TOWN of BELMONT
TOWN BOARD
REGULAR MEETING MINUTES

DATE: November 9, 2022
TIME: 7:30 PM
LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510
AGENDA:

1. Call to Order at 7:40 PM by Chairman Bonin; Pledge of Allegiance

   Visitors: none. Supervisor Buchs arrived at 7:50pm.

2. Verify Public Notice, Approval of Agenda and Approval of October 12, 2022 Regular and October 25, 2022 Special Meeting Minutes

   a. The Clerk verified proper posting was done per Wi s. 60.12.
   b. Motion by Bonin approve agenda, second by Clayton to approve the agenda. Motion passed 2-0.
   c. Motion by Clayton, second by Bonin to approve October 12, 2022 Regular Meeting Minutes and October 25, 2022 Special Meeting Minutes. Motion passed 2-0.

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.

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.

6. Patrolman(s) Update
   a. Review road conditions – Board reviewed patrolman report. Auction of extra mower is closing on 11/10/2022. One plow truck ready to go, 07 Pete is still at shop.
   b. Review other needs – Grease gun

7. Committee Reports
   a. Planning Commission – no update
   b. Platteville Fire / EMS (Ryan Simmons) – no update
   c. Belmont Fire / EMS (Supervisor Buchs) – 12/14/22 meeting will be at Town Hall.
   d. County Planning and Zoning update – no update

8. Old Business
   a. Local Government Investment Pool – no action

9. New Business/Action Items
   a. Adopt 2023 Budget – Motion by Buchs to adopt 2023 Budget, Clayton second. Motion passed 3-0.
   b. WTA Town Advocacy Council 2023 Membership – Motion by Bonin to continue WTA TAC

Membership in 2023, Buchs second. Motion passed 3-0.

   c. Highway CD – Motion by Clayton to move the total balance of $8891.84 at maturity date on 11/15/2022 to Operating Account because of higher interest rate, second by Buchs. Motion passed 3-0.

   d. Update 2023 Pay Rates, permit and service fees – Board signed 2023 Pay Rates document. Motion by Clayton to adopt Resolution 2022-04: A Resolution to Establish Fees in the Town of Belmont, Lafayette County, Wisconsin, second by Bonin. Motion passed 3-0.

   e. Command Central 2023 HMA Agreement – Presented by clerk, signed by chair Bonin.

   f. TAP and Local Bridge FFY 23-26 – Chair Bonin will gather more information. No action.

   g. WTA Survey – Board completed WTA Survey.

   h. Election Day Emergency Response Plan – Election Day Contingency Plan for Town of Belmont reviewed and signed by town chair.

   i. 2023 Calendar – Meetings will be held on the 2nd Wednesday of the month at 7:30pm, except for January which will be on January 25th, 2023 at 7:00pm.

10. Upcoming dates of importance
   a. Planning Commission Meeting - December 7, 2022 at 7:30 PM
   b. Next Town of Belmont Meeting - December 14, 2022 at 7:30 PM

11. Adjourn
   a. Clayton motioned to adjourn. Second by Bonin; motion passed 3-0.
   b. Time noted 9:40 PM

FINAL – Approved on 12/14/2022
Town Hall 204 W Commerce St   Juli McGuire, Clerk
First Capitol Mini Mart   Town of Belmont
Post Office   Lafayette County, Wisconsin