TOWN of BELMONT
TOWN BOARD
REGULAR MEETING MINUTES

DATE: July 21, 2021
TIME: 8:00 pm (Summer Start Time)
LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510
AGENDA:

1. <u>Call to Order at 8:05 PM by Chairman Bonin; Pledge of Allegiance.</u>

   <u>Visitors</u>: Tom Haisma

2. <u>Verify Public Notice, Approval of Agenda and Approval of May 12, 2021 Meeting Minutes</u>

   a. The Treasurer verified proper posting was done per Wi s. 60.12.
   b. Motion by Clayton, second by Buchs to approve the agenda moving. Motion passed 3-0.
   c. Motion by Buchs to approve the 6/9/2021 Meeting Minutes with changes second by Clayton. Motion passed 3-0.

3. <u>Presentations & Public Comment Forum</u>
   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. Tom Haisma presented his opinion on the purchase of the new voting machine. He is strongly opposed to using any machine, believes we should just go to paper ballots only. Clerk is not present tonight and no decision will be made. Question is, do have to purchase one at all. We will be checking with Alice Gilman and Eileen Brownlee for more information.

4. <u>Financial Position Report</u> (Treasurer's Report) - Motion by Clayton to approve Treasurer's Report; Buchs second. Motion passed 3-0. Buchs made the motion to remove the cellular data from both ipads, Clayton

5. <u>Clerk's Report</u>
   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 Buchs to approve staff hours; Clayton second. Motion passed 3-0.
   c. Separate account to created for ARPA monies.
   d. Voting Equipment Update – 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. No action taken.
   e. Absence in July – Clerk will be absent from July meetings. Treasurer will substitute clerk.

6. <u>Committee Reports</u>
   a. Planning Commission:
      1. Nothing new this month
   b. Platteville Fire / EMS (Ryan Simmons) –no new updates
   c. Belmont Fire / EMS (Supervisor Buchs) – Buchs gave update: elected officers-all the same except John Gleason is the Vice Chair. New firetruck should be coming this fall and then old one will be for sale.
   d. County Planning and Zoning update – no update on the Melssen property- Bonin will be talking to

them.

   e. Budget planning: Bonin has some quotes for tractor. Roof leakage-Heinrichs has looked at it. Clayton says CAT will inspect the grader give us a list.

7. Patrolman(s) Update
   a. Review road conditions – Tim Lindholm gave an update on roads. Wedging is completed under budget. What other places need repairs? Chip sealing is ready to be done.
   b. Review other needs –John Deere tractor 6410 PTO kicks off on mower, part needed $1,500 from overseas: still have not received.
   c. Tractor tires from Dewey's quoted at $510 each. Buchs made the motion to get the new tires, Clayton second.
   d. Electric grease gun. Clayton has one that connects to a air compressor.

8. Old Business
   a. TC Networks Contract- general Engineering Support Hours – 12 hours. Used for anything technology related, broken down into 15 minutes. Unused hours can be rolled over and more hours can be purchased. Unsure of if more cost for domain. Bonin will recheck. Table for next meeting.
   b. Update on Liquor Ordinance. Bonin will ask Eileen more questions.
   c. SW Regions Local Bridge Eligibility Bureau of Structures Optimal Work Recommendations 2021 for Years 2022-2027 –Dan Reilly said to wait on for now.

9. New Business/Action Items
   a. Liberty Road Speed Limit ordinance. Motion made by Buchs to adopt the ordinance, Clayton second. Motion passed 3-0.

10. Upcoming dates of importance
   a. Planning Commission Meeting – August 4, 2021 at 7:30 PM
   b. Next Town of Belmont Meeting – Tuesday, August 17, 2021 at 8 PM **** NEW DATE

11. Adjourn
   a. Motion by Clayton to adjourn; second by Buchs. Motion passed 3-0.
   b. Time noted 10:33 PM

FINAL – Approved on Aug. 17, 2021   _____

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