TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: August 17, 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 8:05 PM by Chairman Bonin; Pledge of Allegiance.

Visitors: nobody present

- 2. Verify Public Notice, Approval of Agenda and Approval of July 21, 2021 Meeting Minutes
 - a. The Clerk verified proper posting was done per Wi s. 60.12.
 - b. Motion by Buchs, second by Clayton to approve the agenda. Motion passed 3-0.
 - c. Motion by Clayton to approve the 7/21/2021 Meeting Minutes, second by Buchs. Motion passed 3-0.

3. 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.

- 4. Financial Position Report (Treasurer's Report)
 - a. Personal Property Delinquent Taxes 2017-2020 County treasurer sent this report. County would like to clear it up. Most municipalities write outstanding amount off. Bonin suggested to ask Abby Haas if we could report outstanding amount in the Loss Revenue Form and use ARPA money to recover it. Clerk will look into it.
 - b. There are outstanding invoices due to town for various services (e.g. snow plowing). Should town start charging interest on them? Clerk will look into an ordinance on this.
 - c. Motion by Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.
 - d. Quick Book Online payroll is difficult to use. Treasurer will seek professional help, currently talking to various accountants in the area.

5. 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. Motion by Clayton to approve staff hours; Buchs second. Motion passed 3-0.
- c. Call of Complaint Call came to office regarding hazardous material spilled on a property. Caller asked if town would look into it. County's jurisdiction, as well as DNR's. No action taken.
- d. Emails Received Clerk presented Board with Public Safety Situational Awareness Notification from DHS. Abby Haas from county is looking for local events in 2022 to add to county calendar.

6. <u>Committee Reports</u>

- a. Planning Commission:
 - 1. **Steinhoff, Audrey.** Parcel: 004.0001.5000. New house building application. County gave permit.
 - 2. **Beiler, Elmer.** 2060 Sunnydale Rd. Tobacco building permit application. Building was already built by the time town received application. Structure does not meet min. setback requirements. Home owner repeatedly violated setback requirements in the past, has pasture fence and silage bags in the town right-of-way. Motion by Clayton to give back Hamilton Ln. to Beiler because of these; Buchs second. Motion carried 3-0.

- 3. **Lapp, Eli.** 30376 Hickory Dr. Greenhouse building permit application. Building already built by the time town received incomplete application. Order for Correction mailed to homeowner requiring an after the fact permit fee of \$250 and complete application before permit can be issued.
- b. Platteville Fire / EMS (Ryan Simmons) no new updates
- c. Belmont Fire / EMS (Supervisor Buchs) no update
- d. County Planning and Zoning update county is satisfied with cleanup on Melssen property, can't take it any further. Woods property Erica Sauer is working on it.
- e. Budget planning: Town Hall Roofing quote \$56,424.00 from Heinrich
- 7. <u>Patrolman(s) Update</u>
 - a. Review road conditions Tim Lindholm presented a bid from Iverson for wedging on Bonner Rd. in the amount of \$13,332.00, since town still has money left after approved road work got done.
 - b. Review other needs possible purchase of an auger under \$300
- 8. Old Business
 - a. TC Networks Contract- general Engineering Support Hours Clerk will invite company representative to next meeting.
 - b. New Voting Equipment Motion by Clayton to buy new voting machine; Bonin second. Roll call vote: Clayton: yes, Buchs: no, Bonin: no. Motion failed.
- 9. <u>New Business/Action Items</u>
 - a. Alliant Energy Proposed Utility Upgrade 2022 Alliant Energy Pole replacement project on Cty XX, parts of Mitchell Hollow Rd and other roads. Board is thinking about a permitting process for utility work in town right-of-way to learn about project dates and locations. Currently county has one for county highways. No action.
- 10. Upcoming dates of importance
 - a. Planning Commission Meeting August 31, 2021 at 7:30 PM **** NEW DATE
 - b. Next Town of Belmont Meeting September 8, 2021 at 8 PM
- 11. Adjourn
 - a. Motion by Clayton to adjourn; second by Buchs. Motion passed 3-0.
 - b. Time noted 10:54 PM

FINAL – Approved on 9/8/2021

Town Hall 204 W Commerce St First Capitol Mini Mart Post Office Juli McGuire Town of Belmont Lafayette County, Wisconsin