

The Town Board of Bloomfield met on Tuesday, January 5, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 6:00PM by Chairman Mark Stuebs. Let the minutes show that board members Delmar Behm and Randy Riese are present. Treasurer Beth Buchholtz and Clerk Jean Smith were present along other individuals.

The agenda, as posted, included no new business. Motion by Behm/second Riese/carried 3-0 to approve the agenda.

The clerk read the minutes from the December 1, 2020 board meeting. Motion by Riese/second Behm/carried 3-0 to approve the minutes.

The treasurer read the past months' financial report. As of Dec. 31, 2020, checking account had an ending balance of \$532,218.80 per statement. The Supersaver Account has an ending balance of \$20,036.81 for the month. Interest credited to this account for the month is \$2.21. Motion by Behm/second Riese/carried 3-0 to approve the report.

The clerk read the list of bills due for payment. Motion by Riese/second Behm/carried 3-0 to approve.

BOARD REPORTS: Randy plans to clean the old dock away from the boat landing soon. Delmar stated Byron Hanneman will cut the cemeteries again this year. Mark has contacted the WTA regarding our GTA reduction for 2021.

CLERK/TREASURER REPORTS: The clerk announced the Spring Primary election date is Feb. 16.

COUNTY SUPERVISOR: Larry Timm gave an update of current county issues. One issue of local interest is the possibility of a new ambulance garage being built in the Poy Sippi area, in the future.

ORGANIZATION REPORTS: None

PUBLIC COMMENTS: None

NEW BUSINESS: There was no new business on the agenda for this meeting.

There being no other business to conduct, a motion to adjourn was entertained. Motion by Riese/second Behm/ carried 3-0 to adjourn. Meeting adjourned at 6:50PM.

Respectfully submitted,

Jean M. Smith, Clerk

1/05/21

The Town Board of Bloomfield met on Tuesday, February 2, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 6:00PM by Chairman Mark Stuebs. Let the minutes show that board member Delmar Behm is present. Supervisor Randy Riese was absent. Treasurer Beth Buchholtz and Clerk Jean Smith were present along other individuals.

The agenda, as posted, included the approval of the 2020 financial audit. Motion by Behm/second Stuebs/carried 2-0 to approve the agenda.

The clerk read the minutes from the January 5, 2021 board meeting. Motion by Behm/second Stuebs/carried 2-0 to approve the minutes.

The treasurer read the past months' financial report. As of January 31, 2021, the checking account had an ending balance of \$649,850.23 per statement. The Supersaver Account has an ending balance of \$20,038.88 for the month. Interest credited to this account for the month is \$2.07. Motion by Behm/second Stuebs/carried 2-0 to approve the report.

The clerk read the list of bills due for payment. Motion by Behm/second Stuebs/carried 2-0 to approve.

BOARD REPORTS: Delmar attended the county WTA meeting and reported on what he had learned.

CLERK/TREASURER REPORTS: Jean stated she has had no luck in getting back the copies of our Municipal Financial Reports, years 2016-2019, from the accountant, David Maccoux from Clifton, Larson Allen, LLC (920-731-8111). The town board had Dave look at these forms to see if he could help us with our substantial decrease in GTA funding for 2021, as requested by the WI Dept. of Revenue. Mr. Maccoux does not return ANY phone calls.

COUNTY SUPERVISOR: No report

NEW BUSINESS: The financial audit was submitted to the board. Discussion was held on closing out the Super Saver Account as it has not been utilized as expected. Motion by Behm/second Stuebs/carried 2-0 to accept the financial audit. Motion by Stuebs/second Behm/carried 2-0 to close out the Super Saver Account at Farmers' State Bank in Fremont.

There being no other business to conduct, a motion to adjourn was entertained. Motion by Behm/second Stuebs/ carried 2-0 to adjourn. Meeting adjourned at 6:40PM.

Respectfully submitted,

Jean M. Smith, Clerk

2/02/21

The Town Board of Bloomfield met on Tuesday, March 2, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 6:00PM by Supervisor Randy Riese. Let the minutes show that Chairman, Mark Stuebs, was absent. All other board members were present along other individuals.

The agenda, as posted, needs approval for the Amended Financial Audit. Motion by Behm/second Riese/carried 2-0 to approve the agenda.

The clerk read the minutes from the February 2, 2021 board meeting. Motion by Behm/second Riese/carried 2-0 to approve the minutes.

The treasurer read the past months' financial report. As of February 28, 2021, the checking account had an ending balance of \$200,848.67 per statement. The Supersaver Account was closed out and the balance was transferred to the regular checking account. Motion by Behm/second Riese/carried 2-0 to approve the report.

The clerk read the list of bills due for payment. Motion by Behm/second Riese/carried 2-0 to approve.

BOARD REPORTS: No report.

CLERK/TREASURER REPORTS: The Clerk disbursed copies of the Amended Financial Audit for approval.

COUNTY SUPERVISOR: County Supervisor, Larry Timm, was in attendance and reported that the County Administrator has resigned.

PUBLIC COMMENTS: Greg Retzlaff attended the meeting and brought forward the idea of bringing a bar back to town on the site where Knot Anchor was located. Greg wanted the board's input.

NEW BUSINESS: The previous Financial Audit didn't accurately show all tax deposits so it has been amended to include those deposits. A motion was made by Riese to approve the Amended Audit and seconded by Behm; motion carried 2-0 to approve.

There being no other business to conduct, a motion to adjourn was entertained. Motion by Riese/second Behm/ carried 2-0 to adjourn. Meeting adjourned at 6:30PM.

Respectfully submitted,

Jean M. Smith, Clerk

3/02/21

The Town Board of Bloomfield met on Tuesday, April 20, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:00PM by Chairman Mark Stuebs. Let the minutes show that Treasurer, Beth Buchholtz, was absent. All other board members were present along with other individuals.

The agenda, as posted, was approved with a motion made by Riese and seconded by Behm. Motion carried 3-0.

The outgoing clerk, Jean Smith, gave the oath of offices for the new term of board members. Chairman, Mark Stuebs, made a motion to remove Jean Smith as clerk along with her signing abilities for the checkbook and add Amy Smith, the new clerk, with signing privileges. The motion was seconded by Randy Riese. Motion carried 3-0.

The clerk read the minutes from the March 2, 2021 board meeting. Motion by Behm/second Riese/carried 3-0 to approve the minutes.

There was no treasurers report, as Beth is absent.

The clerk read the list of bills due for payment. Motion by Behm/second Riese/carried 3-0 to approve.

BOARD REPORTS: Randy, Delmar and Mark shared that they made the drive for the spring road check. Reported very minor fixing needs to be done. Mark gave approval for Radtke's to reinstall the dock in Tustin.

CLERK/TREASURER REPORTS: The clerk advised the board of online trainings available to all members. Discussion was had to permit members to take the trainings at \$55/person and the board would pay for it. Riese made a motion to approve, seconded by Behm.

COUNTY SUPERVISOR: None.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: The board has looked over Certified Survey Maps for Scott Wolf and Dan Liebhaber for division of property. There were no questions and a motion was made to approve both maps by Riese and seconded by Behm, motion carried 3-0.

The town received a letter from Centurylink to approve a construction permit for buried fiber optics on 33rd Drive. A motion was made by Riese and seconded by Behm to approve as long as any road damage created would be CenturyLink's expense. Motion carried 3-0.

The board reviewed the Poygan Gun Club liquor license application. Motion was made by Behm and seconded by Riese to approve the annual license.

Discussion was held on the future site of an EMS building. There has been talk about it being closer to Auroraville than Poy Sippi. There's concern for Bloomfield township on response time for that location.

There being no other business to conduct, a motion to adjourn was entertained. Motion by Riese/second Behm/ carried 3-0 to adjourn. Meeting adjourned at 7:32PM.

Respectfully submitted,

Amy L. Smith

4/20/21

The Town Board of Bloomfield met on Tuesday, May 4, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:00PM by Supervisor Randy Riese. Let the minutes show that Chairman, Mark Stuebs, was absent. All other board members were present along with other individuals.

The agenda, as posted, was approved with a motion made by Riese and seconded by Behm. Motion carried 2-0.

The clerk read the minutes from the April 20, 2021 board meeting. Motion by Behm/second Riese/carried 2-0 to approve the minutes.

Treasurers report was given. As of April 30, 2021 the balance in the checking account was \$179,729.01 Motion was made by Behm and seconded by Riese to approve the report, motion carried.

The clerk read the list of bills due for payment for May. Motion by Behm/second Riese/carried 2-0 to approve.

BOARD REPORTS:

CLERK/TREASURER REPORTS:

COUNTY SUPERVISOR: County Supervisor Larry Timm gave a report that the county is looking into getting loan approval for building a new courthouse, county shop, and evidence station which be located near the current Sheriff's office in Wautoma. The funding would include monies for the ambulance and dining facility hopefully near Poy Sippi. Discussion was had on ideas for a site including property near the Dollar General for premium access and sewer capabilities.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: Upon further discussion of the building site for the ambulance and dining facility, the town board talked about writing a letter to the coordinator of the EMS project stating our position on keeping the proximity close to Poy Sippi versus other locations.

The board has looked over a Certified Survey Map for Dan Liebhaber for division of property. There were no questions and a motion was made to approve the map by Behm and seconded by Riese, motion carried 2-0.

There being no other business to conduct, a motion to adjourn was entertained. Motion by Riese/second Behm/ carried 2-0 to adjourn. Meeting adjourned at 7:20PM.

Respectfully submitted,

Amy L. Smith

5/04/21

The Town Board of Bloomfield met on Tuesday, June 1st, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:00PM by Chairman, Mark Stuebs. Treasurer, Beth Buchholtz was absent. All other board members were present along with other individuals.

The agenda, as posted, was approved with a motion made by Behm and seconded by Riese. Motion carried 3-0.

The clerk read the minutes from the May 4th, 2021 board meeting. A motion by Riese/second Behm- motion carried 3-0 to approve the minutes.

No treasurer's report was given.

The clerk read the list of bills due for payment for June. Motion by Behm/second Riese/carried 3-0 to approve.

BOARD REPORTS: Delmar reported that flags were donated by Bob Niemuth for the cemetery before Memorial Day and we will a thank you note from the board.

Mark Stuebs reported that GTA funds might still be coming from the state as he has spoken with Representative Joan Ballweg. There is a bill on the governor's desk this week- we will see. Bloomfield is not the only township in this situation.

CLERK/TREASURER REPORTS: Amy Smith reported she discovered a check clearing the bank in May that had an issue date of April 9, 2020. Amy will find out what bank cashed the check well after the 90 days allowed. The year-end books will now be incorrect and need amending to accommodate this error.

COUNTY SUPERVISOR: None.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: The board approved and handed out a liquor license to Rebecca Hess from Beck's Bar and Grill along with operator's licenses for the bartenders. Richard Rohm did not show for his license or make payment. The clerk will hold the license until the July meeting as indicated in the letter to the applicants and remains town board protocol.

Light discussion was had about EMS building site and phone calls will be made to find out who's on the committee for that and its current status.

There being no other business to conduct, a motion to adjourn was entertained. A motion made by Riese/second Behm/ carried 3-0 to adjourn. Meeting adjourned at 7:40PM.

Respectfully submitted,

Amy L. Smith

06/01/21

The Town Board of Bloomfield met on Tuesday, July 6th, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:02PM by Chairman, Mark Stuebs. All board members were present along with other individuals.

The agenda, as posted, was approved with a motion made by Behm and seconded by Riese. Motion carried 3-0.

The clerk read the minutes from the June 1st, 2021 board meeting. A motion by Riese/second Behm- motion carried 3-0 to approve the minutes.

The May and June's treasurer's reports were given. The bank statement balance as of May 31, 2021 was \$123,453.49. After debits and credits for June the ending balance as of June 30, 2021 is \$171,332.57.

The clerk read the list of bills due for payment for July. Motion by Behm/second Riese/carried 3-0 to approve.

BOARD REPORTS: Mark reported that he met with Brian Friemark from the county and discussed which roads would be repaired. Brian will get an estimate to the board for the work to be completed.

CLERK/TREASURER REPORTS: The board approved a motion to allow the clerk to pay WE Energies online vs. writing a monthly check. The board also discussed and will approve a picnic license for Krystle LeNoble providing we receive written sponsorship as a license cannot be issued to an individual.

COUNTY SUPERVISOR: Larry Timm was present for the meeting and reported who to contact for the EMS building site project and preliminary drawings were given to the board from Anna Schmidt. There are currently four lots/locations being considered. Larry also reported that the county is looking into getting new software updates, employees are looking for a raise in 2022 as salaries were frozen in 2021 from the pandemic, the county will be getting a second judge and continues to look for a suitable administrator.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: The board approved and handed out a liquor license to Richard Rohm from Bloomfield Bar and Grill as he was present for the meeting and full payment was made.

The board discussed receiving LFRF monies from the state and potentially how to use the money. There is time to allocate projects and a list will be ongoing for consideration. The town received half of the total amount June 25 2021 i/t/a of \$55,369.67 and will receive the remainder in 12 months.

There being no other business to conduct, a motion to adjourn was entertained. A motion made by Riese/second Behm/ carried 3-0 to adjourn. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Amy L. Smith

07/06/21

The Town Board of Bloomfield met on Tuesday, August 3rd, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:00PM by Chairman, Mark Stuebs. All board members were present along with other individuals.

The agenda, as posted, was approved with a motion made by Behm and seconded by Riese.

The clerk read the minutes from the July 6th, 2021 board meeting. A motion was made by Riese/second Behm to approve the minutes.

The July treasurers report was given. After debits and credits for July the ending balance as of July 31, 2021 is \$184,018.00 per the bank statement.

The clerk read the list of bills due for payment for August. A motion made by Riese/second Behm to approve.

BOARD REPORTS: Mark reported that we will be receiving \$9,065 from the PSFD for the LOSA.

CLERK/TREASURER REPORTS: None.

COUNTY SUPERVISOR: Larry Timm was present for the meeting and gave an update of current county issues including securing some financing for the new courthouse in Wautoma.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: Diane Hartzke presented with concern for a sign to be possibly moved on State Hwy 49 as some accidents have been occurring at the curve. She also has concern for town real estate taxes going unpaid for several years and will be attending the executive committee meeting next week. Tom Marini stated that there will not be a chicken barbeque this year due to lack of help.

NEW BUSINESS: Brad Lind was present and talked about the Backyard Bash coming up Labor Day weekend which includes live music both days and fireworks Saturday night.

Brief discussion was had again about Local Fiscal Recovery Funds and the town clerk will keep the board updated as more eligible projects become approved from Treasury.

The board also reviewed a list of road projects and an estimate for the projects from the highway dept and we will determine from the budget for the year what is available to spend.

There being no other business to conduct, a motion to adjourn was entertained. A motion was made by Riese/second Behm to adjourn. Meeting adjourned at 8:07PM.

Respectfully submitted,

Amy L. Smith

08/03/21

The Town Board of Bloomfield met on Tuesday, September 7th, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:00PM by Chairman, Mark Stuebs. All board members were present along with the clerk, treasurer and other individuals.

The agenda, as posted, was approved with a motion made by Behm and seconded by Riese.

The clerk read the minutes from the August 3rd, 2021 board meeting. A motion was made by Riese/second Behm to approve the minutes.

The August treasurers report was given. After debits and credits for August the ending balance as of August 30th, 2021 is \$213,309.77 per the bank statement.

The clerk read the list of bills due for payment for September. A motion made by Riese/second Behm to approve.

BOARD REPORTS: Stuebs noted that he spoke with the head of the dept for general transportation office and we will be receiving monies from GTA that had been withheld from the town for the 2021 year.

CLERK/TREASURER REPORTS: Smith shared that she will be attending WTA's fall workshop in Stevens Point next week and the WTA Convention in October to learn more about her role as clerk.

COUNTY SUPERVISOR: Larry Timm was present for the meeting and gave an update of current county issues including incentive pay for healthcare workers the past year, no masks are required at the courthouse and they are discussing purchasing land for EMS building in Poy Sippi from Jim Sattler.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: Brief discussion was had again about ARPA Funds and Smith advised the board of the upcoming initial project and expenditure report due 10/31/21. Stuebs made a motion to open a supersaver account again to house the ARPA money and keep those expenses separate from the general fund as we have to substantiate our spending. Riese seconded the motion.

There being no other business to conduct, a motion to adjourn was entertained. A motion was made by Riese/second Behm to adjourn. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Amy L. Smith

09/07/21

The Town Board of Bloomfield met on Wednesday, September 29th, 2021, at 8:00PM for a Special Town Board meeting. The purpose of the meeting was to approve the picnic license request from Metz Ridge Runners Snowmobile Club.

Mark Stuebs and Delmar Behm were present, along with Clerk Amy Smith, and James McNichols and Deborah Sievert for the meeting.

Discussion was heard. Motion by Behm/second Stuebs. The motion carried 2-0 to approve the license request.

Motion by Behm/second Stuebs/carried 2-0 to adjourn the meeting. Meeting adjourned at 8:05PM.

Respectfully submitted,

Amy L. Smith, Clerk

09/29/2021

The Town Board of Bloomfield met on Tuesday, October 5th, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 7:05PM by Chairman, Mark Stuebs. All board members were present along with the clerk, treasurer and other individuals.

The agenda was approved, as posted and including approval needed for redistricting, with a motion made by Behm and seconded by Riese.

The clerk read the minutes from the September 7th, 2021 board meeting. A motion was made by Riese/second Stuebs to approve the minutes.

The September treasurers report was given. After debits and credits for the month, the ending balance as of September 30th, 2021 is \$141,210.19 per the bank statement. This is including a transfer of \$55,369.79 into the Supersaver Account which now holds the ARPA funds.

Clerk Amy Smith read the list of bills due for October payment. A motion made by Riese/second Behm to approve.

BOARD REPORTS: Stuebs noted that he sent a letter to the property owners of the old Knot Anchor lot for weed clean up. It was marked, return to sender. We will try resending once more.

CLERK/TREASURER REPORTS: Smith noted that she received the 2022 GTA estimate for \$119,760.27. We are still waiting on the \$91k catch up money that should be coming.

COUNTY SUPERVISOR: Larry Timm was present for the meeting and gave an update of current county issues including approval for land purchase from Jim Sattler for EMS building in Poy Sippi. Masks are now required at the courthouse and there are a couple vacancies of employment in human services at the county level.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: Lisa Zwickey was present and gave a report on what's happening at the Poy Sippi Library and the classes being offered through spring of 2022 as well as different types of fundraisers.

Clerk Smith passed around the redistricting maps and resolution. Explanation was given and discussion was had about the maps. Riese made a motion to approve the redistricting, seconded by Behm. Motion carried 3-0. Drafted resolution was signed.

Discussion was had on a work date for the budget and it will take place Tuesday, October 26th at 6:00pm.

Clerk Smith mentioned the initial expenditure report for the ARPA funds is moved to April 22, 2022 instead of the end of October.

There being no other business to conduct, a motion to adjourn was made by Behm/second Riese to adjourn. Meeting adjourned at 7:42 PM.

Respectfully submitted,

Amy L. Smith

The Town Board of Bloomfield met on Tuesday, October 26th, 2021, at 7:47PM for a Special Town Board meeting. The purpose of the meeting was to discuss and approve the Towns interest in applying for the LRIP funds to be used for an additional Aspen Ave Road project.

Chairman Stuebs, Supervisors Riese and Behm were present, along with Clerk Smith, and Treasurer Buchholtz for the meeting.

Discussion was heard. A motion was made by Supervisor Riese/second Supervisor Behm to approve the application process and move forward with Martensen & Eisele. Motion carried 3-0.

A motion made by Behm/second Riese/carried 3-0 to adjourn the meeting. Meeting adjourned at 8:02PM.

Respectfully submitted,

Amy L. Smith, Clerk

10/26/2021

The Town Board of Bloomfield met on Friday, October 29th, 2021, at 10:00am for a Special Town Board meeting. The purpose of the meeting was to discuss and approve the Towns 2-year Road Improvement Maintenance Plan.

Chairman Stuebs, Supervisors Riese and Behm were present for the meeting along with Mike Sievert from Martenson & Eisele.

The meeting was called to order by Chairman Stuebs. A motion by Supervisor Riese was made to approve the agenda, seconded by Supervisor Behm.

Discussion was held on the Improvement Plan. A motion was made by Supervisor Behm/seconded by Supervisor Riese to approve the plan as created and move forward with Martensen & Eisele. Motion carried 3-0.

A motion made by Riese/second Behm/carried 3-0 to adjourn the meeting. Meeting adjourned at 10:20am.

Respectfully submitted,

Amy L. Smith, Clerk

10/29/2021

The Town Board of Bloomfield met on Tuesday, November 2nd, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 6:05PM by Chairman, Mark Stuebs. All board members were present along with the clerk, treasurer and other individuals.

The agenda was approved, as posted with a motion made by Supervisor Riese and seconded by Supervisor Behm. Motion carried 3-0.

The clerk read the minutes from the October 5th, 2021 board meeting. A motion was made by Supervisor Behm/second Supervisor Riese to approve the minutes. Motion carried 3-0.

The October treasurers report was given. After debits and credits for the month, the ending balance as of October 31st, 2021 is \$141,942.87 per the bank statement. Supervisor Riese made a motion to accept the treasurers report and Supervisor Behm seconded the motion. Motion carried 3-0.

Clerk Amy Smith read the list of bills due for November payment. A motion was made by Supervisor Riese/second Supervisor Behm to approve. Motion carried 3-0.

BOARD REPORTS: It was noted that the board has not received any communication back from sending a letter for lot cleanup at the old Knot Anchor. The letter was not returned.

CLERK/TREASURER REPORTS: Clerk Smith shared noteworthy aspects of what she learned while attending the WTA Convention in October.

COUNTY SUPERVISOR: None.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: Clerk Smith shared with the board the minor changes in the East Central Wisconsin Regional Planning Commission (ECWRPC) By-Laws and Articles of Organization documents. Discussion was had and the drafted resolution 02-21 was passed to agree to the amendments. Supervisor Riese made a motion to approve the resolution and Supervisor Behm seconded. Motion carried 3-0.

Discussion was had about the town obtaining a website. Clerk Smith shared her opinion of the pros for having a website as well as the acknowledgement of possible community member complaints. The discussion was tabled and will be on the agenda in December for further consideration.

Clerk Smith mentioned the possible requirement for obtaining a .gov domain email address. The WEC is encouraging all municipalities to change over to the .gov domain for security purposes. Discussion was heard and at this time we will continue without making the change over but can be reviewed at any time.

Discussion was heard about renewing the Siren Maintenance Agreement with Emergency Communication Systems. The board feels the company is very reputable, good to work with and have done a great job in the past. It was approved by Supervisor Riese and seconded by Supervisor Behm to renew the contract with them for a five-year period. Motion carried 3-0.

There being no other business to conduct, a motion to adjourn was made by Supervisor Behm/second Supervisor Riese to adjourn. Meeting adjourned at 6:46 PM.

Respectfully submitted,

Amy L. Smith

The Town Board of Bloomfield met on Tuesday, December 7th, 2021, at the Tustin Firehouse for the regular monthly meeting. The meeting was called to order at 6:03PM by Chairman, Mark Stuebs. All board members were present along with the clerk, treasurer and one other individual.

The agenda was approved, as posted with a motion made by Supervisor Behm and seconded by Supervisor Riese. Motion carried 3-0.

The clerk read the minutes from the November 2nd, 2021 board meeting. A motion was made by Supervisor Riese/second Supervisor Behm to approve the minutes. Motion carried 3-0.

The November treasurers report was given. After debits and credits for the month, the ending balance as of November 30th, 2021 is \$142,366.31 per the bank statement. Supervisor Behm made a motion to accept the treasures report and Supervisor Riese seconded the motion. Motion carried 3-0.

Clerk Amy Smith read the list of bills due for December. A was motion was made by Supervisor Riese/second Supervisor Behm to approve. Motion carried 3-0.

BOARD REPORTS: Chairman Stuebs reported that the road pavement ratings have been completed prior to the December 15th deadline and he received paperwork for the Length of Service Award program and will work on completing it in the next month or so. Supervisor Riese has noticed sporadic disbursement of tires in a couple ditches that should be removed.

CLERK/TREASURER REPORTS: Clerk Smith inquired about responding to an email from the snowmobile club regarding ARPA money that may be available. Upon board discussion, Clerk Smith will reply that we are still unclear for allowable uses of the money and that we will use the money for broadband infrastructure or roads once we have more definite guidelines. The town is responsible for substantiation of all funds used on an annual basis etc.

COUNTY SUPERVISOR: None.

ORGANIZATION REPORTS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: Clerk Smith advised the board of an email received from Theda Care for an outreach program for rural communities in getting health screenings and such at home. The board has presently declined the need for someone to come to a monthly meeting with more information to share as we don't have a lot of people attend meetings.

Clerk Smith shared the list of names for election workers over the next two-year period. They are: Lori Riese, Diane Hartzke, Jean Smith, Curt Schneider, Anna Schmidt, Cheryl Tavernia, Christine Yaeger, Eloise Krause, Jackie Wilson and Mary Jane Baehmann. Supervisor Riese made a motion to approve the list of election workers for the 2022-2023 term and Supervisor Behm seconded. Motion carried 3-0.

There being no other business to conduct, a motion to adjourn was made by Supervisor Riese/second Supervisor Behm to adjourn. Meeting adjourned at 6:40 PM.

Respectfully submitted,

Amy L. Smith