# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

## DATE: January 13, 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 7:38 PM by Chairman Palzkill; Pledge of Allegiance
- 2. <u>Visitors</u>: Juli McGuire, Tim Lindholm and Larry Ludlum.
- 3. Verify Public Notice and Approval of Agenda and Special Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Buchs, second by Bonin to approve the agenda.
  - c. Motion by Bonin to approve the 12/23/2020 Special 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. <u>Financial Position Report</u> (Treasurer's Report) Motion by Buchs to approve treasurers report; Bonin 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.

### 7. <u>Committee Reports</u>

- a. Planning Commission:
  - 1. **Klein, Mike –** Parcel:004.0045.0000. 72 X 96 Building Application for ag storage. Motion by Buchs to approve, second by Palzkill. Motion passed 3-0.
  - 2. **Millin, Matt & Lisa** Parcel: 004.0466.1000. Building Application for home addition. Motion by Buchs to approve, second by Palzkill. Motion passed 3-0.
- b. Platteville Fire / EMS (Ryan Simmons)
- c. Belmont Fire / EMS (Supervisor Buchs)
- 8. <u>Patrolman(s) Update</u>
  - a. Update on Mitchell Hollow Project with Allendorf Construction. Project is resolved.
  - b. Review road conditions Discussed concerns of water discharging from a landowner's property onto township right-of-way located west of intersection W Mound Road and Mitchell Hollow Road.
  - c. Review other needs Right of way issues with the snowmobile trail were discussed.
- 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.
- 10. New Business/Action Items
- a. Discuss Chris Knebel Driveway and transfer of ownership from township to owner. Next steps will be discussed with Mr. Knebel.

### 11. Upcoming dates of importance

- a. Caucus January 20, 2021 at 7:30 PM
- b. Planning Commission Meeting February 3, 2021 at 7:30 PM
- c. Next Town of Belmont Meeting February 10, 2021 at 7:30 PM

#### 12. <u>Adjourn</u>

- a. Bonin motioned to Adjourn; Buchs second; passed 3-0.
- b. Time noted 9:04 PM

**FINAL -2/10/2021** Town Hall 204 W Commerce St First Capitol Mini Mart Post Office

Dana Weittenhiller, Clerk Town of Belmont Lafayette County, Wisconsin