

# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE: January 25, 2023**

**TIME: 7:00 PM**

**LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510**

**AGENDA:**

1. Call to Order at 7:07 PM by Chairman Bonin; Pledge of Allegiance  
Visitors: none
2. Verify Public Notice, Approval of Agenda and Approval of December 14, 2022 Regular Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Buchs approve agenda, second by Clayton to approve the agenda. Motion passed 3-0.
  - c. Motion by Clayton, second by Buchs to approve December 14, 2022 Regular Meeting Minutes with correction to 7c. 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.*
4. Financial Position Report (Treasurer's Report)
  - a. Motion by Clayton to approve Treasurer's Report; Bonin second. Motion passed 3-0.
  - b. Treasurer will miss February meeting, clerk will assist with payroll.
5. Clerk's Report
  - a. Approve Payment of Bills – Motion by Bonin to approve payment of bills as presented; Buchs second. Motion passed 3-0.
  - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
6. Patrolman(s) Update
  - a. Review road conditions – Board reviewed patrolman report. All vehicles are in good condition.
  - b. Review other needs –
7. Committee Reports
  - a. Planning Commission – no action
  - b. Platteville Fire / EMS (Ryan Simmons) – Chair Bonin attended 12/20/2022 meeting for new fire house at Platteville Library. 10-20 yrs plan to have full time fire department, building plans account for this. Ryan Simmons will attend February Board meeting to give update on the finances of the new fire house.
  - c. Belmont Fire / EMS (Supervisor Buchs) – Current brush truck is from 1999, it's a first response truck. They are looking into purchasing a new one. Latest estimate is over \$200,000.
  - d. County Planning and Zoning update – no update
8. Old Business

- a. Local Government Investment Pool – no action, tabled for next meeting
- b. TAP and Local Bridge FFY 23-26 – no action
- c. Lafayette County Hazard Mitigation Plan – Motion by Bonin to adopt Resolution 2023-01: A Resolution Adopting the 2022 Lafayette County Hazard Mitigation Plan Update; Clayton second. Motion passed 3-0.
- d. Lafayette County EMS – no action, tabled until next meeting

9. New Business/Action Items

- a. Scenic Rivers Utility ROW – Motion by Bonin to require Scenic Rivers Energy to apply for permission for new construction or general maintenance in Right-of-Way, but not in case of emergency response; Clayton second. Motion passed 3-0.
- b. Town Hall Roof – Roof leaked at several places; Town is considering to receive bids for a new roof. No action.
- c. Bridge Inspection – 3 bridges were inspected by Jewell Company. Patrolman was give a maintenance check list for spring. No action.
- d. Windmill Ordinance Attorney – no action
- e. Humane Society Contract – no action

10. Upcoming dates of importance

- a. Planning Commission Meeting – February 1, 2023 at 7:00 PM
- b. Next Town of Belmont Meeting – February 8, 2023 at 7:30 PM
- c. 2023 Spring Primary - February 21, 2023

11. Adjourn

- a. Bonin motioned to adjourn. Second by Buchs; motion passed 3-0.
- b. Time noted 9:54 PM

**FINAL – Approved on 2/8/2023**

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

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Juli McGuire, Clerk  
Town of Belmont  
Lafayette County, Wisconsin