

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: May 11, 2022

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:39 PM by Chairman Bonin; Pledge of Allegiance

Visitors: Kim Heinrichs (Village of Belmont Tourism Committee), Julie Abing (Belmont Lions Club)

2. Verify Public Notice, Approval of Agenda and Approval of April 13, 2022 Regular Meeting Minutes

- 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 Bonin, second by Buchs to approve April 13, 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.*

Kim Heinrichs called fencing companies to get quotes for slats to add to Recycling Facility's fence for beautification. Fink discouraged idea, because wind would likely blow it over. Village of Belmont Tourism Committee is asking for financial support from Town to plant shrubbery along fence facing the bike path.

Julie Abing presented about Playground and Trail Improvement Initiative at Belmont Mound State Park on behalf of Belmont Lions Club. More below at 8.b.

4. Financial Position Report (Treasurer's Report)

- a. Motion by Buchs to approve Treasurer's Report; Bonin second. Motion passed 3-0.
- b. Highway CD Update - CD will mature on 5/15/22, balance is \$8878.52. Motion by Clayton to renew CD for another 6 months. Second by Bonin; motion passed 3-0.

5. 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. BOR - Clerk gave update on dates. See 10.c.e.f.

6. Committee Reports

- a. Planning Commission
 1. **TC Angus Investment, LLC.** Driveway Application - Motion by Buchs to approve Driveway Application. Second by Bonin; motion passed 3-0.
 2. **Renno, Neil.** Parcel: 004.0244.1000. Greenhouse building application. Motion by

- Buchs to approve Greenhouse building application. Second by Clayton; motion passed 3-0.
3. **Beiler, Samuel.** Parcel: 004.0528.1000. New pole shed building application. Motion by Clayton to approve building application. Second by Buchs; motion passed 3-0.
 - b. Platteville Fire / EMS (Ryan Simmons) – no update
 - c. Belmont Fire / EMS (Supervisor Buchs) – May 15, 2022 Pancake breakfast.
 - d. County Planning and Zoning update – no update
7. Patrolman(s) Update
- a. Review road conditions – County discouraging ‘Children at Play’ signs in right-of-way put up by municipalities because of liability issues.
 - b. Review other needs – Board reviewed submitted patrolman report
8. Old Business
- a. 2022 Road Inspection – Reviewed and discussed roads to get bids for. No action.
 - b. ARPA – Motion by Clayton to support Belmont Lions Club’s application for a county ARPA grant of \$40,000 for a Playground & Trail Improvement Initiative at Belmont State Park. The Town of Belmont will set up a pass-through account for funding. Buchs second; motion passed 3-0.
9. New Business/Action Items
- a. Lafayette County Hazard Mitigation Planning Team Meeting – Information presented, no action.
10. Upcoming dates of importance
- a. Planning Commission Meeting - June 1, 2022 at 7:30 PM
 - b. Next Town of Belmont Meeting - June 8, 2022 after BOR
 - c. Meeting to Adjourn the Board of Review Due to Incomplete Assessment Roll - June 8, 2022 at 7:30 PM
 - d. Lafayette County Hazard Mitigation Planning Team Meeting - June 21, 2022 4pm-8PM at Belmont School Commons Area
 - e. Open Book - July 13, 2022 at 5 PM to 7 PM
 - f. Board of Review - August 10, 2022 at 7:30 PM to 9:30 PM
11. Adjourn
- a. Buchs motioned to Adjourn. Second by Clayton; motion passed, 3-0.
 - b. Time noted 9:40 PM

FINAL – Approved on June 8, 2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin