

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: June 9, 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 8:02 PM by Chairman Bonin; Pledge of Allegiance.

Visitors: Gregg Patten, Joan Kincaid, Laura Lehman

2. Verify Public Notice, Approval of Agenda and Approval of May 12, 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 moving 8.c to 3. Motion passed 3-0.
- c. Motion by Buchs to approve the 5/12/2021 Meeting Minutes with changes suggested by Clerk McGuire, second by Clayton. 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.*

- a. Joan Kincaid from Lake Joy made a presentation to request Retail Class A Fermented Malt License. Joan presented her reasons: all campers over 21, campers have been requesting it for years, all other campgrounds in area already have license to sell liquor. Retail license holder for over 20 years with State. Lake Joy would like to have a small selection of packaged beers in convenience store for campers to be consumed at their campers, not in store. Beer sales strictly for registered campers. Chairman Bonin advised visitors that Township has no ordinance for such liquor license currently, and added that Town Board would consider the request in the future.

4. Financial Position Report (Treasurer's Report) - Motion by Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.

5. Clerk's Report

- a. Approve Payment of Bills - Motion by Clayton to approve payment of bills; Buchs 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 Buchs to approve staff hours; Clayton second. Motion passed 3-0.
- c. Form SL-330: Coronavirus Local Recovery Funds Request to request American Rescue Plan Act - Local Fiscal Recovery Funds (LFRF) deadline June 18, 2021. Motion by Clayton to fill out Form SL-330; Buchs second adding to set up a separate account to receive ARPA monies. Motion passed 3-0.
- d. Voting Equipment Training Update - Clerk and a poll worker attended June 8 training in Lafayette County Multipurpose Building. Current voting equipment will not be serviced after Jan 1, 2023. County advising municipalities to order new machine this year for better pricing, and to be able to use new machine in 2022 spring elections. Two machines available: 1. ICX Touch Screen Tabulator for \$3,299 plus training and shipping fee, and 2. ICE Tabulator for app. \$6,500 plus training and shipping. Buchs makes motion to request contract and additional information about ICX Touch Screen Tabulator; Clayton second. Motion passed 3:0.
- e. Absence in July - Clerk will be absent from July meetings. Treasurer will substitute clerk.

6. Committee Reports

- a. Planning Commission:
 1. **Aves, Stephanie** – Parcel: 004.0233.3000. Building Application for dry cow housing. Motion by Buchs to approve Building Application for 20x100 dry cow housing; Clayton second. Motion passed 3:0.
- b. Platteville Fire / EMS (Ryan Simmons) – The School District of Platteville and the City of Platteville are currently in the final stages of a land sale/transfer agreement in which the School District will sell the City the unused OE Gray School building and property for \$1. Replacement schedule for the fire department vehicles will be available in the upcoming months.
- c. Belmont Fire / EMS (Supervisor Buchs) – Buchs gave updated report: new radios, 2 new EMTs passed their test in June.
- d. County Planning and Zoning update – no update

7. Patrolman(s) Update

- a. Review road conditions – Tim Lindholm gave an update on roads.
- b. Review other needs – Skid plates from Jesse Wedig, bill approved by Board to be paid. New clutch on grader Windy Hill Repair for \$2,300. John Deer tractor 6410 PTO kicks off on mower, part needed \$1,500 from overseas.
- c. DNR email – When culvert on Mitchell Hollow Rd. is replaced, spoils will be cleaned up.

8. Old Business

- a. New Computer Option Update (clerk & treasurer laptops) – final price \$1,612.15, shipped 6/8.
- b. Revised Right-of-Way Ordinance – Motion by Clayton to adopt Ordinance No. 2021-1 AN ORDINANCE OF THE TOWN OF BELMONT, LAFAYETTE COUNTY, WISCONSIN, RELATED TO REGULATING USE OF TOWN RIGHTS OF WAY; Buchs second. Motion passed 3:0.
- c. Update on Liquor Ordinance – see point 3 above.

9. New Business/Action Items

- a. Patrolman Phone - Motion by Bonin to pay \$45/month to patrolman/road crew lead for phone use. Second by Clayton. Motion passed 3:0.
- b. TC Networks Contract- General Engineering Support Hours - 12 hours. Server network maintenance, set up chairman email, firewall protection. \$80/hr. Supervisor Buchs asked for more information. No action.
- c. SW Regions Local Bridge Eligibility Bureau of Structures Optimal Work Recommendations 2021 for Years 2022-2027 –Board will talk to County commissioner for more information.

10. Upcoming dates of importance

- a. Planning Commission Meeting – July 7, 2021 at 7:30 PM
- b. Next Town of Belmont Meeting – July 21, 2021 at 8 PM **** NEW DATE

11. Adjourn

- a. Motion by Clayton to adjourn; second by Buchs. Motion passed 3-0.
- b. Time noted 11:51 PM

FINAL – approved on 7/21/2021

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

Penny DeBuhr
Town of Belmont
Lafayette County, Wisconsin