

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: December 8, 2021

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:35 PM by Chairman Bonin; Pledge of Allegiance
2. Visitors: no visitors
3. Verify Public Notice, Approval of Agenda and Approval of November 10 Meeting Minutes
 - a. The Clerk verified proper posting was done per Wi s. 60.12.
 - b. Motion by Clayton, second by Buchs to approve the agenda. Motion passed 3-0.
 - c. Motion by Clayton, second by Buchs to approve November 10 Public Meeting and Regular Meeting Minutes with the following changes: 1. Change name to Chairman Bonin. 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)
 - a. Motion by Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.
6. Clerk's Report
 - a. Approve Payment of Bills - Motion by Buchs to approve payment of bills and including incoming bills through the end of the year; Clayton second. Motion passed 3-0.
 - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
 - c. Holiday Dumpster Hours – Saturday 12/25/21 and 1/1/22 dumpster closed, so on Wednesdays, 12/21 and 12/28 extended hours will be 3pm to 7pm
 - d. ARPA Update – Using Loss Revenue Calculator might be best way to use ARPA money
 - e. Approve incoming 2021 bills – see 6.a
7. Committee Reports
 - a. Planning Commission:
 1. **Stoltzfus, John** – Parcel:004.0118.000. New greenhouse building application. Motion by Bonin to approve greenhouse building application; Clayton second. Motion passed 3-0.
 - b. Platteville Fire / EMS (Ryan Simmons). No update.
 - c. Belmont Fire / EMS (Supervisor Buchs). – Old tanker on WI Surplus Auction for \$7,000. Once sold, proceeding will be re-distributed among municipalities. New ambulance remodel (new chassis) unofficial quote is \$165,000. Motion by Bonin to allow a yes vote on the future purchase of the ambulance remount if town share is \$42,000 or under (ARPA money); Clayton second. Motion passed 3-0.
 - d. County Planning and Zoning update – County ordered Mr. Beiler to move greenhouse

further away from Hamilton Ln. in order to comply with min. setback requirements. Mr. Beiler agreed to conform. Town needs to verify it was done.

8. Patrolman(s) Update

- a. Review road conditions – Gravel on road shoulder by Kamps. Road mowing all done.
- b. Review other needs – Ploughs are ready to go. 4 new tires for 07 Pete from Dewey's. 09 Ford getting new springs.

9. Old Business

- a. Lake Joy Liquor License Update – no action

10. New Business/Action Items

- a. Update Fees Resolution – Motion by Bonin to add 1.5% monthly finance charge to Resolution 2021-03, second by Buchs. Motion passed, 3-0.
- b. Amend 2021 Budget – Motion by Buchs to accept amended 2021 Budget as presented by clerk, second by Clayton. Motion passed, 3-0.
- c. Appoint Poll Workers - Motion by Bonin to appoint the following unaffiliated election officials for 2022-23: Kathy Carter, Tanya Bonin, Deb Hallman, Cheryl Cushman, Nancy Adler, and as alternate election officials: Chelsey Clayton, Nancy Bockhop, Rebekah Parker; second by Clayton. Motion passed, 3-0.

11. Closed session - the Town Board chairman may motion to go into closed session pursuant to Wis. State Statue 19.85(1)(c) regarding contracts, negotiations, evaluation and employment of public employees to discuss hiring new patrolman.

Board did not go to closed session. Ad will be placed to area papers.

12. Upcoming dates of importance

- a. Planning Commission Meeting – January 5, 2022 at 7:30 PM
- b. Next Town of Belmont Meeting – January 12, 2022 at 7:30 PM

13. Adjourn

- a. Bonin motioned to Adjourn; second by Buchs. Motion passed, 3-0.
- b. Time noted 11:00 PM

FINAL – Approved 1/19/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin