

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: August 3, 2022

TIME: 7:30 PM

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

AGENDA:

1. Call to Order at 7:33 PM by Chairman Bonin; Pledge of Allegiance
Visitors: none Absent: Lucas Clayton
2. Verify Public Notice, Approval of Agenda and Approval of July 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 Bonin to approve the agenda. Motion passed 2-0.
 - c. Motion by Buchs, second by Bonin to approve July 13, 2022 Regular Meeting Minutes with correction to 8.a and 11.a. 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.
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 Buchs to approve payment of bills as presented; 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. **Martinsen, Wanda**. Parcel: 004.0537.1000. House addition application. Motion by Buchs to approve house addition building application. Second by Bonin; motion passed 2-0.
 2. **Martinsen, Wanda**. Parcel: 004.0537.1000. New shed building application. – Tabled due to no county approval, yet.
 - b. Platteville Fire / EMS (Ryan Simmons) – no update
 - c. Belmont Fire / EMS (Supervisor Buchs) – no update, meeting next week
 - d. County Planning and Zoning update – no update
7. Patrolman(s) Update
 - a. Review road conditions – Board reviewed patrolman report. All roads seal coated, finished yesterday. Insurance claim on broken tractor window submitted by clerk.
 - b. Review other needs – New culvert needed on Martin Ln turnaround. Shoulder work by county 2' on West Mound and Sunny Dale, \$6000-7000/mile, minimum 1 mile. Board will review budget to see if there's money left for this new project.
 - i. Motion by Buchs to amend 6/8/2022 motion to accept Iverson Construction's

bid for wedging at following roads: entire Bonner Rd, parts of Heins Rd, parts of Cottage Inn Rd, Ipswitch Rd south end over culvert; 560 tons total at \$105/ton for \$58,800. Bonin second; motion passed 2-0.

- ii. Motion by Bonin to amend 6/8/2022 motion to accept Lafayette County's quote for chip sealing at following locations: .6 mile on Sunny Ln (double shot), .6 mile on Hickory Rd. (bridge to Cty G), .6 mile on Mitchell Hollow Rd. west of W. Mound intersection, 1 mile on E. Mound Rd; app. 3 miles total at app. \$18,200/mile for \$54,600 total. Buchs second; motion passed 2-0.

8. Old Business

- a. 2023 Budget Discussion – Chair Bonin presented quote for new dump truck. No action

9. New Business/Action Items

- a. Discuss equipment operator wage for grader/road work – Motion by Buchs to raise wage to \$25/hr for a certified/experienced (or with 5 years of experience) grader operator for road prep work only. Bonin second; motion passed 2-0.
- b. Financing Melssen property clean-up bill. – Motion by Bonin to borrow \$9,267.80 from Mound City Bank for an accrued bill by one of the residents of Town of Belmont; and Town of Belmont has to pay this on behalf of resident; and the county will reimburse in August of 2023 if resident has not paid this bill. Buchs second; motion passed 2-0.

10. Upcoming dates of importance

- a. Planning Commission Meeting - September 7, 2022 at 7:30 PM
- b. Next Town of Belmont Meeting - September 14, 2022 at 7:30 PM
- c. Open Book - August 31, 2022 phone appointment
- d. Board of Review - September 21, 2022 at 7 PM to 9 PM - RESCHEDULED
- e. Fall Primary, 2022 - August 9, 2022 at 7 AM to 8 PM

11. Adjourn

- a. Buchs motioned to Adjourn. Second by Bonin; motion passed 2-0.
- b. Time noted 9:22 PM

FINAL – Approved on 9/14/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin