APRIL 8TH 2025 MINUTES

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

Town of Belmont Regular Board Meeting 9110 16[™] Road Almond, WI 54909 April 8[™] 2025, at 7:00 PMMinutes:

- 1. **CALL TO ORDER:** 7:03 PM
- 2. Roll call: David Walkowicz, Wayne Warzynski, Tom Turner, Sandy Falk, Michelle Talley
- 3. **PROOF OF POSTING:** APRIL 4TH, 2025
- 4. PUBLIC INPUT: NA
- 5. CORRESPONDENCE
 - UNION TELEPHONE CONSTRUCTION PERMIT FOR FIBER OPTICS TO BE PLACED ON 2ND AVE AND 14TH ROAD
 - MOTION MADE TO SIGN CONTRACT FOR UNION TELEPHONE CONSTRUCTION PERMIT
 WAYNE WARZYNSKI, SECONDED BY TOM TURNER. ALL IN FAVOR
- 6. **Approval of Clerk's minutes:** Motion made by T. Turner; seconded by W. Warzynski. All in favor
- 7. **TREASURER'S REPORT (TAXES)(DOGS):** MOTION MADE BY T. TURNER; SECONDED BY W. WARZYNSKI. ALL IN FAVOR
- 8. BILLS: MOTION MADE BY W. WARZYNSKI; SECONDED BY T. TURNER. ALL IN FAVOR
- 9. REPORTS:
 - ROAD COMMISSIONERS REPORT
 - WILL BE REACHING OUT TO GET BIDS TO RECONSTRUCT 3RD AVE
 - BUILDING PERMITS AND LAND SPLITS
 - 9122 CTY RD D-NEW HOUSE AND GARAGE
 - 9857 15[™] RD-SHED
 - 10367 CTY RD D-SHED
- 10. Adjourn: 7:46 pm