TOWN of BELMONT
TOWN BOARD
REGULAR MEETING MINUTES

DATE: **March 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

   Visitors: no visitors

2. Verify Public Notice, Approval of Agenda and Approval of February 9, 2022 Meeting Minutes

   a. The Clerk verified proper posting was done per Wi s. 60.12.
   b. Motion by Clayton approve agenda with the following change: remove item 9(a), second by Bonin to approve the agenda. Motion passed 3-0.
   c. Motion by Buchs, second by Clayton to approve February 9, 2022 Regular Meeting Minutes. 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 Clayton to approve payment of bills; Buchs second. Motion passed 3-0.
   b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
   c. 2022 Spring Election – Clerk gave update. New voting equipment training on 3/11/22 in Darlington. Clerk will pick new voting equipment up and return old one.

6. Committee Reports
   a. Planning Commission – nothing to report
   b. Platteville Fire / EMS (Ryan Simmons) - EMS Annual Meeting on 3/17/22
   c. Belmont Fire / EMS (Supervisor Buchs) – LED lights ordered for tanker for $9,000.
   d. County Planning and Zoning update – no update

7. Patrolman(s) Update
   a. Review road conditions – Roads are in good condition. New LED lights on 07 Pete. Road signs will be checked as weather permits.
   b. Review other needs

8. Old Business
   a. Abandoning Hamilton Dr – Clerk gave update on process. No action.
   b. County ARPA update – Motion by Bonin to apply for County ARPA funds with the following projects, and enter into contract with the following contractors only if county awards monies to town: 1. Reroof Town Hall (Heinrichs Roofing), 2. Automated

Entrance Door for Town Hall (Automatic Entrances of WI, Inc.), 3. Repave in front of Town Hall, entire W. Commerce block (Eastlick); Clayton second. Motion passed 3-0.

    c. Permit to Construct, Maintain or Repair Utilities within Town Road Right-of-Way – Motion by Bonin to start using Town of Belmont Permit to Construct, Maintain, or Repair Utilities within Town Road ROW; Buchs second. Motion passed 3-0.

9. <u>New Business/Action Items</u>
   a. Removed – see 2.b above
   b. WEC Election Security.gov Email Domain Subgrant – no action
   c. Petition for Annexation – no action
   d. Public Employee Negotiation – Board reviewed current job description.

10. <u>Upcoming dates of importance</u>
   a. Planning Commission Meeting – April 6, 2022 at 7:30 PM
   b. Public Hearing on the proposed adoption of A Resolution to Vacate and Discontinue Hamilton Dr. – April 13, 2022 at 7:30 PM
   c. Next Town of Belmont Meeting – April 13, 2022 immediately after Public Hearing
   d. Laf. Cty. Hwy. Dpt. Annual Municipality Meeting – March 22, 2022
   e. 2022 Spring Election – April 5, 2022
   f. Annual Town Meeting – April 19, 2022

11. <u>Adjourn</u>
   a. Bonin motioned to Adjourn; second by Clayton. Motion passed, 3-0.
   b. Time noted 9:55 PM

FINAL – Approved on 4/13/2022
Town Hall 204 W Commerce St
First Capitol Mini Mart
Post Office

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin