

**Township of Bloom**  
**Monthly Board Meeting**  
**January 16, 2024 at 7:00 PM**

**Call to Order:** Chairman Morse called the meeting to order at 7:00 p.m.

**Present:**

Chairman Wayne Morse Jr

Supervisor Stuart Miller

Supervisor Jerry Crotsenberg

Clerk Shelly Schweiger

Treasurer Lora Hynek was out sick

**Delegations or Citizens:**

Zeke Spangler

**Call to Order – 7:00 p.m.**

**Pledge of Allegiance**

**VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW –**

1. The board was informed that the notice was posted in the three locations (West Lima, Bloom City and the Town Hall).

**REVIEW AND ADOPT AGENDA –**

1. No Additions or Changes – Supervisor **Crotsenberg** moved to adopt the agenda, seconded by Supervisor Miller. Motion carried unanimously

**Treasurer's Report** – Treasurer Lora Hynek dropped off reports to be reviewed with the following balances:

- a. General Checking and Cash on Hand \$1,955.89
- b. Money Market – General \$224,047.19
- c. Savings Account \$32,660.31
- d. Capital Reserve Fund - \$116,787.52
- e. Money Market – Tax \$312,457.70
- f. Accounts Receivable - \$4,140.00
- g. CD - \$0.00

Supervisor Miller made a motion to accept the treasurers report as presented. Supervisor Crotsenberg seconded the motion and motion carried 3-0

1. County Board Report – Mary was not present but sent a letter that Wayne read. Fair and Recycling meeting January 26<sup>th</sup>. Finance Committee, Park and Trails Mowing, Campus reconfiguration committee has been formed, new HR person hired for the county Justin Siemens. Cheryl Dull head of Zoning has retired. This will be filled as a shared position with Vernon County. New Administrator heading Pine Valley. No financial officer as of yet has been hired – county clerk has been helping with these duties.
2. Patrolman Report – Zeke will burn brush pile at Harold McCoy's if time allows this week and will separate the pile. Still pushing back snow from this weekend's blizzard.
3. Road and Bridges Report –
4. Delegations/Citizens to Address to Board – No one present
5. Set Next Meeting Date/Time: February 8, 2023 at 7:00 p.m.
6. Equipment – Nothing New besides snow and chain issues
7. Garbage / Recycling Center – Stuart made a motion to have Wayne pick up a LP tank and heater for the Recycling Center, Jerry seconded the motion and motion carried.
  - a. Building Light
  - b. Heat
  - c. Electric
8. Fire & EMS –
  - a. Yuba – Fire Meeting December 18<sup>th</sup>. They have a \$9,000.00 loan payment that needs paid by January 31<sup>st</sup>. EMR's have received zero compensation in the past and they had a motion and it passed for \$5.00 paid per call. Hoping to increase this next year.
  - b. Richland Center – Treasurer is ill and all mail was sent to her house. They have a interim treasurer to cover in the absence of the treasurer. Air compressor is old and needs replaced. Change out computer/monitor is all set up and old has been sold on Wisconsin Surplus.
  - c. LaFarge – Jerry would like a donation for the Rescue Squad on next month's agenda
  - d. Kickapoo Rescue Squad – Nothing New
9. Old Business –
  - a. Website Update – still can not log in
  - b. Poll Worker Oath of Office – Shelly will get a WEC letter with Appointed vs Approved List
  - c. Forms Returned Sec 7.3(5)
10. New Business –
  - a. Interest on Accounts, Comparison/Banks/Credit Unions – Tabled until February meeting (motion Stuart Miller, seconded by Jerry)
  - b. Purchase Computer – Tabled until February meeting (motion Stuart Miller, seconded by Jerry)
  - c. Training for Software – Tabled until February meeting (motion Stuart Miller, seconded by Jerry)
11. Closed Meeting – Jerry made a motion to go into closed session with Stuart seconding and motion carried.
12. Jerry motioned for Zeke to get a \$1.00 per hour raise and for Earl to get matching pay, Stuart seconded the motion and motion passed. Jerry made a motion for Zeke to go from 3 weeks paid vacation to 4 weeks paid vacation per year, and Stuart seconded the motion and motion carried. Jerry made a motion to increase the wage of the custodial person to \$10.00 per hour, Stuart seconded the motion and motion carried

**13. Approve and Pay Bills –Pay Bills - Clerk Schweiger handed out the paid bills from the previous month and the current bills to be approved by the board. Supervisor Miller made the motion to pay the monthly bills with a 2<sup>nd</sup> from Supervisor Crotsenberg and the motion carried.**

Motion was made by Supervisor Crotsenberg to adjourn the meeting at 8:38 p.m. and it was seconded by Supervisor Miller, motion carried.

Respectfully Submitted by

Shelly Schweiger, Town Clerk