

Bloomfield Manor

Committee Meeting

June 12, 2008

1:00 P.M.

Present: Everett Thomas, Ron Benish, Jack Jinkins, Committee Members, Barbara Linscheid, N.H. Administrator, and Mark Masters, Iowa County Board Chairman.

Meeting called to order by Chairman Benish. Motion to approve certification and agenda by Jinkins, 2nd by Thomas. Carried. Motion to approve May 15, 2008 minutes by Thomas, 2nd by Jinkins. Carried.

Discussion was held regarding Bloomfield Committee governance. The proposal as developed by the Iowa County Board Chairman was discussed. The current Bloomfield committee recommended that they be a 5-member committee and continue to be the oversight committee of Bloomfield, working with the Iowa County and Bloomfield Administrators, and report to the standing committee on a quarterly basis, including any issues that need to be referred to the full county board. The Chairman of the current Bloomfield committee will draft a letter to the Committee on Committees outlining this recommendation and the supporting reasons for this recommendation.

The N.H. Administrator updated the committee regarding the resident outdoor walkway. A meeting will be held on June 20 with the Engineer, Landscaper, Bloomfield Administrator and Maintenance personnel to discuss the development of the display plan.

The N.H. Administrator presented the quarterly financial report to the Committee. After a review of the report, Thomas made a motion to place the report on file, 2nd by Jinkins. Motion carried.

Jake Tarrell, Maintenance, joined the meeting and presented the Compliance Maintenance Annual Report regarding the Wastewater Treatment Plant. After a review of the report, motion made by Jinkins, 2nd by Thomas to submit the report to the DNR as annually required. Motion carried.

N.H. Administrator reported to the committee that the 2008 Balloon Fest was a success, with over 1000 people attending. Many favorable comments were received regarding the activities of the evening. Also, reported was the fact that a large pine tree had been hit during the past recent storm, and fell over the chain link fence on the south side of the home.

The next meeting will be on Thursday, July 10, 2008 at 2:00 P.M.

Motion to adjourn by Jinkins, 2nd by Thomas. Carried.