

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 withdraw items 8a1-3 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 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 February 12, 2018. The voice vote was unanimous and the motion carried.
7. Public Comment – None.
8. New Business (Discussion & Possible Action)
 - a. FINANCE (withdrawn from agenda)
 - 1) Disbursements
 - 2) Financial Statements
 - 3) Treasurer’s Reports
 - b. ORDINANCES
 - 1) Nuisances Section 9.19
Clerk Howard reported that the language was taken from the past code book as requested by the Police Chief, recommended by the Village Administrative Committee, and is being considered by the Village Board at their meeting later this evening.

Board Action
A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to pass **ORDINANCE NO. 2018-O-1132**, an Ordinance amending Section 9.19 to include the

text requested by the Police Department. The motion carried.

c. RESOLUTIONS

1) McKay Park Grant Application
Board Action

A motion was made by Supervisor Leedle and seconded by Supervisor Sullivan to adopt **RESOLUTION NO. 2018-R-04** a Resolution authorizing a contract with Clark Dietz to complete the Village/Town's 2018 WDNR Stewardship Grant Application in the amount of \$2,250 for McKay Park.

Discussion ensued. Trustee Aronson answered questions from the Town Board. The motion carried.

d. LICENSES:

1) Special Event: Badger High School Graduation Road Closure
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to table the Application for a Special Events Permit to Badger High School until a date is set for the event. The motion carried.

e. OTHER:

1) Williams Road Status

The base course put down by Rock Solid on Williams Road did not work. Rock Solid has made temporary repairs and once weather permits the road will be fixed properly.

2) Municipal Building Maintenance/Flag Pole

Chairman Schoonover reported bids received from \$600-\$835 to light the flag pole at the Town Hall. One more bid is expected to come in cheaper so the Board took no action on this matter.

3) Board of Review Ordinance

Chairman Schoonover reported that at their recent Board of Review training, the WTA encouraged town's to review their policy. The customary two-hour initial meeting the municipality is still acceptable.

4) Extend Intergovernmental Agreement Town/Village
Board Action

A motion was made by Supervisor Sullivan and seconded by Supervisor Leedle to extend the Intergovernmental Agreement between Town and Village through June 30, 2018. The motion carried.

9. Reports & Correspondence.

Supervisor Leedle reported the recycling grant and Ad-Hoc McKay Park.

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

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10. Confirm next meeting date: April 9, 2018

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