

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: February 9, 2022

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:36 PM by Chairman Bonin; Pledge of Allegiance
2. Visitors: Larry Ludlum
3. Verify Public Notice, Approval of Agenda and Approval of January 19 and January 31, 2022 Meeting Minutes
 - a. The Clerk verified proper posting was done per Wi s. 60.12.
 - b. Motion by Clayton, second by Buchs to approve the agenda. Motion passed 3-0.
 - c. Motion by Bonin, second by Clayton to approve January 19, 2022 Regular Meeting, and January 31, 2022 Special Meeting Minutes. Motion passed 3-0.

4. 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.*

Larry Ludlum, county supervisor, informed the Board that there will be a county court hearing on zoning violation against a resident on 2/17/2022 at 10am.

5. Financial Position Report (Treasurer's Report)
 - a. Motion by Clayton to approve Treasurer's Report; Buchs second. Motion passed 3-0.
6. Clerk's Report
 - a. Approve Payment of Bills - Motion by Buchs to approve payment of bills; Clayton second. Motion passed 3-0.
 - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
 - c. 2022 Spring Election – Poll workers scheduled for 2/15/22 Primary.
7. Committee Reports
 - a. Planning Commission - 2 year review of Comprehensive Plan completed
 - b. Platteville Fire / EMS (Ryan Simmons) - Received copy of 2022 budget and 2022-26 Capital Improvement plan from PFD.
 - c. Belmont Fire / EMS (Supervisor Buchs) – Town received check of \$3,492 for old tanker sold. New LED light for \$9,000 on tanker truck.
 - d. County Planning and Zoning update – See above at section 4.
8. Patrolman(s) Update
 - a. Review road conditions -Roads are in good condition. New patrolman Marty Russel will start on 2/20/2022. Fire inspection was on 2/2/22.
 - b. Review other needs

9. Old Business

- a. Abandoning Hamilton Dr – Motion by Bonin to introduce Resolution to Vacate and Discontinue Hamilton Drive in the Town of Belmont, Lafayette County, Wisconsin; Clayton second. Motion passed 3-0.
- b. ARPA update – Board members and clerk are requesting quotes.

10. New Business/Action Items

- a. Bipartisan Infrastructure Law (BIL) FFY22 – Information was presented. No action.

11. Upcoming dates of importance

- a. Planning Commission Meeting – March 2, 2022 at 7:30 PM
- b. Next Town of Belmont Meeting – March 9, 2022 at 7:30 PM
- c. 2022 Spring Primary (Platteville School District only) – February 15, 2022
- d. 2022 Spring Election – April 5, 2022
- e. Annual Town Meeting – April 19, 2022

12. Adjourn

- a. Clayton motioned to Adjourn; second by Bonin. Motion passed, 3-0.
- b. Time noted 9:16 PM

FINAL – Approved on 3/9/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin