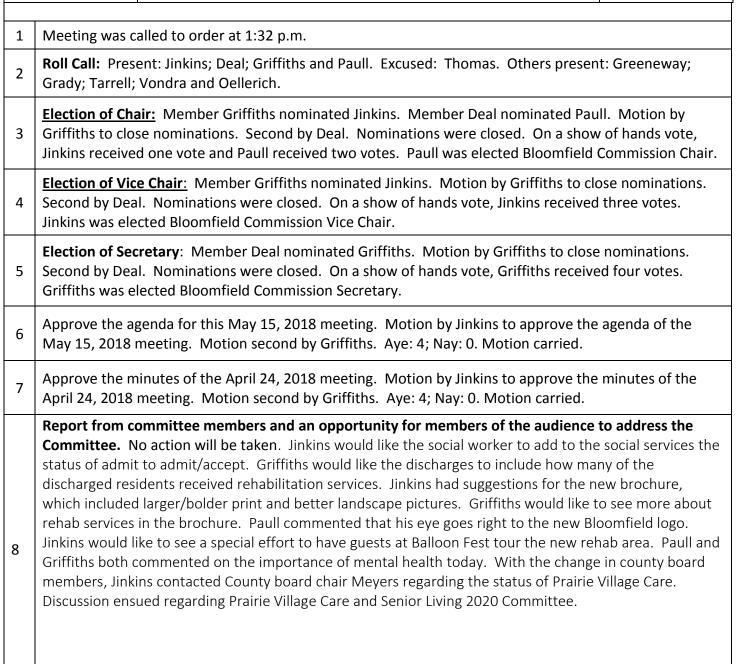


APPROVED MINUTES Bloomfield Commission Tuesday, May 15, 2018, 1:30 p.m. Bloomfield Healthcare and Rehabilitation Center 3151 County Rd CH Dodgeville, Wisconsin

Iowa County Wisconsin



9	Environmental Services Report: Jake Tarrell presented the Commission with a copy of the DNR WPDES permit for the sewer plant. Tarrell overviewed the permit. Griffiths asked if the sewer facility would have room for 24 units of assisted living here. Tarrell said the current plant is oversized and could handle 24 units. Tarrell then distributed and explained a fact sheet about dealing with phosphorus. Bloomfield is considered a municipality and there are more restrictions for municipalities than privately owned facilities. Tarrell addressed questions about the water tower. He stated the tower is 106 years old and the DNR feels it could last another 100 years. The tower will need maintenance to continue to operate. In 2012, Tarrell started a capital budget plan and has a capital budget plan for the next five years. In the last several years, he has been doing less and less capital projects, as well as, less upkeep. Discussion ensued regarding upkeep and budget. A drawing of the facility, by floor, was distributed with highlighted areas in the building not meeting code. The three major issues with the building, at this time, are fire exits from hallways; electrical replacement and code issues. There is, also, an aging chiller that is 25 plus years old and the building could use a new roof.
10	Activities Report: Kari Grady reported that residents are enjoying nursing home week activities with a polka band, drive-in movie/fast food themed lunch and the Mineral Point Choir performing on Friday. Next Tuesday, May 22 Bloomfield residents will join The Meadows and Crestridge residents at Wisconsin Riverside. In June, some residents will attend the Mallards game. On Friday, May 25, Victory Ridge will come to Bloomfield with their horses; the rain date will be July. June Dairy Month will be celebrated with outings for ice cream and cheese curds. Paull commented that activities is a great marketing tool, as well as, Facebook posts.
11	Business Manager Report: Vondra distributed the Campbell Fund Report as of 04/30/18: CD's: \$550.000; Premier checking account: \$20,984.82; LGIP: \$17,686.55; Interest Earned YTD: \$1,774.50; Expenses Earned YTD: \$5,246.62. Vondra distributed the unaudited financial report through 03/31/2018. WIFI access was discussed at length. Hot spots are approximately \$800 per year. Griffiths would like to see a budget at 60 residents, 55 residents and 45 residents, respectively.
12	Campbell Fund CD Renewals/Rate: Vondra distributed CD interest quotes from three financial institutions. There are two CD's to be renewed in June 2018, each for \$100,000. Discussion ensued regarding the length of renewal. Motion by Deal to invest in the highest interest rate for a one-year period. Motion second by Jinkins. Aye: 4. Nay: 0. Motion carried.
13	Chair's Report: None.
14	Balloon Fest update: Grady reported the following are lined up for Balloon Fest: Havens Petting Farm; bounce house; face painter or balloon artist; game tent with the Highland 4-H group; Dodgeville Lioness will be the greeters; cake walk with the Cobb Lioness; Food stand with ADRC volunteers; crème puff shells have been ordered; parade will include a court of honor; volunteer of the year and Smokey the Bear. The Lakeview Ramblers, a five-piece band will be the entertainment in the gazebo. Donation letters have been sent and raffle tickets are ready. A volunteer list was distributed. Greeneway will contact Carol Anderson to be Grand Marshall. Other parade suggestions were given.

