

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 5:31 P.M.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover and Supervisors Sullivan. Others present via Zoom: Town Clerk Domino. Three 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 Town Chairman Schoonover A roll call vote Supervisor Sullivan and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
5. Approve Minutes: January 11, 2021 Board Meeting Minutes were amended after line item 9 was corrected and January 13, 2021 Special Meeting Minutes. Town Chairman Schoonover made a motion to approve the minutes for amended January 11, 2021 minutes and January 13, 2021 minutes; seconded by Supervisor Sullivan. A roll call Supervisor Sullivan and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.

At approximately 5:32 P.M. Supervisor Leedle joined the meeting.

6. Public Comment: Request from the Gronau's to be emailed the monthly board meeting agenda.
7. Review and Approve January 2021 Treasurer Reports. Supervisor Leedle made a motion to approve and file the January 2021 Treasurer Reports; seconded by Supervisor Sullivan. 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) 2021 Town Road Projects. Bloomfield Hwy Dept Supervisor Fred Klabunde provided possible estimates for Town Road Paving 2021 projects. The road projects are; 1.23 miles of paving for Twin Lakes Rd plus Striping, 3 culverts on Westside Rd and 2 culverts on Deignan Rd for a total estimate cost of \$291,000.00. Supervisor Leedle made a motion obtain estimates for road improvements. Seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - b) Highway Department Building Electrical Upgrade. Highway Department Building to have existing lights removed and install LED High Bay Lights, which includes provided all piping and wiring for install for the cost of \$4200.00 by Brewington Electric. Supervisor Sullivan made a motion for the Town to pay half of the cost for the lighting upgrade for the Highway Department Building. Seconded by Supervisor Leedle. A roll call vote Supervisor Sullivan, Supervisor Leedle and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
 - c) Wisconsin Farmland Preservation Program. Town Chairman Schoonover discussed upcoming meeting with Wisconsin Department of Agriculture, which is scheduled for February 22, 2021 at 10:00 am by

via Microsoft Teams. Supervisor Leedle and Supervisor Sullivan requested to be present. Town Chairman Schoonover requested for agenda to be posted regarding the meeting.

- d) Update on the Traffic Signal for Hwy 120 and N. Bloomfield Road. Town Chairman Schoonover and Town Clerk Lori Domino informed Supervisors and the observers what was discussed during the February 03, 2021 meeting with the Wisconsin Department of Transportation.

9. Town Hall Restrictions Due to Covid-19

Chairman Schoonover made a motion to leave the status of the Town Hall as is; seconded by Supervisor Leedle; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion

10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:52 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