

MAY 13TH 2025 MINUTES

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

TOWN OF BELMONT
REGULAR BOARD MEETING
9110 16TH ROAD ALMOND, WI 54909
MAY 13, 2025 AT 7:00 PM

AGENDA:

1. CALL TO ORDER 7PM
2. ROLL CALL: DAVID WALKOWICZ, WAYNE WARZYNSKI, TOM TURNER, SANDY FALK
3. PROOF OF POSTING: MAY 9, 2025
4. PUBLIC INPUT: N/A
5. CORRESPONDENCE
 - a. DISCUSS/APPROVE FIBER OPTIC CONTRACT BY 5 STAR ENERGY SERVICES :
APPROVED FOLLOWING QUINN BUKOURICZ CORRESPONDING TO W. WARZYNSKI REGARDING
DEANS LAKE ROAD RECONSTRUCTION
 - b. DISCUSS GARBAGE/RECYCLING RECEPTACLE CHARGES
WE CANNOT OFFER CREDITS OR CHARGE FOR PARTIAL YEAR SERVICES; HARTER'S DOES NOT OFFER
THESE OPTIONS
 - c. DISCUSS/APPROVE LIQUOR LICENSE FOR NEW AGENTS OF SIMPLE TIMES LLC
MOTION MADE BY W. WARZYNSKI TO APPROVE, 2ND T. TURNER, ALL IN FAVOR
6. PRICE INCREASE
 - a. DISCUSS/APPROVE SAL CHARGE
MOTION MADE BY W. WARZYNSKI TO INCREASE FEE TO \$25; 2ND T. TURNER, ALL IN
FAVOR
 - b. DISCUSS /APPROVE TOBACCO LICENSE CHANGE: DEFERRED TO JUNE MEETING
 - c. DISCUSS/APPROVE EXPENSE CHANGES PROPOSED AT THE 2025 ANNUAL MEETING

MOTION MADE BY W. WARZYNSKI TO APPROVE RATES AS INDICATED IN 2025 ANNUAL MEETING MINUTES, 2ND T. TURNER, ALL IN FAVOR

7. APPROVAL OF CLERK'S MINUTES:

ANNUAL MEETING; MOTION MADE BY W. WARZYNSKI TO APPROVE, 2ND T. TURNER, ALL IN FAVOR

APRIL MEETING; MOTION MADE BY W. WARZYNSKI TO APPROVE, 2ND T. TURNER, ALL IN FAVOR

MOTION MADE BY W. WARZYNSKI TO APPROVE BORROWING UP TO \$150,000 FOR 2025 ROAD IMPROVEMENTS IF NEEDED, 2ND T. TURNER, ALL IN FAVOR

8. TREASURER'S REPORT (TAXES)(DOGS): MOTION MADE BY W. WARZYNSKI TO APPROVE, 2ND T. TURNER, ALL IN FAVOR

BILLS: MOTION MADE BY W. WARZYNSKI TO APPROVE, 2ND T. TURNER, ALL IN FAVOR

9.

10. REPORTS:

a. ROAD COMMISSIONERS REPORT

i. ROAD BIDS DEFERRED TO JUNE MTG

ii. CRACK SEALING:

SCOTT'S: 14TH D TO 2ND AVE \$2425; AKRON AA TO 17TH \$1554; 16TH RD AA TO 2ND AVE \$1875

FARNER CRACK SEALING AND GROUT 14TH D TO 2ND AVE \$5578

CRACK FILLING SERVICES: 14TH \$4300, 2ND \$2000, 16TH AA TO 2ND \$3400, 18TH AA TO

TOWN OF ROSE AND AKRON 17TH TO AA \$3300, MIN TO FILL \$15,000

MOTION MADE BY W. WARZYNSKI TO APPROVE SCOTT'S BID \$5854, 2ND T. TURNER, ALL IN FAVOR

b. BUILDING PERMITS AND LAND SPLITS: AMES GARAGE \$75

11. ADJOURN: 8PM