

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Village Clerk Kinsch. Zoom participants observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: February 08, 2021 Regular Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call vote: Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment: None
7. Review and Approve February 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the February 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes –0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) RESOLUTION:
 1. 2021-R-01 T, A Resolution for a lot line adjustment for MIR00370 and MIR00371 for adequate square footage to build a single-family residence. Supervisor Sullivan made a motion lot line adjustment for MIR00370 and MIR00371; seconded by Supervisor Leedle; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - b) OTHER BUSINESS:
 1. Discussion and Possible Action of Wisconsin Farmland Preservation Program. Town Chairman Schoonover motioned to pursue the Wisconsin Farmland Preservation Program; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 2. Updating Smart Growth Plan. Supervisor Leedle motioned to obtain bids for the update Smart Growth Plan; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 3. Approval for Town Chairman Schoonover to sign contract for the Hwy 120 & N. Bloomfield Rd traffic signal project. Supervisor Leedle motioned to approve for Town Chairman Schoonover to sign contract for the Hwy 120 & N. Bloomfield Rd traffic project; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

4. Discussion on the allocation of Fireworks Transportation Funds. The board discussed possibility of the allocation of funds to Bloomfield Kids Day Out, Lake Ivanhoe park slide, and McKay Park. No action was taken.
 5. Supervisor Leedle to update on the EMS Funding. Supervisor Leedle explained we did not learn anything new with the training. Our Fire Department is already utilizing what was in the training. No action was taken.
9. Town Hall Restrictions Due to Covid-19
Supervisor Leedle made a motion to leave the status of the Town Hall as is; seconded by Supervisor Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:56 p.m.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk