

# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE: April 14, 2021**

**TIME: 7:30 pm (Winter Start Time)**

**LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510**

**AGENDA:**

1. Call to Order at 7:45 PM by Chairman Palzkill; Pledge of Allegiance.
2. Visitors: Juli McGuire, Amos Allgyer.
3. Verify Public Notice, Approval of Agenda and Approval of March 10, 2021 Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Bonin, second by Buchs to approve the agenda. Motion passed 3-0.
  - c. Motion by Bonin to approve the 3/10/2021 Meeting Minutes, second by Buchs. Motion passed 3-0.
4. Presentations & Public Comment Forum

Public Comment Forum: *Members of the public are welcome to address the Town Board. Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.*
5. Financial Position Report (Treasurer's Report) - Motion by Bonin to approve Treasurer's Report; Palzkill second motion, passed 3-0.
6. Clerk's Report
  - a. Approve Payment of Bills - Motion by Bonin to approve payment of bills; Buchs second, motion passed 3-0.
  - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
  - c. April 6, 2021 Election Update – There were 128 total voters. 15 Absentee Ballots were returned and 113 in-person voters.
7. Committee Reports
  - a. Planning Commission:
    1. **Allgyer, Amos.** 19991 West Mound Rd. New home application. Planning Commission approved as long as county approves and is within the existing footwork. Motion by Buchs to approve building permit for 3-bedroom home. Palzkill second. Motion carried 3-0.
    2. **DeBuhr, Marcia.** Parcel: 004.0186.1000-1400-3100. 14 x 28 garage addition application. Motion by Buchs to approve; Palzkill second. Motion carried 3-0.
    3. **Martin, Bettie.** Parcel: 004.0360.1000. 26 x 36 ag shed application. Motion by Buchs to approve; Palzkill second. Motion carried 3-0.
  - b. Platteville Fire / EMS (Ryan Simmons) – The recently received reports were distributed to the board. Palzkill gave his comments on the contents.
  - c. Belmont Fire / EMS (Supervisor Buchs) - Buchs gave the board updates on recent transactions.
8. Patrolman(s) Update
  - a. Review road conditions – Tim Lindholm gave an update on roads. After the road inspections are complete the board will prioritize.
  - b. Review other needs – Palzkill discussed updated pricing from Lafayette County for road work.

Old Business

- c. Update on request for Lafayette Co Planning and Zoning office to make inspection into possible zoning violations within the Town of Belmont.

9. New Business/Action Items

- a. New board members will take office effective 4/20/2021. Discuss transition of signature cards for banking transactions effective 4/20/2021. Motion by Buchs to have signature cards with Chairman Peter Bonin and Clerk Julianna McGuire, added to signature card at Mound City Bank. Treasurer Penny DeBuhr will remain on the signature card. Todd Palzkill's (outgoing Chairman) credit card will be canceled. A new credit card for Peter Bonin will be added. Dana Weittenhiller (outgoing Clerk) will also be removed from signature card. Second by Palzkill. Motion carried 3-0.
- b. Discuss/take action on ordering new Clerk and Treasurer laptops. Juli McGuire will get quotes and bring information to the May meeting.

10. Upcoming dates of importance

- a. Transition Meeting for New Board Members – April 19, 2021 at 8:30 PM
- b. Road Inspections – April 19, 2021 at 7 AM
- c. Annual Statement – April 20, 2021 at 7:30 PM
- d. Board of Review – Date and Time: TBD
- e. Planning Commission Meeting – May 5, 2021 at 7:30 PM
- f. Next Town of Belmont Meeting – May 12, 2021 at 8 PM

11. Adjourn

- a. Bonin motioned to Adjourn; Buchs second; passed 3-0.
- b. Time noted 9:41 PM

**FINAL – APPROVED 5/12/2021**

Town Hall 204 W Commerce St  
First Capitol Mini Mart  
Post Office

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Juli McGuire, Clerk  
Town of Belmont  
Lafayette County, Wisconsin