

1. Call to Order

The Annual Town Meeting was called to order by Chairman Dan Schoonover at 7:03 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

A total of five (5) electors attended the meeting (Jim Leedle, Sue Leedle, Mrs. Leedle, Dan Schoonover, Tom Sullivan) and five (5) visitors (Mary, Eugene, Steve & Shelly Rush, and Robert Ernst).

2. Approval of Agenda

Electors Action

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

3. Minutes for Approval

Electors Action

A motion was made by Tom Sullivan and seconded by Sue Leedle to approve the minutes of April 16, 2013. 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 12/31/2013.

5. Open Floor to Electors

Electors Action

A motion was made by Sue Leedle and seconded by Jim Leedle to:

Directives or Grants of Authority to Town Board: Raise money.

Authorize the Town Board to raise money, including levying taxes, to pay for expenses of the town.

The voice vote was unanimous and the motion carried.

Electors Action

A motion was made by Sue Leedle and seconded by Jim Leedle to:

Directives or Grants of Authority to Town Board: Town buildings.

Authorize the Town Board to purchase, lease or construct buildings for the use of the town, to combine for this purpose the town's funds with those of a society or corporation doing business or located in the town and accept contributions of money, labor or space for this purpose.

The voice vote was unanimous and the motion carried.

Electors Action

A motion was made by Sue Leedle and seconded by Tom Sullivan to:

Directives or Grants of Authority to Town Board: Disposal of property.

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

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Authorize the town board to dispose of town real property, other than property donated to and required to be held by the town for a special purpose.

The voice vote was unanimous and the motion carried.

Electors Action

A motion was made by Sue Leedle and seconded by Mrs. Leedle to:

Authorization to Town Board to Appropriate Money: Civic functions.
Civic and other functions under Wis. Stats. s.60.23(3).

The voice vote was unanimous and the motion carried.

6. Adjournment

A motion was made by Jim Leedle and seconded by Sue Leedle to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary