

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: October 12, 2022

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:38 PM by Chairman Bonin; Pledge of Allegiance

Visitors: none

2. Verify Public Notice, Approval of Agenda and Approval of September 14, 2022 Regular and October 5, 2022 Special Meeting Minutes

- a. The Clerk verified proper posting was done per Wi s. 60.12.
- b. Motion by Clayton approve agenda, second by Bonin to approve the agenda. Motion passed 3-0.
- c. Motion by Clayton, second by Buchs to approve September 14, 2022 Regular Meeting Minutes and October 5, 2022 Special Meeting Minutes with the following change to the October 5, 2022 Special Meeting Minutes: add 'in the amount of \$60,000' to section 3. 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 Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.

5. Clerk's Report

- a. Approve Payment of Bills - Motion by Buchs to approve payment of bills as presented; Clayton second. Motion passed 3-0.
- b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
- c. Election Update - no update

6. Committee Reports

- a. Planning Commission
 1. **Butteris, Duane and Barb.** Parcel: 004.0412.0000. House remodeling application. - Motion by Buchs to approve house remodeling application. Second by Clayton; motion passed 3-0.
 2. **Stoltzfus, Amos K.** Parcel: 004.0037.5000. New chicken house building application. - Motion by Bonin to approve building application. Second by Buchs; motion passed 3-0.
- b. Platteville Fire / EMS (Ryan Simmons) - no update
- c. Belmont Fire / EMS (Supervisor Buchs) - Alliant grant of \$10,000 for gas detectors received. Prospective state grant of over \$100,000 is very likely.
- d. County Planning and Zoning update - no update

7. Patrolman(s) Update

- a. Review road conditions - Jericho Rd. ditch clean up. Board reviewed patrolman report.

- New patrolman, Greg Hewitt attended the meeting.
- b. Review other needs –07 Pete plow mount, wings, motor, and cylinder needed more repairs for up to \$12,000. All repairs will be done by next week.
8. Old Business
 - a. Amend 2022 Budget – Motion by Clayton to amend 2022 budget as presented by clerk. Second by Bonin; motion passed 3-0.
 - b. 2022 Lafayette County Hazard Mitigation Plan Update – No action.
 9. New Business/Action Items
 - a. Town Employee Wages Discussion – Motion by Buchs to change recycling center wages to \$14/hr starting on 11/1/2022. Second by Clayton; motion passed 3-0. Motion by Bonin to change poll worker wages to \$14/hr and Chief Inspector wages to \$16/hr starting on 11/1/2022. Second by Clayton; motion passed 2-0, Buchs abstained.
 - b. Local Government Investment Pool – Clerk presented information on LGIP and current interest rates on the existing bank accounts with Mound City Bank. Motion by Bonin to transfer \$84,232.19 from Municipal MMIA and \$1700.19 from Public Safety Account to Municipal Market Advantage Account, and close said accounts. Second by Clayton; motion passed 3-0.
 10. Upcoming dates of importance
 - a. Special Town Elector Meeting - October 25, 2022 7:00 PM
 - b. Special Town of Belmont Meeting - October 25, 2022 after Special Town Elector Meeting
 - c. Planning Commission Meeting - November, 2, 2022 at 7:30 PM
 - d. Next Town of Belmont Meeting - November 9, 2022 at 7:30 PM
 - e. Fall Election, 2022 - November 8, 2022 at 7 AM to 8 PM
 11. Adjourn
 - a. Buchs motioned to Adjourn in closed session. Second by Bonin; motion passed 3-0.
 - b. Time noted 10:04 PM

FINAL – Approved on 11/9/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin