

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 – None.
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 meeting minutes of January 8, 2018 and special meeting held February 7, 2018. The voice vote was unanimous and 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 Report dated December 31, 2017 in the amount of \$154,677.64. The motion carried.
 - 2) Financial Statements
Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve the Pre-Audit Financial Statements as of December 31, 2017. 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 dated December 31, 2017. The motion carried.

4) Assign Funds
Board Action

A motion was made by Chairman Schoonover and seconded by Trustee Sullivan to assign excess 2017 funds in the amount of \$36,204.02 to the highway reserve fund. The motion carried unanimously.

b. RESOLUTIONS:

1) WI Retirement System Agents

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass **RESOLUTION NO. 2018-R-02**, a Resolution authorizing Wisconsin Retirement System Agents for the Town of Bloomfield. Discussion ensued. The motion carried unanimously.

2) Clerk/Treasurer Contract Extension

Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to approve **RESOLUTION NO. 2018-R-03**, a Resolution authorizing the Town Clerk/Treasurer contract extension through June 30, 2018. The motion carried.

c. LICENSES:

1) Black Bull Fireworks

Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to issue a Temporary Fireworks Stand as provided. The motion carried.

d. OTHER:

1) Municipal Building Maintenance/Flag Pole

Chairman Schoonover reported on the status of the flagpole lighting. He stated that the cable was frozen, new flags are flying, and some bids have been received for solar lighting to be installed on the roof.

Board Action

A motion was made by Supervisor Sullivan and seconded by Trustee Leedle to research vendors and get quotes or bids for presentation to the board. The motion carried.

2) Bloomfield Highlands Outlots Tax Foreclosure

Chairman Schoonover reported that the stormwater retention areas in Bloomfield Highlands are being foreclosed upon by the county for failure to pay taxes.

9. Reports & Correspondence.

Supervisor Leedle reported that one-pass garbage trucks are hitting the roads so residents should not be surprised if one truck picks up both garbage and recycling. Chairman Schoonover reported that the Board would be attending Board of Review training by the Wisconsin Towns Association.

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

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10. Confirm next meeting date: March 12, 2018

11. Adjournment

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle 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