

**1. Call to Order & Roll Call**

The meeting was called to order by Chairman Schoonover at 9:35 a.m. Upon Roll Call the following members were present: Supervisors Leedle, Sullivan, and Chairman Schoonover. Absent: None. Also Present: Town Attorney Tony Colletti. Clerk Howard was directed not to attend this Closed Session meeting.

**2. New Business**

a. Intergovernmental Agreement/Boundary Agreement

**INTERGOVERNMENTAL SERVICES AGREEMENT**

Chairman Schoonover opened the discussion for future services with the Village of Bloomfield. Treasurer Howard reported that the Town does not currently contribute to capital purchases made by the Village as part of the Intergovernmental Agreement. The tractor purchase was paid for by the Village using Highway Reserve Funds. These reserve funds were established by transferring any unused highway budget funds into it, of which, the township did contribute 23% of the original budget. Chairman Schoonover stated that the Town needs to work capital purchases into the Intergovernmental Agreement somehow. He suggested the municipalities ask the Auditor for recommendations. Another concern is how to fairly pay for the salt shed. One thought was to pay the Village rent or an administrative charge similar to the county's existing salt storage program.

**BOUNDARY AGREEMENT**

Attorney Colletti presented the Board with two boundary options in compliance with Wis. Stats.

Option 1 (Wis. Stats. 66.0305) Cooperative Agreement

With this option the Town would essentially be absorbed permanently by the Village, but all bordering municipalities would need to agree to the boundary agreement, including Genoa City and Lake Geneva. Chairman Schoonover reported that he met with the State and Village representatives regarding this option that the State would provide assistance. This option is not viable at this time.

Option 2 (Wis. Stats. 66.0301) Intergovernmental Agreement

This option is an Intergovernmental Boundary Agreement for a maximum of 10 years between the Village and Town and Bloomfield. It would provide for a moratorium over the annexation of any town property unless consented by the Village and Town of Bloomfield. The Town would still exist, have a Board, a budget, their own debt, and would operate as-is unless any operating components are worked into the Intergovernmental Agreement with the Village. Discussion ensued about economic development and other agreements with property owners that could be established with the notion that utilities would be provided by the Village upon annexation into the Village for any future development on certain parcels.

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pursue a 10-year Intergovernmental Agreement including a Border

Agreement with the Village of Bloomfield. The voice vote was unanimous and the motion carried.

b. Closed Session:  
Board Action

At 10:11 a.m., a motion was made by Chairman Schoonover and seconded by Supervisor Sullivan to: Go into Closed Session to consider the continued employment of the Town Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) (2015-16). Upon Roll call, the vote was: 3 ayes, 0 nays; the motion carried and the Board convened into Closed Session at 10:11 a.m.

c. Reconvene in Open Session  
Board Action

A motion was made by Supervisor Leedle 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 10:33 a.m.

**3. Adjournment**

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adjourn the meeting at 10:34 a.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard  
Recording Secretary