

JUNE 10TH 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
JUNE 10, 2025 AT 7:00 PM

Minutes:

- 1. CALL TO ORDER 6:58PM**
- 2. ROLL CALL: DAVID WALKOWICZ, WAYNE WARZYNSKI, TOM TURNER, SANDY FALK, MICHELLE TALLEY**
- 3. PROOF OF POSTING: JUNE 6, 2025**
- 4. PUBLIC INPUT: N/A**
- 5. CORRESPONDENCE**
 - a. SIMPLE TIMES LLC WILL HAVE TENANTS AND NEEDS TO DO AN ADDRESS SPLIT. WHICH THEY NEED TO CONTACT THE POST OFFICE**
- 6. PRICE INCREASE**
 - a. DISCUSS/APPROVE INCREASING TOBACCO LICENSE. MOTION MADE TO INCREASE THE CHARGE TO \$25 BY W. WARZYNSKI. SECONDED BY T. TURNER. ALL IN FAVOR**
 - b. DISCUSS/APPROVE TO REVERT PRICING BACK ON EXPENSES. MOTION MADE TO KEEP THE OLD PRICING BY W. WARZYNSKI. SECONDED BY T. TURNER. ALL IN FAVOR**
- 7. APPROVAL OF CLERK'S MINUTES: MOTION MADE BY W. WARZYNSKI. SECOND BY T. TURNER. ALL IN FAVOR**
- 8. TREASURER'S REPORT (TAXES)(DOGS): MOTION MADE BY W. WARZYNSKI. SECOND BY T. TURNER. ALL IN FAVOR**
- 9. BILLS: MOTION MADE BY W. WARZYNSKI. SECOND BY T. TURNER. ALL IN FAVOR**
- 10. REPORTS:**
 - a. ROAD COMMISSIONERS REPORT**
 - i. ROAD BIDS:**
 - 1. 14TH ROAD**

- a. AMERICAN ASPHALT: 49889.00
- b. NORTHEAST ASPHALT: 64643.40

2. 3RD AVE

- a. AMERICAN ASPHALT: 157542.50
- b. NORTHEAST ASPHALT: 200819.30
- c. FAULKS: 63045.00

3. MOTION MADE FOR AMERICAN ASPHALT TO COMPLETE ROAD REBUILD ON 14TH AND 3RD AVE. BY W. WARZYNSKI. SECOND BY T. TURNER. ALL IN FAVOR

- ii. DISCUSSS/APPROVE ATV ROUTE ON 14TH SOUTH OF D. DICUSSION WAS HAD TO KEEP IT AS IS.

b. BUILDING PERMITS AND LAND SPLITS:

11. ADJOURN: 8:29 PM