

VILLAGE OF BLOOMFIELD

N1100 Town Hall Road
P.O. Box 609
Pell Lake, WI 53128

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET. AL.

Meeting Minutes
March 29, 2021
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1. Call to Order:

Chairman Dan Aronson called the meeting to order at 5:30pm. The following committee members were present by roll call: Chair Dan Aronson, Co-Chair Dan Schoonover, Jim Leedle, Frank Oudin, and Trustee Conlon joining after the minutes were approved. Absent: None. The following advisory committee members were present: Highway Supervisor Klabunde and Police Chief Cole. The following advisory committee member was absent: Fire Chief Schalow and Utility Director.

2. Minutes for Approval – 2/22/21:

Co-Chair Schoonover made a motion, seconded by Jim Leedle to approve the 2/22/2021 minutes as written and dispense with the reading. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. New Business (Discussion and Possible Action):

a. Highway Report

1) Bid Opening 2021 Town and Village Roads Program

Asphalt Contractors:

Village: \$557,998.00

Town: \$155,650.00

Payne & Dolan:***

Village: \$433,002.15

Town: \$148,476.85

Wolf Paving:

Village: \$470,879.50

Town: \$162,775.00

***Lowest Bidder

Jim Leedle made a motion, seconded by Co-Chair Schoonover to forward the recommendation of Payne & Dolan as the contractor for the 2021 Village and Town Roads program. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. Utility Report: None

4. Adjournment:

Frank Oudin made a motion, seconded by Jim Leedle, to adjourn the meeting at 5:43pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

Respectfully submitted,
Candace Kinsch
Recording Secretary

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JOINT PARKS, LAKES AND RECREATION
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**NO JOINT PARKS, LAKES AND RECREATION MEETING
DUE TO NO QUORUM**

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ADMINISTRATIVE COMMITTEE

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9. Call to Order and Sign-In Sheet:

Chairman Dan Aronson called the meeting to order at 5:46pm. The following committee members were present: Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

10. Minutes for Approval – 1/25/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 1/25/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays; motion carried.

11. New Business (Discussion and Possible Action):

a. Employee Benefits (Dental, Vision, and Life Insurance Renewal)

Karen Brabec made a motion, seconded by Trustee Bernstein to send the Employee Benefit Renewals to the Village Board for approval. A roll call vote was 4 Ayes - 0 Nays; motion carried.

12. Motion for Adjournment:

Karen Brabec made a motion, seconded by Trustee Conlon, to adjourn the meeting at 5:51pm. A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary

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FINANCE COMMITTEE

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13. Call to Order and Sign-In Sheet:

Co-Chair Dan Aronson called the meeting to order at 5:52pm. The following committee members were present: Co-Chair Aronson, Trustee Bernstein, Trustee Conlon and Karen Brabec. The following committee members were absent: Co-Chair Becky Gallagher.

14. Minutes for Approval – 2/22/21:

Trustee Bernstein made a motion, seconded by Karen Brabec, to approve the minutes of the 2/22/2021 meeting and dispense with the reading. A roll call vote was 4 Ayes - 0 Nays; motion carried.

15. New Business (Discussion and Possible Action):

- b. February 2021 Finance Reports – Trustee Bernstein questioned the following disbursements: check # 8185 The Horton Group – 2020 Case addition (Clerk Kinsch explained the additional premium when the Case was added to insurance); check #8186 Kapur & Associates Inc (Clerk Kinsch explained the Village charges for Stormwater evaluation), and check #8222 Unemployment Insurance (Clerk Kinsch explained the coupon number was from the State and we pay unemployment off of that). Trustee Bernstein made a motion, seconded by Trustee Conlon, to approve the finance reports for February 2021. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- c. Fund Balance Policy – Trustee Bernstein questioned if the Village was creating another fund. (Clerk Kinsch explained the Fund Balance Policy was a policy that defined all fund balances municipalities have and defines the minimum amount of unassigned funds the Village is required to have. Trustee Bernstein made a motion, seconded by Karen Brabec to forward the Fund Balance Policy to the board. A roll call vote was 4 Ayes – 0 Nays; motion carried.

16. Motion for Adjournment:

Trustee Bernstein made a motion, seconded by Karen Brabec, to adjourn the meeting at 6:07pm A roll call vote was 4 Ayes – 0 Nays, motion carried.

Submitted by:
Candace Kinsch
Recording Secretary