

**TOWN of BELMONT
TOWN BOARD & PLANNING COMMISSION
SPECIAL MEETING MINUTES**

DATE: September 29, 2020

TIME: 7:00 pm

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

1. Call to Order at 7:11 PM by Chairman Bonin, Pledge of Allegiance

Visitors: Larry Ludlum, Ian Evans from Pattern Energy (call in), Phillip Ross from Patter Energy (call in)

2. Verify Public Notice, Approval of Agenda

- a. The Clerk verified proper posting was done per Wi s. 60.12.
- b. Motion by DeBuhr, second by Clayton to approve the agenda.

3. Presentations & Public Comment Forum – No visitors commented.

4. Action Items:

Discuss and take action on proposed MET towers Conformance to Town Ordinances Checklist at the following locations:

- a. Leonard R & Judith P Klein Irrevocable Trust, parcel# 004.0061.0000
- b. Streich Capital LLC, parcel# 004.0534.0000
- c. Darlington Farms Inc, parcel# 004.0324.0000

Test towers will be built in October pending Town of Belmont and Lafayette Co. approval as temporary structures until proposed Upland Hills Wind Project starts app. in the middle of 2024. Data gathered by test towers are private information. Proposed MET towers' height is 192'.

Motion by Bonin to approve the Conformance to Town Ordinances Checklist for all 3 applications; second by McGuire. Roll call vote, Planning Commission: McGuire – yes, DeBuhr – yes, Dieter – no, Bonin – yes. Motion passed 3-1. Roll call vote, Town Board: Clayton – no, Buchs – no, Bonin – yes. Motion failed 2-1.

Clerk to send meeting minutes to County Land Conservation, Planning & Zoning Department.

5. Adjourn. Motion by Dieter; second by DeBuhr to adjourn. Motion passed 3-0. Time noted: 7:43 PM.

DRAFT – PENDING APPROVAL AT NEXT MEETING

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin