# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE: March 10, 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 7:33 PM by Chairman Palzkill; Pledge of Allegiance.

- 2. <u>Visitors</u>: Juli McGuire, George Schwarzmann, Tom Haisma, Tim Lindholm, George Olthafer and Bob Kamps. Brian Buchs arrived at 8 pm.
- 3. Verify Public Notice, Approval of Agenda and Approval of February 10, 2021 Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Bonin, second by Palzkill to approve the agenda. Motion passed 2-0.
  - c. Motion by Bonin to approve the 2/10/2021 Meeting Minutes, second by Palzkill. Motion passed 2-0.

# 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. **Larry Ludium** thanked Todd Palzkill for many years of service on the Town Board as well as Dana Weittenhiller. Would appreciate the board's support in adopting the county violation ordinance.
- b. **George Schwarzmann** distributed handouts on Uplands Wind Project.
- 5. <u>Financial Position Report</u> (Treasurer's Report) Motion by Bonin to approve treasurers report; Palzkill second motion, passed 2-0. Motion by Bonin to purchase QuikBooks cloud-based version; Palzkill second. Motion passes 2-0.

# 6. Clerk's Report

- a. Approve Payment of Bills Motion by Buchs to approve payment of bills; Bonin second, motion passed 3-0.
- b. Review Staff Hours Report and Sign Staff hours presented and signed by board members.

#### 7. Committee Reports

- a. Planning Commission:
  - 1. Discuss / Possible Action on County Violation Ordinance Adoption The Planning Commission is recommending the adoption of the county violation ordinance to the board. Motion by Buchs to accept the new zoning ordinance 4-.10.01 and 4-10.02 Violation Enforcement and Penalty Provision. Palzkill second. Roll call vote: Buchs yes, Palzkill yes, Bonin yes.
  - 2. Update on Liberty Road speed limit. Will be presented at April's meeting.
  - 3. Update on Right of Way Ordinance. Will be presented at April's meeting.
  - 4. Update on Liquor Ordinance. Current ordinance only pertains to wine. We do not currently have an ordinance to sell hard alcohol.
- b. Platteville Fire / EMS (Ryan Simmons) A report will be forthcoming this week from the Platteville Fire Department that will be reviewed and discussed.
- c. Belmont Fire / EMS (Supervisor Buchs) Buchs gave the board updates on recent transactions.

# 8. Patrolman(s) Update

- a. Review road conditions Discussed potential posting of roads at a later date.
- b. Review other needs Palzkill discussed a recent letter from the DNR and a future meeting to get clarification.

# Old Business

c. Update on request for Lafayette Co Planning and Zoning office to make inspection into possible zoning violations within the Town of Belmont. See 7.a.1 above – approved.

#### 9. 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.
- b. Discuss damage of roads. Palzkill discussed concerns with roads.
- c. Discuss transition of new Town of Belmont Board and Clerk positions effective 4/20/2021

# 10. Upcoming dates of importance

- a. Voting Machine Public Testing for Spring Election March 31, 2021 at 5 pm
- b. Spring Election April 6, 2021 Polls open 7 am 8 pm
- c. Planning Commission Meeting April 7, 2021 at 7:30 PM
- d. Next Town of Belmont Meeting April 14, 2021 at 7:30 PM

# 11. Adjourn

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

FINAL - APPROVED 4/14/2021

Town Hall 204 W Commerce St First Capitol Mini Mart Post Office Dana Weittenhiller, Clerk Town of Belmont Lafayette County, Wisconsin