

Town of Bloomfield Meeting Minutes

June 11, 2018

I. Call to order

Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:34 pm N1100 Town Hall Rd., Pell Lake, WI 53157.

II. Roll call

Clerk Cindy Howard conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisors Sue Leedle, and Tom Sullivan.

III. Pledge of Allegiance

Pledge of Allegiance was led by Dan Schoonover.

IV. Withdrawal from Agenda, if any

9a4 and 9b2 needs to be withdrawn from the agenda per the clerk.

V. Approval of Agenda

Sue Leedle made the motion to approve the agenda as amended, Tom Sullivan followed with a 2nd. Motion carried.

VI. Minutes for Approval

May 29, 2018 Personnel special closed meeting minutes were approved as written. Motion was made by Sue Leedle, followed with a 2nd made by Tom Sullivan. Motion carried.

VII. Public Comment

Vince Siegel, owner of the Fireworks Store commented on issues concerning fireworks permits.

VIII. SPECIAL PRESENTATION: 2017 AUDIT REPORT

Audit report not available at this time.

IX. New Business (Discussion and Possible Action)

a. Financials

1.) Approve Disbursements Reports

Sue Leedle made the motion to approve the disbursement reports, Tom Sullivan followed with a 2nd. Motion carried.

2.) Approve financial Statements

Sue Leedle made the motion to approve the financial reports, Tom Sullivan followed with a 2nd. Motion carried.

3.) Receive and file the Treasurer Reports

Sue Leedle made the motion to receive and file the treasurer reports, dating from January, 2018 to April, 2018. Tom Sullivan followed with a 2nd. Motion carried.

4.) Receive and File the Audit Report for 2017

This report is not available at this time.

b.) Ordinances

1.) Ordinance No. 2018-0-____, an Ordinance to amending section 7-06 (5) to correct the location of the speed limit sign on Highway H near Peach Road, as recommended by the Public Works Committee and reviewed by the village Attorney.

Motion was made to approve this ordinance by Tom Sullivan, 2nd followed by Sue Leedle. Motion carried.

2.) Ordinance No 2018-0-____, an Ordinance prohibiting the sale of fireworks without a \$5 seasonal transportation permit issued by an authorized dealer on behalf of the municipality.

This item was withdrawn from the agenda.

c.) RESOLUTIONS

1) Resolution No. 2018-R- ____, a Resolution approving Fee Agreements with Wynn at Law, LLC for the Police Commission and Schuk Law, LLC for the Fire Commission.

MOTION was made by Dan Schoonover and a 2nd followed made by Sue Leedle. Motion carried.

d.) OTHER:

1) Flag Pole Lighting: This was being erected soon.

2) Computer Purchase for Clerk-Treasurer: Motion: To purchase a refurbished computer for Town Clerk/Treasurer's use was made by Sue Leedle and 2nd followed made by Tom Sullivan. Motion carried.

X. Reports and Correspondence: Dan thanked Cindy Howard for being Town of Bloomfield Clerk/Treasurer for the last 5 years.

XI. Confirm next meeting date: July 9, 2018. Meeting was confirmed.

XII. Adjournment

Sue Leedle made the motion adjourn the meeting at 5:50 pm, followed by a 2nd made by Tom Sullivan. Motion carried.

Minutes submitted by: Sue Leedle