

# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE:** April 13, 2022

**TIME:** Immediately after Public Hearing

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

**AGENDA:**

1. Call to Order at 7:54 PM by Chairman Bonin; Pledge of Allegiance  
Visitors: Elmer L. Beiler Jr., Elmer K. Beiler, Kim Heinrichs, Joe Olthafer.  
Supervisor Lucas Clayton not present.
2. Verify Public Notice, Approval of Agenda and Approval of March 9, 2022 Regular Meeting and March 14, 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 Buchs to approve the agenda. Motion passed 2-0.
  - c. Motion by Buchs, second by Bonin to approve March 9, 2022 Regular Meeting Minutes with updates suggested by clerk, and the March 14, 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.*  
Kim Heinrichs is on the Tourism Committee in the Village of Belmont. They would like to plant some vegetation (possibly bushes) along the fence by Town Recycling Center to beautify the area where the bike trail meets the Village.
4. Financial Position Report (Treasurer's Report)
  - a. Motion by Buchs to approve Treasurer's Report; Bonin second. Motion passed 2-0.
5. Clerk's Report
  - a. Approve Payment of Bills - Motion by Bonin to approve payment of bills; Buchs second. Motion passed 2-0.
  - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
  - c. 2022 Spring Election – Clerk gave update: 77 electors voted on the 4/5/2022 election. New voting equipment was used for the first time. Town received feedback from electors about the very small letters on the printer.
6. Committee Reports
  - a. Planning Commission
    1. **Olthafer, Joe** subdivision. Supervisor Buchs discussed that it has been the practice to let non-conforming parcels created by the build of Hwy 151 be sold and used for residential homes as long as they had been reviewed by the Town's Planning Commission and comply with the Lafayette County Exclusive Ag Zoning District Ordinance. Bonin motioned to accept preliminary plat map and to approve a request to rezone Olthafer Land and Cattle Company's 51.23 acres from A1 to RR

encompassed by the following parcel numbers: 004.0183.1000 (8.8 acres), 004.0186.1300 (3.98 acres), 004.0173.0000 (22.21 acres), 004.0174.4000 (4.68 acres), 004.0176.0000 (11.87 acres). Buchs second; motion passed 2-0.

2. **Robinson, Steve.** Parcel: 004.0230.000. New livestock housing application. Motion by Buchs to accept new livestock housing application; Bonin second. Motion passed 2-0.
  - b. Platteville Fire / EMS (Ryan Simmons) – Town chair Bonin attended the EMS Annual Meeting on 3/17/22.
  - c. Belmont Fire / EMS (Supervisor Buchs) – Bills were paid. 4 sets of gears ordered and paid for.
  - d. County Planning and Zoning update – no update
7. Patrolman(s) Update
    - a. Review road conditions – Shoulder retriever was used on Mound Avenue Rd.
    - b. Review other needs –
  8. Old Business
    - a. Abandoning Hamilton Dr – Motion by Buchs to approve Resolution No. 2022-01: A Resolution to Vacate and Discontinue Hamilton Drive in the Town of Belmont, Lafayette County, Wisconsin. Bonin second; motion passed 2-0.
    - b. County ARPA update – Grant application was rejected by county, because county ARPA funds cannot be used for town government services. At the time of application this rule was not clear. No action.
    - c. Christensen Annexation – Clerk presented documents to Board. Property taxes of annexed land will be due to the town for 5 more years. No action.
  9. New Business/Action Items
    - a. ROW Application for Utility WR# 4221658 & WR# 4203155 – Motion by Bonin to approve Permit to Construct, Maintain, or Repair Utilities Within Town Road Right-of-Way for WR# 4221658 & WR #4203155. Buchs second; motion passed 2-0.
    - b. 2022 Road Inspection – no action
  10. Upcoming dates of importance
    - a. Planning Commission Meeting – May 4, 2022 at 7:30 PM
    - b. Next Town of Belmont Meeting – May 11, 2022 at 7:30PM
    - c. Annual Town Meeting – April 19, 2022 at 7:30PM
  11. Adjourn
    - a. Bonin motioned to Adjourn. Second by Buchs; motion passed, 2-0.
    - b. Time noted 10:03 PM

**FINAL – Approved on 5/11/2022**

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

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Juli McGuire, Clerk  
Town of Belmont  
Lafayette County, Wisconsin