

OCTOBER 8<sup>TH</sup> 2024 MINUTES

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

**DRAFT TOWN OF BELMONT**  
**REGULAR BOARD MEETING MINUTES**  
**9110 16<sup>TH</sup> ROAD ALMOND, WI 54909**  
**OCTOBER 8, 2024, AT 7:00 PM**

1. CALL TO ORDER: 7:03 PM
2. ROLL CALL: DAVID WALKOWICZ, MICHELLE TALLEY, SANDY FALK, WAYNE WARZYNSKI, TOM TURNER
3. PROOF OF POSTING: 10/4/24
4. PUBLIC INPUT: NA
5. SET A DATE FOR PUBLIC TEST ON ELECTION EQUIPMENT: OCTOBER 29<sup>TH</sup>, 2024 AT 6:15PM
6. CORRESPONDENCE
  - DISCUSS/APPROVE FIRE CONTRACT FOR ALMOND FIRE DEPARTMENT
    - APPROVED TURNER/WARZYNSKI
  - DISCUSS/APPROVE FIRE CONTRACT FOR WILD ROSE FIRE DEPARTMENT
    - APPROVED TURNER/WARZYNSKI
7. APPROVAL OF CLERK'S MINUTES: APPROVED TURNER/WARZYNSKI
8. TREASURER'S REPORT (TAXES)(DOGS): APPROVED TURNER/WARZYNSKI
  - REPAY 25K ON LOAN: APPROVED TURNER/WARZYNSKI
  - BUDGET MEETING HAS BEEN SCHEDULED FOR DECEMBER 11<sup>TH</sup>
9. BILLS: APPROVED TURNER/WARZYNSKI
10. REPORTS:
  - ROAD COMMISSIONERS REPORT
    - WPS CAUSED DAMAGED ON PEACOCK; WAYNE WILL SEND BILL TO THEM FOR THE FIX
    - 6 INTERSECTIONS ALONG AA HAVE BEEN FINISHED
    - SNOWPLOW WILL BE GOING OUT FOR REPAIR
      - NEW BATTERY
      - YEARLY MAINTENANCE WORK
      - REPAIR ON WING
  - BUILDING PERMITS AND LAND SPLITS
    - GRANT PARCEL SPLIT: APPROVED TURNER/WARZYNSKI
11. ADJOURN: 8:20 PM