TOWN of BELMONT
TOWN BOARD
REGULAR MEETING MINUTES

DATE: January 19, 2022
TIME: 7:00 PM
LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510
AGENDA:

1. Call to Order at 7:13 PM by Chairman Bonin; Pledge of Allegiance

2. Visitors: Tom Haisma   Not present: Supervisor Brian Buchs

3. Verify Public Notice, Approval of Agenda and Approval of December 8 Meeting Minutes

   a. The Clerk verified proper posting was done per Wi s. 60.12.
   b. Motion by Clayton, second by Bonin to approve the agenda. Motion passed 2-0.
   c. Motion by Clayton, second by Bonin to approve December 8 Regular Meeting, December 17 Closed Session, and January 10, 2022 Closed Session Minutes. 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.*

   Tom Haisma presented WI statue 5.40 about Use of voting machine or systems. He thinks our municipality may elect to utilize paper ballots instead of voting machine. Clerk will contact attorney for clarification.

5. Financial Position Report (Treasurer's Report)
   a. Motion by Clayton to approve Treasurer's Report; Bonin second. Motion passed 2-0.

6. Clerk's Report
   a. Approve Payment of Bills - Motion by Bonin to approve payment of bills; Clayton second. Motion passed 2-0.
   b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
   c. ARPA Update – Final rules were announced early January.
   d. 2022 Spring Election – see dates under 10.d and 10.e

7. Committee Reports
   a. Planning Commission:
      1. **Olthafer, Joe** subdivision update – No update.
   b. Platteville Fire / EMS (Ryan Simmons). No update.
   c. Belmont Fire / EMS (Treasurer DeBuhr). – Old tanker on WI Surplus Auction was sold for $9,700. New ambulance remodel (new chassis) final quote is $162,847. Town portion is $35,761.20. Expected delivery is this fall.
   d. County Planning and Zoning update – No update.

8. Patrolman(s) Update
   a. Review road conditions – Clerk to find out if town can bill fire dept. or resident for extra salt & chip spread on town road after fire call.
   b. Review other needs – Bushing and plates on 07 Pete.

9. <u>Old Business</u>
    a. Amend 2017-01 Building Ordinance – Motion by Bonin to amend section 7.0 of 2017-01 Building Ordinance; second by Clayton. Motion passed 2-0.

10. <u>New Business/Action Items</u>
    a. Abandoning Hamilton Dr. – Clerk is gathering information from attorney on the process of abandoning town road. No action.
    b. Patrolman Position – Motion by Clayton to approve part-time patrolman job offer to Marty Russell; second by Bonin. Motion passed, 2-0.
    c. Rural Mutual Insurance Policy Review – Clerk will reschedule meeting with agent to review/update policy. No action.
    d. Scenic ROW Application – Motion by Bonin to not sign 2022 Annual Construction Permit, but to require permit application for each event; second by Clayton. Motion passed,2-0.

11. <u>Upcoming dates of importance</u>
    a. Special Meeting with Rural Mutual to review insurance policy – January 31, 2022 at 8AM (tentative, need to confirm)
    b. Planning Commission Meeting – February 2, 20221 at 7:30 PM
    c. Next Town of Belmont Meeting – February 9, 2022 at 7:30 PM
    d. 2022 Spring Primary (Platteville School District only) – February 15, 2022
    e. 2022 Spring Election – April 5, 2022
    f. Annual Town Meeting – April 19, 2022

12. <u>Adjourn</u>
    a. Bonin motioned to Adjourn; second by Clayton. Motion passed, 2-0.
    b. Time noted 9:21 PM

FINAL – Approved on 2/9/2022
Town Hall 204 W Commerce St   _____
First Capitol Mini Mart   Juli McGuire, Clerk
Post Office   Town of Belmont
                                                     Lafayette County, Wisconsin