

Town of Bloomfield
Special Board Meeting Minutes
262-279-6039

April 4, 2018

I. Call to order

Dan Schoonover called the special board meeting of the Bloomfield Town Board at 1 p.m. on April 4, 2018 at Bloomfield Town Hall, N1100 Town Hall Road, Pell Lake, WI 53157. Sue Leedle was appointed recording secretary.

II. Roll call

Dan Schoonover conducted a roll call. The following persons were present: Dan Schoonover, Tom Sullivan, and Sue Leedle. Also present was Town Attorney, Tony Coletti.

III. CLOSED SESSION:

Sue Leedle made the motion to go into Closed Session at 1:02 p.m. pursuant to Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to talk about employee contract. Tom Sullivan followed with a second to go into closed session. Sue Leedle conducted the roll call vote: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes.

Closed Session: Roll Call Vote was conducted by Sue Leedle at 1:03 p.m. to confirm presence: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes. Discussion in closed session followed.

IV. RECONVENE IN OPEN SESSION:

Motion to reconvene in open session was made by Tom Sullivan at 1:12 p.m., Dan Schoonover followed with a second. Roll Call vote was conducted by Sue Leedle: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes.

V. DISCUSSION & POSSIBLE ACTION FROM ANY CLOSED SESSION ITEMS

Open session attendance roll was conducted by Sue Leedle at 1:13 p.m.: Dan Schoonover: Yes, Tom Sullivan: Yes, and Sue Leedle: Yes. Motion: Motion was made by Sue Leedle, followed by a second made by Tom Sullivan to not extend the clerk/treasurer contract beyond June 30, 2018. Roll call: Dan Schoonover: Yes, Tom

Sullivan: Yes, and Sue Leedle: Yes. Discussion: Questions were raised about when we can start looking for our new clerk/treasurer, and some resources that we can start using. Dan and Tony will be meeting to discuss a viable job description, and our options.

VI. Adjourn

Sue Leedle made the motion to adjourn the meeting at 1:15 p.m., Dan Schoonover followed with a second. Motion carried.

Minutes submitted by: Sue Leedle