

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:35 p.m. Town Clerk 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-Treasurer 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A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to withdrawn agenda items 6 and 8a3 from the agenda. 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 Minutes for Approval (*withdrawn from agenda*)
7. Public Comment
Rita Marcinkus questioned whether or not the Township has a Comprehensive Plan and a Capital Improvements Plan.
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 the Disbursements Reports for October and November 2016 in the amounts of \$277,542.71 and \$6,290.46, consecutively, by omnibus vote. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the October and November 2016 Financial Statements by omnibus vote. The motion carried.
 - 3) Treasurer's Reports (*withdrawn from agenda*)

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

Regular Board Meeting
Meeting Minutes
January 9, 2017
Page 2 of 2

b. ORDINANCE
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adopt **Ordinance No. 2016-O-1124**, an Ordinance increasing the size of the Planning & Zoning Commission from 3 members to 5 members. The voice vote was unanimous and the motion carried.

9. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:41 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 Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisor Leedle and Chairman Schoonover. Absent: Supervisor Sullivan. Others present: Town Clerk-Treasurer 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 Chairman Schoonover to approve the agenda excluding agenda item 8b2. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve the following meeting minutes as written: November 7, 2016, November 28, 2016 Budget Hearing, November 28, 2016 Electors Meeting, December 5, 2016. The motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. APPOINTMENTS TO PLANNING & ZONING COMMISSION
Chairman Schoonover reported that the member of the Planning & Zoning Commission was changed from 3 members to 5 members as recommended by the Town Attorney.
 - 1) Peter Baker
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to appoint Peter Baker to the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.
 - 2) Frank Oudin
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to appoint Frank Oudin to the Planning & Zoning Commission. The voice vote was unanimous and the motion carried.

b. FINANCE

1) Disbursements

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve the Disbursements Reports for December 2016 in the amount of \$251,893.81. The motion carried.

2) Financial Statements(*withdrawn from agenda*)

3) Treasurer's Reports

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to receive and file the Treasurer's Reports dated September 30, 2016, October 31, 2016 and November 30, 2016. The motion carried.

c. RESOLUTION

1) Lot Line Adjustment: Jacob Ehlen

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve **RESOLUTION NO. 2017-R-01**, a Resolution approving a Lot Line Adjustment for W336 County Road U to Jacob Ehlen as recommended by the Planning & Zoning Commission. Jim Leedle, PZ Chairman, reported that the owner is undoing a one-time farm separation. Mr. Ehlen stated that is now the owner of both parcels and wants them consolidated again. Upon voice vote the motion carried.

d. LICENSES & PERMITS

1) Fireworks Permit: Black Bull

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to approve the renewal of the Fireworks Permit to Black Bull Fireworks. Discussion ensued. The owner stated that the tent area is being moved about 15' to allow for parking this year. Upon voice vote, the motion carried.

2) Fireworks Permit: American Fireworks

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve the renewal of the Fireworks Permit to American Fireworks. The voice vote was unanimous and the motion carried.

9. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 5:42 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 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-Treasurer 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 motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the following meeting minutes as written: November 3, 2016, January 9, 2017, and February 6, 2017. 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 Leedle and seconded by Supervisor Sullivan to approve the Disbursements Reports for January 2017 in the amount of \$1,005,697.62. The motion carried.
 - 2) Financial Statements
No action was taken.
 - 3) Treasurer's Reports
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to receive and file the Treasurer's Report dated January 31, 2017. The motion carried.

b. ORDINANCES

1) Speed Limit on Mariondale Road

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adopt **ORDINANCE No. 2017-O-1125**, an Ordinance amending Chapter 7 Traffic Code to lower the speed limit on Mariondale Road to 25 m.p.h. The motion carried.

c. RESOLUTION

1) Certified Survey Map: David Kundert (DLD Trust)

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-02**, a Resolution approving a Certified Survey Map for MB1700011, commonly known as N1592 & N1655 White Pigeon Road, as recommended by the Planning & Zoning Commission. Upon voice vote the motion carried.

9. Reports & Correspondence

Supervisor Leedle reported that she has begun work on the Annual Recycling Report.

10. Confirm next meeting date: April 10, 2017

11. Confirm date of new officers term begins: April 18, 2017

12. Confirm date of Annual Meeting of the Electors: April 18, 2017

13. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:44 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 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-Treasurer 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 Sullivan and seconded by Supervisor Leedle to approve the agenda. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the following meeting minutes as written: March 6, 2017. The motion carried.
7. Public Comment
Rita Marcinkus asked the Board to speak louder.
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 the Disbursements Reports for February 2017 in the amount of \$640,686.44 and March 2017 in the amount of \$276,864.21. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to receive and file the Financial Statements as of January 31, 2017, February 28, 2017 and March 31, 2017. The motion carried.
 - 3) Treasurer's Reports
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to receive and file the Treasurer's Report dated February 28, 2017 and March 31, 2017. The motion carried.

b. RESOLUTION

1) 2017 Roads Program

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-03**, a Resolution approving an agreement with Payne and Dolan for the 2017 Roads Program Alternate #1 for Eastside Road as recommended by the Public Works Committee. Upon voice vote the motion carried.

9. Reports & Correspondence

10. Confirm next meeting date: May 1, 2017

11. Confirm date of new officers term begins: April 18, 2017

12. Confirm date of Annual Meeting of the Electors: April 18, 2017

13. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:48 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 7:01 p.m. Town Clerk Cindy Howard was appointed as Recording Secretary.

A total of four (5) electors attended the meeting (Frank Oudin, Lois Leedle, Sue Leedle, Dan Schoonover, and Tom Sullivan).

2. Approval of Agenda

Electors Action

A motion was made by Tom Sullivan and seconded by Frank Oudin 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 04/19/2016 Annual Town Meeting, 11/28/2016 Budget Hearing, and 11/28/2016 Special Electors Meeting. Upon voice vote, Frank Oudin abstained and the remainder voted yay. The motion carried.

4. Annual Town Financial Report

Town Clerk/Treasurer Howard presented the pre-audited Financial Statements as of 12/31/2016. Ms. Howard reported that the auditors believe this is a discrepancy on the tax revenues received by the municipality. A thorough review is underway at this time. Ms. Howard reported that all excess funds were first applied to the White Pigeon project followed by reserve fund transfers to break even for 2016 (pending the outcome of the audit).

Electors Action

A motion was made by Tom Sullivan and seconded by Sue Leedle to receive and file the unaudited Financial Statements as of 12/31/2016. The voice vote was unanimous and the motion carried.

5. Open Floor to Electors

Electors Action

- A motion was made by Sue Leedle and seconded by Tom Sullivan 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 Frank Oudin 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 Sue Leedle and seconded by Frank Oudin 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 Sue Leedle and seconded by Frank Oudin 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 Sue Leedle and seconded by Tom Sullivan to:
Directives or Grants of Authority to Town Board: Pursue an Easement Agreement with the Lake Geneva Conservancy and the Village of Bloomfield for McKay Park most advantageous to the Township.
Conservation of natural resources under Wis. Stats. s.60.23(6). 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: Pursue a Boundary Agreement with the Village of Bloomfield which protects the Village from paying recapture taxes upon annexation of township properties and the Town from being annexed by other adjacent municipalities.
Boundary and Cooperative Agreements under Wis. Stats. s.66.0307.
The voice vote was unanimous and the motion carried.

6. Adjournment

A motion was made by Lois Leedle and seconded by Sue Leedle to adjourn the meeting at 7:34 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 5:51 p.m. Town Clerk Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. Committee Appointments & Oath of Office

Board Action

A motion was made by Trustee Leedle and seconded by Trustee Schoonover to make the following appointments/re-appointments to the various committees and commissions:

Joint Public Works, Safety, Building, and Utility Committee

Dan Schoonover, Co-Chair (Board member)
Jim Leedle (citizen member)
Frank Oudin (citizen member)

Joint Parks, Lakes, and Recreation Committee

Tom Sullivan (Board member)

Joint Recycling Committee

Sue Leedle, Chair (Board member)

Town Planning & Zoning Commission

Jim Leedle, Chair (Citizen member)
Tom Sullivan (Board member)
Janet Hammerstrom (Citizen member)
Peter Baker (Citizen member)
Frank Oudin (Citizen member)

BGCFR Board of Directors

Dan Schoonover (Board member)
Sue Leedle (Board member)

3. Adjournment

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to adjourn the meeting at 5:44 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 5:31 p.m. Town Clerk 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-Treasurer 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 motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the following meeting minutes as amended: April 10, 2017, and as written April 18, 2017 and April 24, 2017. The motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. RESOLUTION
 - 1) 2017 Roads Program
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve **RESOLUTION NO. 2017-R-04**, a Resolution authorizing Sue Leedle as DNR approved representative of the Town of Bloomfield. Upon voice vote: the vote was: 2 ayes, 1 abstain (*with Supervisor Leedle abstaining to vote*); the motion carried.
9. Reports & Correspondence
10. Confirm next meeting date: June 5, 2017
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

Town of Bloomfield

N1100 Town Hall Road

Pell Lake, WI 53157

Special Meeting Minutes

May 10, 2017

I. Call to order

Dan Schoonover called to order the special meeting of the Town of Bloomfield Board at 7:37 pm on May 10, 2017 at Bloomfield Town Hall.

While Clerk Howard was absent, Sue Leedle volunteered to take the minutes.

II. Roll call

Sue Leedle conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisors Tom Sullivan, and Sue Leedle.

III. NEW BUSINESS

- a) RESOLUTION: Motion was made by Supervisor Sue Leedle and was followed with a second made by Supervisor Tom Sullivan to pass **Resolution No. 2017-R-05**, a Resolution extending the time of a Conditional Use Permit for MB100003, MB100004, and MB200008 for an additional 5 years per application submitted by Payne & Dolan for a Non-metallic mineral extraction and site reclamation. Motion carried.

IV. Adjournment

Dan Schoonover adjourned the meeting at 7:38 pm with a motion made by Supervisor Sue Leedle, followed by a second by Supervisor Tom Sullivan. Motion carried.

Minutes submitted by: Sue Leedle

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:31 p.m. Town Clerk 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-Treasurer 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 motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the following meeting minutes: May 1, 2017 and May 10, 2017. 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 Leedle and seconded by Supervisor Sullivan to approve the Disbursements Reports for April 2017 in the amount of \$62,664.78. The motion carried.
 - 2) 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 April 30, 2017. The motion carried.
 - 3) Treasurer's Reports
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to receive and file the Treasurer's Report dated April 30, 2017, as corrected. The motion carried.
 - b. LICENSES & PERMITS
 - 1) Temporary Fireworks Stand
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve a Fireworks Sellers Permit to Cornellier Fireworks subject to a satisfactory background check by the Police Department. The voice vote was unanimous and the motion carried.

c. OTHER

1) Authorize Sale of BGCFR Squad 3260

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to authorize the Bloomfield-Genoa City Fire & Rescue to list for sale Squad 3260 with an initial list price of \$40,000. Discussion ensued. Upon voice vote the motion carried.

2) Nick Simons Conversion Charge

Chairman Schoonover and Clerk-Treasurer Howard reported on the series of events that took place which resulted in the notice of the conversion charge being delivered nearly one year late, without the possibility of a challenge of said charge. They reported that the Village's County Supervisor was informed of the problem and would be bringing the matter of the interest and penalties up at a county meeting. Discussion ensued. Mr. Simons was in the audience and spoke briefly that in his position the charge should not stand because he wasn't given fair notice. Chairman Schoonover stated that the Town Board would not be taking any action until the matter is heard by the County.

3) Future Roads Program

Chairman Schoonover reported that the Tuscany Subdivision Roads were inspected by the Highway Supervisor and put on the list for the 2018 or 2018/2019 roads programs. The estimate for a 1.5" lift and 2" shoulders was around \$117,000. The state aids are much less and need to be spent annually so the township will have to find other funding sources for the entire project.

4) Assign 2016 Excess Funds

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to assign the 2016 excess funds in the amount of \$48,640.52 to Highway Reserve Funds. Upon Roll Call, the vote was: 3 ayes, 0 nays. The motion carried.

5) Payne & Dolan Conditional Use Permit Status

Chairman Schoonover reported that the Conditional Use Permit for Payne & Dolan was approved by Walworth County.

9. Reports & Correspondence

Clerk-Treasurer Howard reported that the Recycling Grant Funds were received by the municipality.

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

Regular Board Meeting
Meeting Minutes
June 5, 2017
Page 3 of 3

10. Confirm next meeting date: July 10, 2017

11. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 5:54 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 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-Treasurer 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 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 of June 5, 2017. 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 the Disbursements Reports for May 2017 in the amount of \$73,962.95 and June 2017 in the amount of \$105,406.70. Discussion ensued about the Associated Bank service charge fee. The Board stated this is their last chance to modify the fees before the accounts are closed. The motion carried.
 - 2) 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 May 31, 2017 and June 30, 2017. The motion carried.
 - 3) Treasurer's Reports
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to table the Treasurer's Reports for May and June. The motion carried.

b. RESOLUTIONS

1) Harvey Law- Muncicourt Prosecutor
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-06**, a Resolution authorizing a contract with Steve Harvey Law to provide Municipal Court Prosecution services. Discussion ensued about the discretion to hire outside counsel. The voice vote was unanimous and the motion carried.

c. OTHER

1) Nick Simons Conversion Charge

Chairman Schoonover reported that Mr. Simons plans to petition against the conversion fee. He suggested that a better place would be on the tax bill.

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to pass **RESOLUTION NO. 2017-R-07**, a Resolution regarding the Nick Simons Conversion fee. Discussion ensued about putting fee on the next tax bill. At the conclusion of such discussion, the motion carried by voice vote.

2) Rock Solid

Chairman Schoonover announced that Rock Solid, a local business on Williams Road, is requesting an agreement with the Township regarding Williams Road. They would be pulverizing and providing base stabilization on Williams Road at no cost to the municipality. The business is requesting the municipality sealcoat the road this fall. It was the consensus of the Board to agree to these terms.

3) McKay Park Boardwalk

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to get bids to repair the McKay Pak boardwalk. The motion carried.

4) Geneva Lake Conservancy for McKay Park

Village Attorney Brian Schuk reported that the conservancy had given the village the easement language in early January. He stated that a Phase I Environment Study would be required.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to table action on this matter and request more information be given by September 1st. The voice vote was unanimous and the motion carried.

9. Confirm next meeting date: August 7, 2017

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

Regular Board Meeting
Meeting Minutes
July 10, 2017
Page 3 of 3

10. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 6:02 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover at 5:30 p.m. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: None. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by _____ and seconded by _____ to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider the performance evaluation of the Village/Town Clerk/Treasurer Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 5:31 p.m.

3. Reconvene in Open Session

Board Action

A motion was made by _____ and seconded by _____ to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 6:29 p.m.

4. Adjournment

A motion was made by _____ and seconded by _____ to adjourn the meeting at 6:30 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Sue Leedle
Recording Secretary

1. Call to Order
The meeting was called to order by Chairman Dan Schoonover at 5:34 p.m. Town Clerk Howard was appointed as Recording Secretary.
2. Roll Call
Upon Roll Call the following members were present: Supervisor Leedle and Chairman Schoonover. Absent: Supervisor Sullivan. Others present: Town Clerk-Treasurer 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 Chairman Schoonover to withdraw item 6 from the agenda. The motion carried.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve the agenda, as amended. The motion carried.
6. Minutes for Approval (withdrawn from agenda)
7. Special Presentations
 - a. Audit Presentation: Pat Romenesko
Mr. Pat Romenesko distribution copies of the 2016 Audit Report to the Board, which is attached hereto and incorporated into these minutes by reference. Mr. Romenesko explained that the audit is standardized; the township has no outstanding debt and holds 2-3 months of reserve balances. He reported that White Pigeon project was over budget.
 - b. Geneva Lake Conservancy: Karen Yancy
Ms. Karen Yancy reported that the Conservancy has been working with the Village Board since February 14 and the Town Board as of June 24.

She reported that items necessary to move forward, as follows: 1) proof of clear title; 2) removal of staging utility work (worried about soil contamination because of the logs and 3) an Environmental Phase 1 study. Ms. Yancy described the need for a management plan to protect the wildlife. She reported similar projects in Williams Bay, Lyons and Fontana. Ms. Yancy's statement is attached hereto and incorporated into these minutes by reference.
8. Public Comment – None.

9. New Business (Discussion & Possible Action)

a. FINANCE

1) Treasurer's Reports

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to receive and file the Treasurer's Reports for May and June. The motion carried.

b. RESOLUTIONS

1) Re-Surface Williams Road

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve **RESOLUTION NO. 2017-R-08**, a Resolution authorizing an agreement with Rock Solid to Resurface Williams Road. The voice vote was unanimous and the motion carried.

2) EMERGENCY Management Plan

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve **RESOLUTION NO. 2017-R-09**, a Resolution authorizing an Emergency Management Plan. The voice vote was unanimous and the motion carried.

c. OTHER

1) REGULAR MONTHLY BOARD MEETING

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to table action on this matter until the Full Board is in attendance. The motion carried.

10. Confirm next meeting date: September 11, 2017

11. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 5:55 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 9:30 a.m. Town Clerk Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. McKay Park/Geneva Lake Conservancy

Supervisor Leedle expressed her desire to continue discussions with the Geneva Lakes Conservancy to avoid future development of said property and conserve the natural watershed.

Public Comment: Ms. Karen Yancy of the Geneva Lake Conservancy emphasized that they have the physical, scientific and spiritual expertise in caring for wetlands. If the Town Board, has concerns, they can set the rules in the agreement. The conservancy is interested in 10 of the fourteen acres. Ms. Yancy reported that the invasive reed and canary grasses can take over the native species.

Supervisor Leedle encouraged the program to get rid of invasive species and plant native plantings. The environmental assessment would be around \$3,000. Chairman Schoonover is not in favor of the "forever" portion of the property.

Brief discussion ensued. No action was taken.

3. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 9:58 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 3:33 p.m. Town Clerk Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. RESOLUTION Vacating Old Williams Road

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass **RESOLUTION NO. 2017-R-10**, a Resolution approving the discontinuance of a portion of Williams Road pursuant to Wis. Stats. Sec 66.10003. Brief discussion ensued. The motion carried.

3. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 3:39 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover at 5:47 p.m. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: None. Also Present: Village Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by Supervisor Leedle and seconded by Trustee Supervisor Sullivan to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) (2015-16) to consider the minutes of July 20, 2017 regarding the performance evaluation of the Village/Town Clerk/Treasurer Upon Roll call, the vote was: 3 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 5:47 p.m. and moved into the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to reconvene into open session. Upon Roll call, the vote was: 3 ayes, 0 nays; the motion carried and the Board reconvened into Open Session at 5:55 p.m.

4. Adjournment

A motion was made by Supervisor Sullivan and seconded by Chairman Schoonover to adjourn the meeting at 5:55 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 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-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 Chairman Schoonover to approve the agenda. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the following Board meeting minutes from 2017, as amended: July 10, August 7, August 10, and August 31. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. APPOINTMENT OF BOARD OF REVIEW ALTERNATES
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to appoint Frank Oudin and Mary Macintyre as Board of Review Alternates for October 11, 2017. The motion carried.
 - b. FINANCE
 - 1) Disbursements Report
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the July 31, 2017 Disbursements Report in the amount of \$58,690.38. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the July 31, 2017 Financial Statements. The motion carried.

3) Treasurer's Reports

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to receive and file the Treasurer's Reports for May, June, and July. The motion carried.

c. ORDINANCE

1) Regular Board Meeting Dates

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to pass **ORDINANCE NO. 2017-O-1126**, an Ordinance amending the date and time of the regular Town Board Meetings from the first Monday to the second Monday of the month at 5:30 p.m. The motion carried.

d. RESOLUTIONS

1) Sealcoating Williams Road/Budget Amendment

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve **RESOLUTION NO. 2017-R-11**, a Resolution approving a budget amendment to offset the cost of sealcoating Williams Road in the amount of \$19,470 using Highway Reserve Funds. The motion carried.

2) Walworth County Election Agreement

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-12** a Resolution authorizing an Intergovernmental Agreement with Walworth County for Election Equipment. The voice vote was unanimous and the motion carried.

e. OTHER

1) Special Events Permit

Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve a Special Events Permit to Badger High School for Homecoming Fireworks & Road Closure on October 6, 2017. Clerk Howard confirmed that the Village has a Certificate of Insurance on file. Upon voice vote, the vote was: 2 ayes, 1 nay (*with Supervisor Sullivan voting nay*). The motion carried.

2) White Pigeon Cemetery Request

Chairman Schoonover announced that the Township received a request for a group to hold activities at the White Pigeon Cemetery on October 31, 2017. The Clerk directed him via email to get permission from the property owner: Presbyterian Church of Milwaukee on their letterhead and give the township a copy before commencing said activities.

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

Regular Board Meeting
Meeting Minutes
September 11, 2017
Page 3 of 3

9. Reports & Correspondence

Supervisor Leedle reported that the recycling grant work is underway. She also announced the upcoming Clean Sweep Program for businesses and residences.

10. Confirm next meeting date: October 9, 2017

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:46 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 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-Treasurer 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 Chairman Schoonover and seconded by Supervisor Sullivan to remove items b2, c2, and c3 from the agenda. The motion carried.
5. Approval of Agenda
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the amended agenda. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the September 11, 2017 Regular Board meeting minutes. The Special Meeting minutes of September 11, 2017 were tabled until the next meeting. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements Report
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the August 31, 2017 Disbursements Report in the amount of \$168,670.11. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the August 31, 2017 Financial Statements. The motion carried.

3) Treasurer's Reports
Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to receive and file the Treasurer's Reports for August 2017. The motion carried.

b. RESOLUTIONS

1) CUP Adventures in Farming
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-13**, a Resolution authorizing a Conditional Use Permit to Adventures in Farming, Inc. for Tax Parcel Key MB100001, commonly known as W197 Highway 50, as recommended by the Planning and Zoning Commission. The motion carried pending confirmation of the tax key parcel number.

2) East Side Road Haul Agreement (withdrawn from agenda)

c. OTHER

1) Halloween Children's Party Expenses
Board Action

A motion was made by Supervisor Leedle and seconded by Chairman Schoonover to approve \$150 of reimbursed expenses for the Children's Halloween Party. The motion carried.

2) BGCFR 2018 Budget/IG Agreement (withdrawn from agenda)

3) Waste & Recycling Contract (withdrawn from agenda)

4) Referrals to the Planning & Zoning Commission
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to refer recent Chapter 27 and 22 Village Ordinances to the Town Planning & Zoning Commission for public hearings. The motion carried.

9. Reports & Correspondence

Supervisor Leedle reported that the recycling grant was filed timely and that the Joint Recycling Committee has sent out RFP to three garbage and recycling contractors.

10. Confirm next meeting date: November 13, 2017

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:48 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 10:15 a.m. Town Clerk Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk-Treasurer Howard and Town Attorney Tony Colletti.

2. Discussion on Eastside Road Haul Agreement with Payne & Dolan

Chairman Dan Schoonover reported that he and the Highway Supervisor met with Payne & Dolan to discuss the Eastside Road Haul Agreement. He reported that they would be required to submit a \$75,000 road bond, that improvements to the road were ½ in fall of 2016 and the other ½ in spring of 2017, and that a contract would be ready for the November Board Meeting.

3. Other Business that may come before the Board

During the course of the meeting, the Board discussed the following issues with the Town Attorney:

- Intergovernmental Agreement with the Village for Shared Services
- Intergovernmental Boundary Agreement with the Village
- Intergovernmental Agreement RE: BGCF&R
- Village's Comprehensive Plan Draft
- Township Assessments
- Board of Review Phone participation

4. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 11:53 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 3:30 p.m. Town Clerk Howard was appointed as Recording Secretary.

Upon Roll Call the following members were present: Supervisors Leedle, Sullivan and Chairman Schoonover. Absent: None. Others present: Town Clerk-Treasurer Howard and Town Attorney Tony Colletti.

2. Budget Workshop

Clerk-Treasurer Howard reviewed line by line the draft 2018 Budget Worksheet with the Board. Notable discussion items were:

- the Town's contribution of 80% of town zoning revenue to the Village to help offset the Zoning Administrator's salary;
- this is the last year to receive tax recapture of the Daisy Drive annexation;
- the recycling and garbage contracts are needed to determine the amount to be placed on tax bills;
- Pioneer yard waste/dumpster costs are double than previous years and the Board directed the clerk to send them a letter to either have Pioneer billed directly or the Town would increase the monthly garbage collection of Pioneer renters;
- the legal expense was increased by \$5,000;
- the budget overages and highway reserve funds were added to the budget and offset with road contracts to complete the Tuscany Subdivision roads in its entirety, culvert work on Westside and Thunderbird locations, tree work and other sealcoating;
- distribution of 23% of Fire Building Improvements to be allocated from Town Fire Impact Fee Revenue to the Village;
- the mill rate is expected to go up 13 cents per \$1,000 in valuation;
- the Town Board authorized a \$175 raise in salary to the Town Clerk/Treasurer effective January 1, 2018.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan allocate 2017 excess funds estimated to be around \$31,785.30 to the Highway Reserve Fund. The voice vote was unanimous and the motion carried.

3. Authorize Certain Village Employees Access to Town Records and Software

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to authorize Village Employees: Constance Colon, Candace Kinsch, and Jill Marcanti with access to town records and software. Chairman Schoonover stated that they need access in the event that the town clerk is absent. The motion carried.

4. Authorize Depository Signatures

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adopt **RESOLUTION NO. 2017-R-14**, a Resolution authorizing Bank Depository Signatures. Discussion ensued that Supervisors Leedle and

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

Special Board Meeting
Meeting Minutes
November 2, 2017
Page 2 of 2

Sullivan, and their successors in office, would be authorized to sign checks in the absence of the Town Chairman. The motion carried unanimously.

5. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 4:58 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 5:31 p.m. Town Clerk 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-Treasurer 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, as amended to withdraw item 8a3. The motion carried.
6. Minutes for Approval
Board Action
A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve the meeting minutes from October 9, 2017, October 11, 2017 as amended, and November 2, 2017. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE
 - 1) Disbursements Report
Board Action
A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve the September 30, 2017 Disbursements Report in the amount of \$165,741.81 and October 31, 2017 in the amount of \$54,601.47. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the September 30, 2017 and October 31, 2017 Financial Statements. The motion carried.

3) Treasurer's Reports – *Withdrawn from agenda.*

b. RESOLUTIONS: PAYNE & DOLAN Eastside Road Haul Agreement Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to approve **RESOLUTION NO. 2017-R-15**, a Resolution authorizing a Road Haul Agreement extension for East Side Road with Payne & Dolan. The motion carried.

c. OTHER

- 1) BGCFR 2018 Budget/Intergovernmental Agreement: Chairman Schoonover reported the status of the agreement. Treasurer Howard reported that as part of the levy worksheet, an increase was made for the increase in cost for the 2018 fire budget. The Board consensus was to remove the increase from the levy because of the email correspondence from the DOR auditor.
- 2) Town/Village Intergovernmental Agreement: Chairman Schoonover reported that the current agreement expires on December 31 and joint meeting will be held on November 20th to discuss this further.
- 3) Waste & Recycling Contract: Chairman Schoonover reported that the Recycling Committee will be meeting again on November 15th and will forward their recommendations to the Board on November 20th.
- 4) Local Roads Improvement Grant: Chairman Schoonover reported that Village President Grolle, Highway Supervisor Klabunde and himself attended the LRIP meeting and the Town's 2019 Grant Application for Darling Road was awarded in the amount of \$15,672.95. Chairman Schoonover thanked Fred Klabunde for his efforts.
- 5) Committee Meetings moved to December 4: Given that multiple meetings scheduled for the last Monday in November, the Town Chairman and Village President agreed to move the committee meetings date to Monday, December 4, 2017.

9. Reports & Correspondence – None.

10. Confirm next meeting date: December 11, 2017

11. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:48 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 6:10 p.m. Town Clerk Howard was appointed as Recording Secretary.

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

2. Village Business

3. Joint Meeting Business

a. Resolution: Garbage/Recycle Contract

Supervisor Leedle reported on the Recycling Committees review of four provider proposals that were narrowed down to two: Advanced Disposal and Johns Disposal. It was the consensus of the committee to recommend acceptance of the Advanced Disposal 5-year contract that would provide for increase in years 3, 4 and 5 based upon the consumer price index. The contract provides for a number of dumpster collection days as well as electronics disposals days twice per year. The replacement price for carts intentionally damaged by the consumer is \$65.00.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to adopt **RESOLUTION NO. 2017-R-16**, a Resolution approving a Garbage and Recycling Contract with Advanced Disposal, as amended by Village Attorney Schuk. The motion carried unanimously.

b. Resolution: Fire & Rescue Intergovernmental Agreement

Attorney Schuk reported on some of the changes to the agreement, such as, the definition of a quorum now requires at least one representative from each municipality, commissioners, closure of facility, and utilities, insurance and building maintenance reimbursements by Genoa City using the existing formula. After much discussion, Attorney Schuk clarified that Genoa City has agreed to pay the formula share of all utilities on the property as provided on the Certified Survey Map.

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adopt **RESOLUTION NO. 2017-R-17**, a Resolution approving an Intergovernmental Agreement RE: Bloomfield Genoa City Fire & Rescue (BGCFR) with the changes as presented on November 20, 2017 and the Resolution as amended by Village Attorney Schuk. The motion carried unanimously.

c. Resolution: Fire & Rescue 2018 Budget

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt **RESOLUTION NO. 2017-R-18**, a Resolution approving the BGCFR 2018 Budget. The motion carried unanimously.

- d. Resolution: Village & Town Intergovernmental Services Agreement
Village Attorney Schuk reported that the Town's Attorney put together a boundary agreement using the "Harrison" model to minimize legal battles. After discussion with the Department of Administration, a different cooperative agreement is being explored. The Resolution on the table was prepared in such a way that it should be considered after a public hearing. Discussion ensued about a proposed 90 day extension of the existing Intergovernmental Agreement between the Town and Village of Bloomfield.

Board Action

A motion was made by Chairman Schoonover and seconded by Trustee Sullivan to extend the current agreement for an additional 90 days or by March 31, 2018. The motion carried unanimously.

- e. Establish a Joint Ad Hoc McKay Park Committee

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to establish a Joint Ad Hoc McKay Park Committee. Discussion ensued. Supervisor Sullivan stated that we need to finish the project since the drainage project has been completed. The motion carried unanimously.

Board Action

A motion was made by Chairman Schoonover and seconded Supervisor Leedle to accept the Joint Ad Hoc Committee on McKay Park Purpose and Membership as prepared by Village President Grolle. The motion carried unanimously.

- f. Appointments

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to appoint Sue Leedle, Ken Monroe, Dan Aronson, Lisa McClure, and Bill Prottsman to the Joint Ad Hoc McKay Park Committee. Chairman Schoonover reported that Sue Leedle is a master gardener and she would be an asset to the committee. The motion carried unanimously.

4. Adjournment

A motion was made by Chairman Schoonover and seconded by Supervisor Leedle to adjourn the meeting at 7:34 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 5:04 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. Absent: None. Others present: Town Clerk Howard. Electors Present: Frank Oudin as well as Town Board listed above.

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.

Clerk Howard presented the Budget for consideration, explaining the proposed changes to the levy limit worksheet and use of reserve funds for the road improvements in Tuscany Subdivision.

3. 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 and the hearing was closed at 5:13 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order

The meeting was called to order by Chairman Dan Schoonover at 5:14 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. Absent: None. Others present: Town Clerk Howard

A total of four (4) town electors were present.

2. Verification of Agenda Posting

Clerk Howard confirmed that the notice was published in compliance with Wis. Stats.

3. 2017 Tax Levy to be Collected in 2018

Action by the Electors

A motion was made by Town Elector Sue Leedle and seconded by Town Elector Tom Sullivan to adopt a Resolution authorizing 2017 Tax Levy to be collected in 2018 for \$481,115. Discussion ensued. The voice vote was unanimous and the motion carried.

4. 2018 Highway Expenditures to Exceed Spending Authority

Action by the Electors

A motion was made by Town Elector Dan Schoonover and seconded by Town Elector Sue Leedle to adopt a Resolution authorizing the 2018 Highway Expenditures and authorizing the Town Board to exceed the Town's Spending Authority. The voice vote was unanimous and the motion carried.

5. Adjournment

A motion was made by Town Elector Sue Leedle and seconded by Town Elector Tom Sullivan to adjourn the meeting. The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary

1. Call to Order & Roll Call

The meeting was called to order by Chairman Dan Schoonover at 5:18 p.m. Town Clerk Howard was appointed as Recording Secretary.

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

2. New Business (Discussion & Possible Action)

a. RESOLUTION 2018 TOWN BUDGET

Board Action

A motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to approve **RESOLUTION NO. 2017-R-19**, a Resolution approving the 2018 Town of Bloomfield Budget. Upon Roll Call, the vote was: 3 ayes, 0 nays, the motion carried.

3. Adjournment

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 5:20 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary