TOWN of BELMONT
TOWN BOARD
SPECIAL MEETING MINUTES

DATE: January 31, 2022
TIME: 8:30 AM
LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510

Chairman Bonin called Special Meeting to order at 8:30 am.
Present: Pete Bonin, Lucas Clayton, Juli McGuire, Toby Spillane (Rural Mutual)

1.   **Review 2022 insurance policy with Rural Mutual.** - Motion made by Clayton to increase deductible to $2,500 and to add $0 deductible Glass Breakage coverage and $100,000 of debris removal for the building. New quote will be emailed to clerk. Motion second by Bonin. Motion passed 2-0.

Toby Spillane left meeting at 9:30am.

2.   **Discuss Lafayette County's ARPA allocation to local municipalities.** – Motion made by Bonin to get quotes for the following projects and apply for funding to the county:
        - Tree trimming by M
        - New roof on Town Hall
        - Accessible entrance to Town Hall
        - Pavement repair on W. Commerce side of Town Hall
        - Mitchell Hollow resurfacing and Bonner Rd. turn around.

Motion second by Clayton. Motion passed 2-0.

3.   Adjourn – Motion made by Bonin to adjourn. Motion second by Clayton.

Time noted 10:00 A.M.

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