

DECEMBER 11<sup>TH</sup> 2024 MINUTES

NOTE: THESE ARE THE PROPOSED MINUTES THAT WILL BE APPROVED AT THE NEXT BOARD MEETING.

**TOWN OF BELMONT**  
**BUDGET MEETING**  
**9110 16<sup>TH</sup> ROAD ALMOND, WI 54909**  
**DECEMBER 11, AT 7:00 PM**

**AGENDA:**

1. CALL TO ORDER: 7:20PM
2. ROLL CALL: DAVE WALKOWICZ, SANDY FALK, MICHELLE TALLEY, WAYNE WARZYNSKI, TOM TURNER
3. PROOF OF POSTING: DECEMBER 6, 2024
4. PUBLIC INPUT: NA
5. BUDGET: MOTION MADE TO APPROVE THE 2025 BUDGET BY W. WARZYNSKI; SECONDED BY D. WALKOWICZ;  
ALL IN FAVOR
6. ADJOURN: 7:25 PM

**TOWN OF BELMONT**  
**REGULAR BOARD MEETING**  
**9110 16<sup>TH</sup> ROAD ALMOND, WI 54909**  
**DECEMBER 11, AT 7:15 PM**

**AGENDA:**

7. CALL TO ORDER: 7:26 PM
8. ROLL CALL: DAVE WALKOWICZ, SANDY FALK, MICHELLE TALLEY, WAYNE WARZYNSKI, TOM TURNER
9. PROOF OF POSTING: DECEMBER 6<sup>TH</sup>, 2024
10. PUBLIC INPUT: NA
11. CORRESPONDENCE
  - TODD ANDERSON (ASSESSOR) WANTS TO CONFIRM DATES
    - OPEN BOOK APRIL 21, 2025, 3-5PM
    - BOR APRIL 28, 2025, 4:30-6:30PM

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- WTA 2025 DISTRICT MEETING

12. SET DATE FOR CAUCUS (JANUARY 2-JANUARY 21): CAUCUS SET FOR JANUARY 14<sup>TH</sup> 2025 AT 6:45 PM

13. APPROVAL OF CLERK'S MINUTES:

- NOVEMBER REGULAR BOARD MEETING: APPROVED T. TURNER, W. WARZYNSKI; ALL IN FAVOR
- DECEMBER 3<sup>RD</sup> SPECIAL BOARD MEETING: APPROVED T. TURNER; W. WARZYNSKI; ALL IN FAVOR

14. TREASURER'S REPORT (TAXES)(DOGS): APPROVED T. TURNER, W. WARZYNSKI; ALL IN FAVOR

- MOTIONED MADE TO PAY OFF REMAINING BALANCE AGAINST LOAN BY T. TURNER; SECONDED BY W. WARZYNSKI; ALL IN FAVOR

15. BILLS: APPROVED T. TURNER; W. WARZYNSKI; ALL IN FAVOR

16. REPORTS:

- ROAD COMMISSIONERS REPORT
  - FIRE INSPECTION HAVE BEEN COMPLETED BY THE ALMOND FD AND SUMMIT FIRE INSPECTION
- BUILDING PERMITS AND LAND SPLITS
  - CHRIS LEARY-HOLDING TANK; MOTION MADE TO SIGN THE CHRIS LEARY PORTAGE COUNTY HOLDING TANK AGREEMENT BY T. TURNER; SECONDED BY W. WARZYNSKI; ALL IN FAVOR

17. ADJOURN: 8:19 PM