<u>MARCH 12, 2024</u> 7:00 P.M.

TOWN OF BELMONT BOARD MEETING MINUTES MARCH 12, 2024, at 7:00 P.M. BELMONT TOWN HALL

AGENDA:

- I. CALL TO ORDER: 7:15 PM
- II. PROOF OF POSTING: March 8, 2024
- III. PUBLIC INPUT: Resolution to participate in the Wisconsin Service Award Program for Wild Rose Fire Department. Motion made and approved by Turner/Warzynski
- IV. CORRESPONDENCE: None
- V. APPROVAL OF CLERK'S MINUTES:
 - a. Monthly Boarding Meeting: Approved Turner/Warzynski
 - b. Special Meeting to Appoint Clerk: Approved Turner/Warzynski
- VI. TREASURER'S REPORT (TAXES)(DOGS): Approved Turner/Warzynski
- VII. BILLS: Approved Turner/Warzynski

VIII. UNFINISHED BUSINESS:

- a. Road Commissioners Report: Continued discussion on how to impose fees on trailers.
- b. Building permits and Land splits: None
- c. Open Book and BOR: Scheduled for April 22, 2024, 3-5 pm; April 29 4:30-6:30 pm

IX. **NEW BUSINESS:**

- a. New Clerk -update: Prepping for the upcoming election.
- b. Road Programs: Culvert Assessment program, deadline to enroll April 15th, 2024.
- c. Annual Meeting: Scheduled for April 16th at 7 pm

X. PLAN COMMISSION REPORT:

- XI. **PUBLIC INPUT:**
- XII. ADJOURN: 8:51 pm

Posted: March 8, 2024