

TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

DATE: September 14, 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: Wanda Martinsen
2. Verify Public Notice, Approval of Agenda and Approval of August 3, 2022 Regular Meeting Minutes
 - a. The Clerk verified proper posting was done per Wi s. 60.12.
 - b. Motion by Clayton approve agenda, second by Buchs to approve the agenda. Motion passed 3-0.
 - c. Motion by Buchs, second by Bonin to approve August 3, 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 Clayton to approve Treasurer's Report; Bonin second. Motion passed 3-0.
5. Clerk's Report
 - a. Approve Payment of Bills - Motion by Buchs to approve payment of bills as presented; Clayton second. Motion passed 3-0.
 - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
 - c. August Primary Recount – On 8/20/2022 and 8/22/2022 County held a recount of the ballots for Congressional District 2 Republican Primary of 8/9/22. No discrepancies, irregularities, errors, problems or objections were raised by the canvassers, tabulators or observers for Town of Belmont.
6. Committee Reports
 - a. Planning Commission
 1. **Martinsen, Wanda**. Parcel: 004.0537.1000. New shed building application. – Motion by Bonin to approve shed building application. Second by Clayton; motion passed 3-0.
 2. **Tippett, Francis**. Parcel: 004.0186.3000. New shed application. - Motion by Buchs to approve building application because zoning variance was approved by county. Second by Bonin; motion passed 3-0.
 3. **VanNatta, Joseph**. Parcel: 004.0537.2200. New shed application. - Motion by Clayton to approve shed building application. Second by Bonin; motion passed 3-0.
 - b. Platteville Fire / EMS (Ryan Simmons) – no update
 - c. Belmont Fire / EMS (Supervisor Buchs) – EMS seeking to secure funds in the amount of \$25K towards remount cost possibly reducing town's portion of the total cost of remount.

- d. County Planning and Zoning update – no update
- 7. Patrolman(s) Update
 - a. Review road conditions – Board reviewed patrolman report.
 - b. Review other needs – E Mound Rd culvert needs fixing. 07 Pete plow mount needs repair, will cost app. \$4,800.
- 8. Old Business
 - a. 2023 Budget Discussion – Motion by Clayton to set 2023 Budget Work date for 9/21/2022 at 6pm. Second by Bonin; motion passed 3-0.
- 9. New Business/Action Items
 - a. Belmont Tourism Committee – no action
 - b. Amend 2022 Budget – Discussion tabled until sealcoat bill comes in from County.
 - c. Discuss Used Vermeer Mower – Motion by Clayton to sell extra Vermeer mower on WI Surplus Auction. Second by Buchs; motion passed 3-0.
- 10. Upcoming dates of importance
 - a. Planning Commission Meeting – October 5, 2022 at 7:30 PM
 - b. Next Town of Belmont Meeting – October 12, 2022 at 7:30 PM
 - c. Board of Review - September 21, 2022 at 7 PM to 9 PM
 - d. Fall Election, 2022 – November 8, 2022 at 7 AM to 8 PM
- 11. Closed Session- the Town Board chairman may motion to go into closed session pursuant to Wis. State Statue 19.85(1)(c) regarding contracts, negotiations, evaluation and employment of public employees to discuss hiring new patrolman.

Motion by Bonin to go into closed session. Second by Clayton; motion passed 3-0.
- 12. Adjourn
 - a. Buchs motioned to Adjourn in closed session. Second by Bonin; motion passed 3-0.
 - b. Time noted 10:45 PM

FINAL – Approved on 10/12/2022

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

Juli McGuire, Clerk
Town of Belmont
Lafayette County, Wisconsin