

TOWN OF BLOOMFIELD

P.O. Box 704
N1100 Town Hall Road
Pell Lake, WI 53157

SPECIAL BOARD MEETING

Minutes
July 1, 2020
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1. Call to Order: Chairman Dan Schoonover called the meeting to order at 8:30 a.m.
2. Appoint Recording Secretary: A motion was made by Sue Leedle, seconded by Tom Sullivan to appoint Jill Marcanti as Recording Secretary. A voice vote was unanimous. Motion carried.
3. Roll Call: Present: Sue Leedle Absent: None
Tom Sullivan
Dan Schoonover
Jill Marcanti
Candace Kinsch
4. Appointment of Interim Clerk/Treasurer Effective July 1, 2020: A motion was made by Tom Sullivan, seconded by Sue Leedle, to appoint Candace Kinsch as Interim Clerk/Treasurer for a term of 120 days. A voice vote was unanimous. Motion carried.
5. Motion to go into Closed Session: A motion was made by Sue Leedle, seconded by Tom Sullivan, to go into Closed Session. Roll Call Vote: Sue Leedle aye, Tom Sullivan aye, Dan Schoonover aye. Motion was unanimous. Motion carried.
6. Motion to Reconvene into Open Session: A motion was made by Tom Sullivan, seconded by Sue Leedle, to reconvene into Open Session. Roll Call Vote: Sue Leedle aye, Tom Sullivan aye, Dan Schoonover aye. Motion was unanimous. Motion carried.
7. Motion to Adjourn: A motion was made by Sue Leedle, seconded by Tom Sullivan, to adjourn the meeting at 8:55 a.m. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Jill Marcanti
Recording Secretary