

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A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to withdrawn agenda items 6 and 8a3 from the agenda.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 Minutes for Approval (*withdrawn from agenda*)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 - 3) Treasurer's Reports (*withdrawn from agenda*)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

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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 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: 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

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-___, 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