

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 5:30 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: Town Clerk Howard, Village President Ken Monroe.
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. The voice vote was unanimous and the motion carried.
6. Minutes for Approval  
None.
7. Public Hearing – Comprehensive Plan
  - a. Open Public Hearing: A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to open the public hearing at 5:32 p.m. regarding amendment(s) to the Comprehensive Plan. The voice vote was unanimous and the motion carried.
  - b. Public Comment: Discussion. Clerk Howard explained that the Village's Comprehensive Plan was amended in December 2013 and that the Town may want to consider similar changes to mirror the Village.
  - c. Close Public Hearing: A motion was made by Chairman Schooner and seconded by Supervisor Leedle to close the public hearing at 5:35 p.m.
8. Public Comment  
John Schroeder requested street signage for the village and he was referred to the Village Board meeting later that evening.
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 the Disbursements Report dated 11/30/2014 in the amount of \$58,967.72. 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 Leedle to receive and file the Treasurer's Report dated 11/30/2014. The voice vote was unanimous and the motion carried.

3) Financial Statements  
Board Action

A motion was made by Supervisor Sullivan and seconded by Leedle to receive and file the Financial Statements dated 11/30/2014. The voice vote was unanimous and the motion carried.

b. ORDINANCES

1) Comprehensive Plan  
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to pass Ordinance No. 2015-O-1107, an Ordinance amending the Comprehensive Plan for the Town of Bloomfield. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

c. RESOLUTIONS

1) Bacon Lot Line Adjustment  
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adopt Resolution No. 2015-R-01, a Resolution approving the Lot Line Adjustment for Lolita Bacon for tax parcels MIR00260 and MIR00262 as provided on the plat of survey dated 12/3/2014 by Pathfinder Surveying. Upon voice vote, the motion carried.

10. Reports & Correspondence

None.

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:40 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 5:30 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 Howard, Village President Ken Monroe.
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 Chairman Schoonover and seconded by Supervisor Sullivan to withdraw items 8a1-3, 8b1-2, and 6 from the agenda until Supervisor Leedle returns. The voice vote was unanimous and the motion carried.
5. 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.
6. Minutes for Approval  
Withdrawn - None.
7. Public Comment  
None.
8. New Business (Discussion & Possible Action)
  - a. FINANCE (all items withdrawn from agenda)
    - 1) Disbursements
    - 2) Treasurer's Report
    - 3) Financial Statements
  - b. ORDINANCES (all items withdrawn from agenda)
    - 1) Bypass Primary Elections
    - 2) Strike Statements of Economic Interest
  - c. RESOLUTIONS
    - 1) Partnership for Prosperity  
Board Action  
A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adopt Resolution No. 2015-R-02, a Partnership for Prosperity Resolution. Upon voice vote, the motion carried.

**Town of Bloomfield**  
N1100 Town Hall Road  
PO Box 704  
Pell Lake, WI 53157

**Regular Board Meeting**  
Meeting Minutes  
February 2, 2015  
Page 2 of 2

d. LICENSES

1) Fireworks Seller Permits

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve two (2) Fireworks Seller Permits to: Black Bull Fireworks and American Fireworks, as provided, subject to certificates of insurance and supplemental conditions by the Bloomfield Genoa City Fire & Rescue. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

Police and fire reports are available.

10. Adjournment

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

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.
2. Roll Call  
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk Howard, Village President Ken Monroe.
3. Pledge of Allegiance  
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any
5. Approval of Agenda  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to approve the agenda, as amended. 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 Board minutes for the following meetings: 12/01/2014, 12/19/2015 and 01/05/2015, as amended by Supervisor Leedle. The voice vote was unanimous and the motion carried.
7. Public Comment  
Tom Rodtke and Jim Leedle participated in public comment.
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 the Disbursements Reports dated 12/31/2014 in the amount of \$834,833.74 and 01/31/2015 in the amount of 105,733.32. 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 Sullivan to receive and file the Treasurer's Report dated 12/31/2014. The voice vote was unanimous and the motion carried.

3) Financial Statements  
Board Action

A motion was made by Supervisor Leedle and seconded by Sullivan to receive and file the Financial Statements dated 12/31/2014 and 01/31/2015. Discussion ensued about the \$30,000 White Pigeon culvert/bridge allocation. Upon the conclusion of said discussion, the voice vote was unanimous and the motion carried.

9. Reports & Correspondence

The Town Annual Report will be coming due in April. Supervisor Leedle commented about recycling information to be posted to the website.

10. Adjournment

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adjourn the meeting at 5:45 p.m. The voice vote was unanimous and the motion carried.

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.  
\_\_\_\_\_ was appointed as Recording Secretary.

2. Roll Call

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

3. Approval of Agenda

Board Action

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

4. New Business (Discussion & Possible Action)

a. IMPLEMENTS OF HUSBANDRY PERMITS

The Town Board discussed the permit procedures for the new implements of husbandry permits mandated by the state. It was determined that applications would be submitted, reviewed, and filed with the Highway Supervisor.

b. WHITE PIGEON ROAD/CULVERT/BRIDGE

The Town Board discussed the work needed to done to White Pigeon Road because of the poor condition of the culvert. Discussion ensued. The Town Board agreed to move forward to get an engineering cost estimate.

c. HILLCREST TRIP GRANT

The Town Board discussed the approval the Hillcrest Road TRIP grant.

d. HIGHWAY TRUCK – No discussion.

5. Adjournment

A motion was made by Supervisor \_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

\_\_\_\_\_  
Recording Secretary

Attest:

Cynthia L. Howard, Town Clerk

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

SPECIAL BOARD MEETING  
MINUTES FOR MARCH 5, 2015

1. Meeting called to order by Chairman Schoonover at 3 p.m.
2. Roll Call was taken, all board members were present. Also present were President Monroe, and Bloomfield Highway Supervisor Fred Klabunde.
3. Approval of Agenda: Agenda was approved with the following change: Strike 4d. Motion was made by Supervisor Leedle and 2<sup>nd</sup> by Chairman Schoonover.
4. New Business: a.) Implements of Husbandry: After some discussion it was determined that Highway Supervisor Fred Klabunde would oversee the Implements of Husbandry no fee permits and approve or disapprove them individually. Many questions were asked, and need to be investigated.  
  
b.) White Pigeon Road / culvert / bridge: Guardrail was broken off while a farmer was moving his implements on the bridge. A repair will be needed. The farmer will be given a warning. Discussion ensued. More information is needed from Highway Supervisor. A motion to get bids on its roadwork was made by Supervisor Leedle and followed by 2<sup>nd</sup> by Supervisor Sullivan.  
  
c. Hillcrest TRIP Grant: Updated was given by Highway Supervisor Klabunde and a motion was made to get bids for its roadwork was made by Supervisor Leedle, 2<sup>nd</sup> by Supervisor Sullivan.
5. Motion to adjourn at 3:48 p.m. was made by Supervisor Leedle, 2<sup>nd</sup> by Supervisor Sullivan.



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.
2. Roll Call  
Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk Howard, Village President Ken Monroe.
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 Chairman Schoonover to remove item 6 from the agenda. Upon voice vote, 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  
Withdrawn - None.
7. Public Comment  
None.
8. New Business (Discussion & Possible Action)
  - a. APPOINTMENT  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to appoint Cynthia Howard as Town Treasurer, effective April 22, 2015. The voice vote was unanimous and the motion carried.
  - b. ORDINANCES
    - 1) Rezone  
Board Action  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Ordinance No. 2015-O-1108, a Zoning Ordinance to change current A-3 zoning to B-1 zoning for N2346 S Wells Street. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

2) RESOLUTION: Conditional Use Permit

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Ordinance No. 2015-R-03, a Resolution authorizing a Conditional Use Permit to operate a bed and breakfast at N2346 S Wells Street. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

c. RESOLUTIONS

1) Oppose County Wide Assessor

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt Resolution No. 2015-R-04, a Resolution opposing a county wide assessor. Upon voice vote, the motion carried.

Public Comment: Ken Bauman and Susan Bernstein participated in public comment from the floor.

d. ROADS: White Pigeon Road & Culver

Chairman Schoonover opened the discussion about the work to be completed on White Pigeon Road and Culvert. He reported that the Town Engineer, Kapur, received project bids for the initial borings.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to authorize the engineering permits, plans and initial soil borings for a project cost of \$8,255.00. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

Supervisor Leedle reported that the annual recycling reports have been submitted as required.

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:43 p.m. The voice vote was unanimous and the motion carried.

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.

A total of four (4) electors attended the meeting (Jim Leedle, Sue Leedle, Dan Schoonover, and Tom Sullivan) as well as other visitors from the Village (Myra Gallagher, Rita Marcinkus, Gary Grolle, and Ken Monroe).

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 Sue Leedle and seconded by Tom Sullivan to approve the minutes of 12/02/2013 Budget Hearing, 12/02/2013 Special Electors Meeting, 04/15/2014 Annual Town Meeting, 12/01/2014 Budget Hearing, and 12/01/2014 Special Electors Meeting. 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 12/31/2014.

Public Comment: Rita Marcinkus asked about the "property sales" revenue. Clerk Howard reported that was the sale of property from the township to the village as part of the division of assets.

5. Open Floor to Electors

Electors Action

- A motion was made by Jim Leedle and seconded by Sue 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 Jim Leedle and seconded by Tom Sullivan 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 Jim Leedle and seconded by Tom Sullivan to: Directives or Grants of Authority to Town Board: Disposal of property. 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 Jim Leedle and seconded by Tom Sullivan 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.

Electors Action

- A motion was made by Jim Leedle and seconded by Tom Sullivan to: Any other Directives for Grants of Authority to Town Board from Floor. Motion was withdrawn by maker and seconded.

6. Adjournment

A motion was made by Jim Leedle and seconded by Chairman Schoonover to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 6:02 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 Clerk Howard, Village President Ken Monroe.
3. Pledge of Allegiance  
Chairman Dan Schoonover led the Pledge of Allegiance.
4. Withdrawals from the agenda, if any  
Item 8c1 was withdrawn from the agenda.
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  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to approve the meeting minutes from February 2, 2015, March 2, 2015, March 5, 2015, and April 13, 2015. The voice vote was unanimous and the motion carried.
7. Public Comment  
Rita Marcinkus asked about the withdrawn Direct Seller Permit application.
8. New Business (Discussion & Possible Action)
  - a. FINANCE:  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to:
    - 1) Disbursements: Approve General Fund Disbursements Reports dated 02/28/2015 in the amount of \$537,619.57 and 03/31/2015 in the amount of \$153,979.72; and
    - 2) Treasurer's Reports: Receive and file the Treasurer's Reports dated 02/28/2015 and 03/31/2015; and
    - 3) Financial Statements: Receive and file the Unaudited Town Financial Statements as of 02/28/2015 and 03/31/2015.The voice vote was unanimous and the motion carried.
  - b. ORDINANCE: Chapter 5 Fire & Rescue Code  
Board Action  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass Ordinance No. 2015-O-1109, an Ordinance repealing and recreating Chapter 5 Fire and Rescue, Bloomfield Municipal Code. Discussion ensued. Clerk Howard reported that the code was reviewed and modified by Fire Chief Schalow and BGCFR Attorney Brian Schuk. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

c. LICENSES

1) Direct Seller Permit  
*(Withdrawn from the agenda.)*

2) Special Event Permit "Fight for Air Ride"  
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve a Special Event Permit to American Lung Association "Fight for Air Ride" on June 12-14, 2015, pending review by the Police Department. Clerk Howard stated that the last page of the application shows the route going through the township. She reported that the Fire Chief was fine with the event; however, she did not receive a recommendation from the police department. Upon voice vote, the motion carried.

d. OTHER

1) Lake Ivanhoe Dumpster

Chairman Schoonover reported that last year the dumpster cost was \$100 for each time it was placed in Lake Ivanhoe and the dumpsters were not getting filled up.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to place a dumpster in Lake Ivanhoe once during the months of May and October and if a need is determined then at an increased frequency. The voice vote was unanimous and the motion carried.

2) McKay Park Stormwater Plan (see Village agenda)

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to authorize the use of Town Park Impact Fees to be used towards the McKay Park Stormwater Plan. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

Supervisor Sullivan reported that the July 4<sup>th</sup> letters have been sent out with a deadline of May 30<sup>th</sup> for advertisements.

10. Next Meeting Date: June 1, 2015

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 6:14 p.m. The voice vote was unanimous and the motion carried.

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.
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
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 meeting minutes from May 4, 2015. The voice vote was unanimous and the motion carried.
7. Public Comment  
William Radwell asked for the population of the town and village.
8. New Business (Discussion & Possible Action)
  - a. FINANCE:  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to:
    - 1) Disbursements: Approve General Fund Disbursements Report dated 04/30/2015 in the amount of \$290,656.95; and
    - 2) Treasurer's Reports: Receive and file the Treasurer's Report dated 04/30/2015; and
    - 3) Financial Statements: Receive and file the Unaudited Town Financial Statements as of 04/30/2015.Discussion ensued. Supervisor Leedle requested that the Treasurer meet with the bank regarding the large service fees. Upon the conclusion of such discussion, the voice vote was unanimous and the motion carried.
  - b. RESOLUTION: 2015 Roads Maintenance (LRIP) Project  
Board Action  
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to pass **Resolution No. 2015-R-04**, a Resolution accepting the bid from Wolf Paving for the 2015 Roads Maintenance Project. Discussion ensued. Chairman Schoonover reported that the bid award was for \$27,723.51 for Hillcrest Drive. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

c. LICENSES: Corneiller Fireworks Permit

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve a Fireworks Seller Permit to Corneiller Fireworks, as provided. Clerk Howard reported that there are no changes to the location for this year. Upon voice vote, the motion carried.

d. OTHER

1) DENY Notice of Claim: N1174 Pine Road LLC

Clerk Howard reported that the claim is against a parcel located in the Village and after discussion with the Town's Attorney, he recommended that the Town deny the claim.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to DENY the Notice of Claim: N1174 Pine Road LLC since the property is not within their jurisdiction. The voice vote was unanimous and the motion carried.

2) DENY Private Roads Snowplowing, Coordination, and/or Collection

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to DENY requests for private roads snowplowing, coordination, and/or collection. Discussion ensued. The voice vote was unanimous and the motion carried.

3) Kissane, Highway H Property Enforcement Complaint

Chairman Schoonover summarized the complaint by Dr. Kissane who owns a town parcel island in Lake Geneva. Clerk Howard reported that the email request to Dr. Kissane to provide correspondence failed. Discussion ensued about the responsibility of landowners to clear sidewalks and the Town Attorney's recommendation to rescind the letter to Lake Geneva, pass a Bloomfield Ordinance and enforce it locally. Chairman Schoonover reported that the Town Attorney is preparing a letter and including a copy of the applicable Wisconsin Statutes to Dr. Kissane.

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table this matter until a June 23, 2015 Special Board Meeting. The voice vote was unanimous and the motion carried.

4) Room Tax Discussion

Chairman Schoonover brought the Board up to speed on the room tax issue. On Pins and Needles would be subject to room tax; however, given recent legislative action and depending on actions by the Governor, there may be no need to charge room tax if all the funds need to be turned over to a Chamber of Commerce that does not exist.



Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to table action on this matter pending further information from the state and/or until a June 23, 2015 Special Board Meeting. The voice vote was unanimous and the motion carried.

5) White Pigeon Road Maintenance Project

Chairman Schoonover turned the floor over the Highway Supervisor Klabunde. Mr. Klabunde reported that he would recommend postponing work on White Pigeon Road until next year after all the permits have been secured, around June 15, 2016. Chairman Schoonover reported that the Town Engineer also recommends waiting until next year.

Highway Supervisor Klabunde recommending a 2" overlay of Eastside Road this year by Payne & Dolan based on an agreement with them from around 1997. Discussion ensued.

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to postpone the White Pigeon Project until 2016. The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

Supervisor Leedle reported that the recycling grant awards, as follows:

- Village, \$11,090.90 of which \$1,220.96 was the consolidation grant.
- Town, \$4,946.85 of which \$416.12 was the consolidation grant.
- 

Supervisor Sullivan reported sales of around \$3,825 for the July 4<sup>th</sup> program this year.

10. Next Meeting Date: July 6, 2015

11. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 5:58 p.m. The voice vote was unanimous and the motion carried.

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.

2. Roll Call

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: None.

In Clerk Howard's absence, Supervisor Leedle was appointed Recording Secretary.

3. Verification of Agenda Posting

Deputy Village Clerk Colon posted the agenda in Clerk Howard's absence.

4. New Business (Discussion & Possible Action)

a. **G. Thomas Leedle**

**Tax Key: MB3000003**

**Petitioner's Request:** Approval of a Certified Survey Map (CSM) to separate and REZONE 1.4 acres more or less from A1 (Farmland Preservation District) to A5 Agricultural-Rural Residential District.

RESOLUTION

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to pass **Resolution No. 2015-R-05**, a Resolution approving a Certified Survey Map for 1.4 acre portion of Tax Key #MB3000003. Discussion ensued. Upon roll call, the vote was: 2 ayes, 0 nays, 1 abstain (with Supervisor Leedle abstaining). The motion carried.

ORDINANCE

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adopt **Ordinance No. 2015-O-1110**, an Ordinance authorizing a change in zoning from A1 to A5 for a 1.4 acre portion (more or less) of Tax Key #MB3000003. Discussion ensued. Discussion ensued. Upon roll call, the vote was: 2 ayes, 0 nays, 1 abstain (with Supervisor Leedle abstaining). The motion carried.

Directions to Petitioner:

- The Petitioner was directed to forward originals of all Board Actions to the Walworth County Clerk to be placed on the Walworth County Board of Supervisors next meeting as a referral to the Zoning Commission.
- The Original CSM needs to be forwarded to the Town Clerk for signatories prior to recording.
- Forward a recorded copy after the CSM is recorded by the Walworth County Register of Deeds.

b. **Doris Kull**

**Tax Key: #MA41200001 and MB200002B**

**Petitioner's Request:** Approval of a Certified Survey Map (CSM) to move an existing outbuilding to Lot 1 so that Lot 2 may be sold without it.

**RESOLUTION**

**Board Action**

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to pass **Resolution No. 2015-R-06**, a Resolution approving a Re-plat of Certified Survey Map No. 412 for Lots 1 & 2, Tax Key #MA41200001 and MB200002B. Discussion ensued. Upon roll call, the vote was: 3 ayes, 0 nays. The motion carried.

**Directions to Petitioner:**

- The Original CSM needs to be forwarded to the Town Clerk for signatories prior to recording.
- Forward a recorded copy after the CSM is recorded by the Walworth County Register of Deeds.

5. **Adjournment**

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adjourn the meeting at 7:09 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Supervisor Sue Leedle  
Recording Secretary

Cynthia L. Howard  
Town Clerk

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 11:00 a.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 Attorney Tony Colletti.
3. Verification of Agenda Posting  
Deputy Village Clerk Colon posted the agenda in Clerk Howard's absence.
4. New Business (Discussion & Possible Action)

a. KISSANE – LAKE GENEVA ENFORCEMENT

Public Comment: Dr. Kissane stated that she inherited the subject property and pays property taxes. She stated that she was not notified of the October 5, 2009 Town Board Meeting in which the town agreed that Lake Geneva could enforce their sidewalk ordinance on town properties surrounded by Lake Geneva. Since she has taken ownership of the property, she stated that the City of Lake Geneva has billed her and double-billed her for sidewalk snow removal. She also stated that Lake Geneva sidewalks need to be cleared all day long, not after 1 or 2 inches of snowfall. She got her own contractor and Lake Geneva still billed her for snow removal. Dr. Kissane reported that she has contacted four lawyers who do not see a legal basis for Bloomfield to give Lake Geneva the authority to enforce their sidewalk ordinance. She stated that it is difficult for her to maintain the sidewalks while living in Illinois. Dr. Kissane stated that Lake Geneva approached her to donate her property to them for a park. She said the property is for sale.

Dr. Kissane would like the township to answer the following questions or provide her with the following information:

- Why did Bloomfield concede to Lake Geneva?
- What is the background and facts about the agreement?
- What are the other township properties affected by the agreement?
- What is the definition of "clear sidewalks"?
- What are Lake Geneva's rules regarding sidewalks?

Town Attorney Comments: Town Attorney Tony Colletti responded to some of Dr. Kissane's questions.

- Wis. Stats. 66.03(01) allows for the intergovernmental agreement. A copy of this portion of the Wis. Stats. will be forwarded to the Town Chairman for distribution to Dr. Kissane.
- Lake Geneva's Ordinances are outside of realm and that she would have to get them from Lake Geneva.

Dr. Kissane thanked the township for their time and courtesy.

b. ROOM TAX – FOLLOW-UP

This item was not discussed pending final state budget.

c. SHORT TERM RENTALS

Chairman Schoonover briefly summarized the short term rentals prohibition by Walworth County and the ongoing communications by public interest groups.

Public Comment: The following individuals participated in public comment on the issue of short term rentals: Steve of Walworth County Good Neighbor, Doug Wheaton of Lakes Area Realtors, and Cassandra Kordeci of Walworth County Lakes Association.

- Walworth County Good Neighbor

Steve Beers, a representative of the group, spoke in support of County Board Supervisor Weber's proposal, which is attached hereto and incorporated into these minutes by reference.

- Lakes Area Realtors

Doug Wheaton made the following points:

- Racine and Kenosha Counties in Southeastern Wisconsin do not have this ordinance. Door County has restrictions on 750 square feet rentals on the same parcel as a single family home.
- Property values may decline when 800 plus short term rental properties list on the market for sale.
- It is a property tax burden to owners of second homes.
- Short term rental properties are partially responsible for tourism spending in Wisconsin that generated \$493.8 million dollars in Walworth County last year.

Mr. Wheaton stated that he has received complaints about the proposal to ban rentals less than 30 days in Walworth County. He reported that only five complaints were made from his listings over the past 3 years. Mr. Wheaton stated that he support Supervisor Weber's proposal. He stated that Wisconsin Legislative Bulletin #15 from January 2015 talks about levy options and room tax.

- Walworth County Lakes Association

Cassandra Kordeci stated that Pell Lake, Nippersink and Ivanhoe areas are similar to Lake Como. She stated that short term rental properties have strict regulations in that they must be licensed by the Department of Health, subject to inspections, septic inspections, etc. which force transparency. She reported that the Town of Geneva uses room tax dollars to clean the lake.

Board Discussion

Board discussion ensued. Supervisor Leedle requested a copy of Supervisor Weber's proposal on the issue. Also discussed

**Town of Bloomfield**  
N1100 Town Hall Road  
PO Box 704  
Pell Lake, WI 53157

**Special Board Meeting**  
Meeting Minutes  
June 23, 2015  
Page 3 of 3

was the need for an Ordinance in order to charge room tax in the township and the mandates by the Wisconsin Department of Natural Resources regarding lakes.

d. OTHER LEGAL OPINIONS

Chairman Schoonover asked for guidance regarding the continued theft of weight limit signs on White Pigeon Road.

5. Adjournment

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to adjourn the meeting at 11:54 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary

1. Call to Order  
The meeting was called to order by Chairman Dan Schoonover at 5:32 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
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 meeting minutes from June 1, 2015 and June 4, 2015. The voice vote was unanimous and the motion carried.  
  
Board Action  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the meeting minutes from June 23, 2015, as amended at the meeting for item 4c. The voice vote was unanimous and the motion carried.
7. Public Comment  
Rebecca Miller inquired about the local girl scouts troop starting a butterfly garden. She was referred to the Village President.
8. New Business (Discussion & Possible Action)
  - a. FINANCE:  
Board Action  
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to:
    - 1) Disbursements: Approve General Fund Disbursements Report dated 05/31/2015 in the amount of \$65,023.94; and
    - 2) Treasurer's Reports: Receive and file the Treasurer's Report dated 05/31/2015; and
    - 3) Financial Statements: Receive and file the Unaudited Town Financial Statements as of 05/31/2015.The voice vote was unanimous and the motion carried.

b. OTHER

1) Bank Service Charges

Clerk/Treasurer Howard reported that the Town Bank issued over a \$1,300 credit to offset previously charged bank service fees. The Board thanked her for taking care of this issue.

2) Short Term Rentals

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to forward to Walworth County in response to their questionnaire:

A1) The Town Board supports looking into short term rentals; however, they have concerns about regulation and enforcement

A2-6) The Town Board does not have enough information to provide an opinion.

The voice vote was unanimous and the motion carried.

9. Reports & Correspondence

10. Next Meeting Date: August 3, 2015

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:47 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary