TOWN of BELMONT
TOWN BOARD
REGULAR MEETING MINUTES

DATE: December 14, 2022
TIME: 7:30 PM
LOCATION: Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510
AGENDA:

1. <u>Call to Order at 7:51 PM by Chairman Bonin; Pledge of Allegiance</u>

   Visitors: none

2. <u>Verify Public Notice, Approval of Agenda and Approval of November 9, 2022 Regular Meeting Minutes</u>

   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 November 9, 2022 Regular Meeting Minutes. Motion passed 3-0.

3. <u>Presentations & Public Comment Forum</u>
   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. <u>Financial Position Report</u> (Treasurer's Report)
   a. Motion by Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.

5. <u>Clerk's Report</u>
   a. Approve Payment of Bills – Motion by Clayton to amend 2022 budget as follows: increase line item 51530 (Assessor Sales and Expenses) from $20,000 to $21,556.89 and line item 53320 (Vehicle Maintenance & Repairs) from $20,000 to $20,365.47, increase coming out of reserves; Bonin second. Motion passed 3-0. Motion by Buchs to approve payment of bills as presented and including incoming bills through the end of the year or those due by 1/25/2023; Clayton second. Motion passed 3-0.
   b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.

6. <u>Patrolman(s) Update</u>
   a. Review road conditions – Board reviewed patrolman report. More snowplow drivers are needed.
   b. Review other needs – Several quotes were received on 07 Pete driver's side tires. Motion by Buchs to buy it from Dewey's Tire for $522; Clayton second. Motion passed 3-0.

7. <u>Committee Reports</u>
   a. Planning Commission
      1. **Kinsinger, Andrew L**. Parcel: 004.0361.0000. After-the-fact silo application. – Motion by Buchs to approve After-the-fact silo application; Clayton second. Motion passed 3-0.
   b. Platteville Fire / EMS (Ryan Simmons) – 12/20/2022 Meeting for new fire house at Platteville Library. Chair Bonin will attend.

   c. Belmont Fire / EMS (Supervisor Buchs) – LED lights on tank truck arrived. EMS received $65,000 towards ambulance.

   d. County Planning and Zoning update – no update

8. <u>Old Business</u>
   a. Local Government Investment Pool – Motion by Clayton to adopt DOA Resolution to participate in the State of WI Local Government Investment Pool; second by Buchs. Motion passed 3-0.
   b. TAP and Local Bridge FFY 23-26 – no action

9. <u>New Business/Action Items</u>
   a. Lafayette County EMS Committee Meeting. – Brian Buchs will attend meeting on 12/15/2022
   b. 2023 BOR Date – Motion by Clayton to set 2023 BOR date to 5/24/2023 at 7PM; second by Bonin. Motion passed 3-0.
   c. 2023 Caucus Date – Motion by Bonin to set 2023 Caucus date to 1/21/2023 at 9am; second by Clayton. Motion passed 3-0.
   d. New Office Windows – Motion by Clayton to order 2 Thermo-Tech windows for the office for $839.23 plus miscellaneous and labor; second by Bonin. Motion passed 3-0.

10. <u>Upcoming dates of importance</u>
   a. Planning Commission Meeting – January 4, 2023 at 7:00 PM
   b. Next Town of Belmont Meeting – January 25, 2023 at 7:00 PM

11. <u>Adjourn</u>
   a. Clayton motioned to adjourn. Second by Bonin; motion passed 3-0.
   b. Time noted 9:47 PM

FINAL – Approved on 1/25/2023

Town Hall 204 W Commerce St	Juli McGuire, Clerk
First Capitol Mini Mart	Town of Belmont
Post Office	Lafayette County, Wisconsin