OCTOBER 14TH 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 OCTOBER 14, 2025, AT 7:00 PM

MINUTES:

- 1. CALL TO ORDER: 7:03 PM
- 2. ROLL CALL: DAVE WALKOWICZ, WAYNE WARZYNSKI, TOM TURNER, SANDY FALK, MICHELLE TALLEY
- 3. PROOF OF POSTING: OCTOBER 10, 2025
- 4. Public input: NA
- 5. CORRESPONDENCE:
 - A. MOTION MADE TO SIGN ALMOND FIRE CONTRACT FOR 2026: T. TURNER. SECONDED BY W. WARZYNSKI. ALL IN FAVOR
- 6. DISCUSS/APPROVE RECYCLING EVENT FOR MARCH 14, 2026, FROM 9AM-2PM: MOTION MADE BY T.

 TURNER. SECONDED BY W. WARZYNSKI. ALL IN FAVOR
- 7. DISCUSS/APPROVE TAX INSERTS AND TOWN NEWSLETTER: MOTION MADE: W. WARZYNSKI. SECONDED BY
 T. TURNER. ALL IN FAVOR
- 8. DISCUSS/APPROVE ANIMAL LICENSING FEES: MOTION MADE TO INCREASE COST BY \$2. W. WARZYNSKI.

 SECONDED BY T. TURNER. ALL IN FAVOR
- 9. DISCUSS/APPROVE PARTAKING IN THE REWRITE OF PORTAGE COUNTY ZONING ORDINANCE: MOTION MADE TO COMPENSATE TINA G. AND JOHN W FOR REPRESENTING THE TOWN. W. WARZYNSKI. SECONDED BY T. TURNER. ALL IN FAVOR
- 10. APPROVAL OF CLERK'S MINUTES: MOTION MADE: T. TURNER. SECONDED BY W. WARZYNSKI. ALL IN FAVOR

- 11. TREASURER'S REPORT (TAXES)(DOGS): MOTION MADE: T. TURNER. SECOND BY W. WARZYNSKI. ALL IN FAVOR
 - a. Motion made to Borrow 12000 from Bank. T. Turner. Seconded by W. Warzynski. All in favor
- 12. BILLS: MOTION MADE: W. WARZYNSKI. SECONDED BY T. TURNER. ALL IN FAVOR
- 13. REPORTS:
 - a. ROAD COMMISSIONERS REPORT
 - i. BIDS ARE OUT FOR DEANS LAKE
 - ii. TRUCK WILL BE SERVICED
 - b. Building Permits and Land Splits
 - i. Addition on to Barn: 9456 14[™] RD
 - ii. New Fire #: 10140 CTY RD AA
 - iii. SHED: 10140 CTY RD AA
- 14. ADJOURN: 8:28 PM