

# **Town of Bloomfield**

## **Meeting Minutes**

September 10, 2018

1. Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157, and led the Pledge of Allegiance.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle, Supervisor Tom Sullivan.
3. Withdrawal from Agenda, NA
4. Approval of Agenda

Sue Leedle made the motion to approve the agenda, Tom Sullivan followed with a 2<sup>nd</sup>. Motion carried.

5. Minutes for Approval

Motion to approve the August 6, 2018 meeting minutes by Sue Leedle as written. Motion 2<sup>nd</sup> by Tom Sullivan. Motion carried.

6. Public Comment.

Rita M. questioned whether 2 or 3 piers had been donated to the Village

Vincent Siegel of American Fireworks and Novelties LLC thanked the Town for allowing him to build his fireworks building and presented the Town with an unrestricted gift of \$12,500.00 that he stated he had collected from documentation fees.

7. Treasurer's Reports – July 2018 were presented by the Clerk/Treasurer. Tom Sullivan made the motion to approve, seconded by Sue Leedle. Motion carried.
8. New Business (Discussion and Possible Action)

a.) Ordinances. Ordinance 2018-O-1136 to reduce the speed limit on Williams Road to 35 mph from 45 mph for its entire length was discussed. Tom Sullivan made a motion to approve the ordinance, and a second was made by Daniel Schoonover. Motion passed.

b.) Resolutions. No resolutions were discussed or passed.

- c.) Other:
- i. A motion was made by Sue Leedle and seconded by Tom Sullivan to store copies of key passwords in the Clerk/Treasurer file held by the Police Department. Motion carried.
  - ii. Motion by Daniel Schoonover second by Sue Leedle to approve the road closure application submitted by Badger High School for homecoming activities. Motion carried.
  - iii. The possibility of making a donation from the town to the Kids Day Out program was discussed. No action was taken, and it will be put on the agenda for the next regular meeting to consider a specific amount.
  - iv. The Clerk/Treasurer suggested the Town did not need the Associated Bank accounts and that the Town was incurring unnecessary service fees. The Board agreed with closing the accounts.
9. Reports and Correspondence: No correspondence received. Sue Leedle reported she is working on recycling grant.
10. Confirm next meeting date: October 8, 2018. Meeting was confirmed.
11. Sue Leedle made the motion to adjourn the meeting at 5:48 pm, followed by a 2<sup>nd</sup> made by Tom Sullivan. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer