

# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE: May 12, 2021**

**TIME: 8:00 pm (Summer Start Time)**

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

**AGENDA:**

1. Call to Order at 8:04 PM by Chairman Bonin; Pledge of Allegiance.
2. Visitors: Dan Riley, George Schwarzmann, Tom Haisma.
3. Verify Public Notice, Approval of Agenda and Approval of April 14, 2021 Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Clayton, second by Bonin to approve the agenda. Motion passed 3-0.
  - c. Motion by Buchs to approve the 4/14/2021 Meeting Minutes, second by Clayton. 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.*

  - a. Dan Riley, Lafayette Co. Highway Commissioner, introduced himself to new Board. He expressed his willingness to help the Township as much as they can, and he is looking forward to a good working relationship.
  - b. Tom Haisma asked information about new voting machine. Clerk informed him and Board about Voting Equipment training/demonstration on June 8, 2021 at 2pm at the Lafayette County Ames Road Multi-Purpose Building. More information will come from that event.
  - c. George Schwarzmann informed Board about Listening Session with Senator Marklein and State Representative Todd Novak on 5/28/2021 from 1pm-2pm at Belmont Convention Center. He asked the Board if there was possible zoning violation by Jericho Rd. & Sandhill Rd. Chairperson Bonin said Township is under county zoning ordinance, any action will come from county.
5. Financial Position Report (Treasurer's Report) - Motion by Clayton to approve Treasurer's Report; Buchs second. Motion passed 3-0.
6. Clerk's Report
  - a. Approve Payment of Bills - Motion by Buchs to approve payment of bills; Clayton second. Motion passed 3-0. Signed by board members.
  - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
  - c. WTA Training Update – ongoing for new clerk, lots of new information.
  - d. New Election Machine Update – see notes under 4.b above
7. Committee Reports
  - a. Planning Commission:
    1. **VanNatta, Joseph.** 19413 W. Mound Rd. Application for Driveway Permit. Motion by Clayton to approve Application for Driveway Permit, second by Buchs. Motion passed 3-0.
  - b. Discuss and Possible Action/Adoption on County Right-of-Way Ordinance.
  - c. Platteville Fire / EMS (Ryan Simmons) – Nothing to report.
  - d. Belmont Fire / EMS (Supervisor Buchs) – Penny DeBuhr was at meeting. No action items discussed. Payment due in August for apportionment and 2%.

8. Patrolman(s) Update

- a. Review road conditions – Tim Lindholm gave an update on roads. We need to order more road signs.
- b. Review other needs – No discussion.
- c. Review bids for wedging and seal coat – Board received bids from Iverson, Scott Construction, and Lafayette Co. Highway Dept. for wedging on parts of Jericho Rd., West Mound Rd., and Mitchell Hollow Rd, as well as chip seal on parts of Ridge Ln., Lindholm Ln., and Pleasant View Ln. Lot of discussion followed about how to allocate available money for road repair. Iverson and County had better prices. Motion by Buchs to get the following works done, second by Bonin. Motion passed 3:0.
  - i. \$82,000-worth wedging with Iverson on following sections:
    - 1 Mitchell Hollow Road between West Mound and County Line
    - 2 West Mound Road south of Mound View Rd approximately 1300ft
    - 3 East Approach to bridge on West mound Road west of Cty G
    - 4 West Mound Road by fire number 28641 approximately 500 feet
    - 5 Jericho Rd by fire number 25062 approximately 500 feet, Jericho Road south from the Powel Road intersection approximately 500 feet.
  - ii. \$9,500 seal coat with county.
- d. Review and sign job description Highway Road Crew. – Lindholm requested a closed session for this. Board set date for Wednesday, May 19, 8am.

9. Old Business

- a. Update on request for Lafayette Co Planning and Zoning office to make inspection into possible zoning violations within the Town of Belmont. – no action

10. New Business/Action Items

- a. Rezone Bradley and Michelle Schobert property. Parcel: 004.0183.4000 & 004.0183.2000. - Currently zoned commercial, owner requesting it to be changed to residential. Motion by Buchs to approve Petition for Zoning Map Amendment on this property from C1 to R1, second by Clayton. Motion passed 3:0.
- b. Discuss possible zoning violation brought to attention by George Schwarzmann – see above at 4.c
- c. Updated Planning Commission member list – Motion by Clayton to accept appointment of following PC Commission members for next 3-year term: Pete Bonin, Gary DeBuhr, Wayne Dieter, Tom Haisma, and Juli McGuire. Term ends on April 24, 2024. Second by Buchs. Motion passed 3:0.
- d. New computer option update (clerk and treasurer laptops) – Motion by Clayton to purchase 2 HP Laptop 15t-dw200 for \$774.98 plus shipping, second by Buchs. Motion passed 3:0.
- e. TC Networks Contract- General Engineering Support Hours - 12 hours – No action.

11. Upcoming dates of importance

- a. LDC roundtable on the ARPA, Lafayette County Multipurpose Building – May 26, 2021 at 6pm
- b. Planning Commission Meeting – June 2, 2021 at 7:30 PM
- c. Next Town of Belmont Meeting – June 9, 2021 at 8 PM
- d. Board of Review – June 3, 2021 8pm-10pm

12. Go into closed session according to WIS. State Statue 19.85(1)(c) regarding contracts, negotiations, evaluation and employment of public elected employees.

13. Adjourn

- a. Motion by Bonin to Adjourn in closed session; second by Buchs. Motion passed 3-0.
- b. Time noted 11:45 PM

**FINAL – approved on 6/9/2021**

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

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Juli McGuire  
Town of Belmont  
Lafayette County, Wisconsin