

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: July 13, 2022

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:47 PM by Chairman Bonin; Pledge of Allegiance

Visitors: Tom Okrie Absent: Lucas Clayton

2. Verify Public Notice, Approval of Agenda and Approval of June 8, 2022 Regular 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 June 8, 2022 Regular 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.*

Tom Okrie from Associated Appraisal gave report of Open Book on July 13, 2022.

4. Financial Position Report (Treasurer's Report)

- a. Motion by Bonin to approve Treasurer's Report; Buchs second. Motion passed 2-0.

5. Clerk's Report

- a. Approve Payment of Bills - Motion by Bonin to approve payment of bills as presented minus First Capital Salvage bill (\$9267.80) to further investigate it; Buchs second. Motion passed 2-0.
- b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.

6. Committee Reports

- a. Planning Commission
 1. **Berg, Donald.** Parcel: 004.0665.2000. Garage addition application - Motion by Bonin to approve garage addition building application. Second by Buchs; motion passed 2-0.
 2. **Stoltzfus, Eli.** Parcel: 004.0541.0000. Shed building application. - Tabled due to no county application submitted by resident.
- b. Platteville Fire / EMS (Ryan Simmons) - no update
- c. Belmont Fire / EMS (Supervisor Buchs) - Belmont EMS applied for a \$200,000 state grant to finance new chassis. If received, Town's portion would be significantly lower.
- d. County Planning and Zoning update - Pattern Energy Open House changed to virtual on 7/12/22 due to Covid. There might be another in person event at a later date.

7. Patrolman(s) Update

- a. Review road conditions - Board reviewed patrolman report

- b. Review other needs – County will chip seal next week. Sunny Ln will be graded.
8. Old Business
- a. ARPA – Motion by Buchs to allocate 2022 ARPA funds in the amount of \$41,867.42 on town salaries, reducing administrative burdens on township. Second by Bonin; motion passed 2-0.
9. New Business/Action Items
- a. Express Employment Contract – no action
 - b. Noxious Weed Ordinance – no action
 - c. 2023 Budget Discussion – no action
 - d. Reschedule August Regular Meeting – Motion by Bonin to reschedule August Regular Meeting to August 3, 2022 at 7:30PM due to schedule conflict with Board of Review. Second by Buchs; motion passed 2-0.
10. Upcoming dates of importance
- a. Planning Commission Meeting – July 27, 2022 at 7:30 PM *** NEW DATE
 - b. Next Town of Belmont Meeting – August 3, 2022 at 7:30 PM *** NEW DATE
 - c. Fall Primary, 2022 – August 9, 2022 at 7 AM to 8 PM
 - d. Board of Review - August 10, 2022 at 7:30 PM to 9:30 PM
11. Adjourn
- a. Bonin motioned to Adjourn. Second by Buchs; motion passed, 2-0.
 - b. Time noted 10:14 PM

FINAL – Approved on 8/3/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin