

Town of Bloomfield

1100 Town Hall Road

Pell Lake, WI 53157

April 17, 2018

Special Board Meeting minutes:

I. Call to order:

Dan Schoonover called the special Bloomfield Town Board meeting to order at 6:04 p.m. on April 17, 2018 at Bloomfield Town Hall.

Supervisor Sue Leedle was appointed as recording secretary.

II. Roll Call:

Sue Leedle conducted roll call. The following people were present: Chairman Dan Schoonover, Supervisor Tom Sullivan, Supervisor Sue Leedle. Also present were Attorney Tony Coletti, Jan Hammarstrom, Frank Oudin, Jim Leedle and Gary Grolle.

III. New Business:

a.) Clerk/Treasurer search:

Discussion started with Dan and Tony describing the need to form a search committee to find a new Bloomfield clerk/treasurer for our town. The needs were outlined in the job posting that Tony created. **Motion: The following people are appointed to the clerk/treasurer search committee along with the current town board: Jim Leedle, Jan Hammarstrom, and Frank Oudin.** Sue Leedle made the motion to appoint these citizen members, followed with a 2nd made by Dan Schoonover. Motion carried.

As a committee we critiqued the job posting made by Tony and edited the job posting so it could be posted as soon as possible. **Motion: Approve the job posting as amended.** Dan made the motion to approve the posting as amended, followed with a 2nd made by Tom. Motion carried.

IV. Motion for Adjournment:

Dan Schoonover adjourned the meeting at 6:59 p.m., followed with a 2nd made by Jim Leedle. Motion carried.

Minutes submitted by: Sue Leedle