
Minutes from December 30, 2013

Town of Bloomfield
N1100 Town Hall Road
Pell Lake, WI 53157

1. Meeting called to order at 3:30 p.m.
2. Roll call: All board members present, town clerk absent
3. Approval of Agenda: Chairman Dan Schoonover made a motion to approve the agenda as written, Supervisor Tom Sullivan 2nd the motion. Motion approved unanimously.
4. New Business:
 - a.) Town Clerk & Deputy Treasurer: Processes & Procedures: Chairman Schoonover described the new procedures that are taking place to process and pay the bills. He asked if one of us could please be present weekly to look over the bills prior to approval. We are discussing who that person should be. Supervisor Leedle asked if there is need to have the bookkeeping audited. Concerns about costs and even if the audit is necessary. Supervisor Leedle will investigate and report her findings back to the board.
 - b.) Closed Session: Personnel Review. Motion made to go into closed session was made by Supervisor Leedle and 2nd by Supervisor Sullivan. Motion approved unanimously.
 - c.) Discussion followed with motion made by Chairman Schoonover, 2nd by Supervisor Sullivan to reconvene into open session. Roll call vote was taken and the motion passed unanimously to go into open session.
 - d.) Action taken from Closed Session Items: Chairman Schoonover made the motion to approve a \$25 month pay raise for the clerk/treasurer, with review scheduled in 6 months, with possible wage increase. Supervisor Sullivan 2nd the motion. Motion passed unanimously. Discussion with Cindy Howard, clerk/treasurer followed.
 - e.) Intergovernmental Agreement: Discussion and Status. Chairman Schoonover updated the board on the Intergovernmental Agreement between the Town of Bloomfield and Village of Bloomfield. It won't be ready for review until early 2014. It needs more specificity, outline for border agreement, and more protection for the town. The length has been set for a 3 year term. Discussion followed with concerns for the trailer court's police and fire protection, with possible ways to cover those costs.
5. Motion for adjournment was made at 4:35 p.m. by Supervisor Leedle and 2nd by Chairman Schoonover. Motion carried.

Respectfully submitted,

Sue Leedle
Town of Bloomfield
Supervisor #2