

**Town of Belvidere
REGULAR MEETING
AUGUST 13, 2024, 7:00 PM
Cochrane VFW Post 10406**

Chairman Ron Speltz called the Regular Town meeting to order. All Board members and one resident in attendance. The meeting notice was published in the Buffalo County News and the full agenda posted per WI Statutes 19.84 on Thursday, August 8, 2024.

MINUTES: A Motion by Supervisor Ron Kazmierczak was made to approve the Minutes as provided to board members in lieu of reading out loud. Supervisor Lee Engfer seconded the motion. Carried.

Treasurer Barbara Brommer gave the Treasurer's report and Investment Summary. Balance on hand as of tonight is \$398,452.04 in the General Checking Account. Ron Kaz made a Motion to accept the Treasurer's report as read. Lee seconded. Motion carried.

The Clerk presented the bills for payment. A motion was made by Ron Kaz and seconded by Lee to pay the bills as presented. Motion carried.

NEW BUSINESS: Driveway Permit – Tyler Kubis: No action taken due to not receiving the permit fee and completed application for his new residence on Fetting Lane.

ROADS: DUNN ROAD – The Town of Belvidere agreed to pay for rock hauled by Bushman's on June 28, 2024. Upon inspection the road is now 24 ft wide at the entrance instead of 16 ft wide. Additional rock was applied on July 1st by Bushman's. The Board will be in contact with Bushmans to discuss these issues.

OTHER ROADS: Scott Construction plans to complete the Seal Coating Bid work in September. Monarch hasn't replied as to their time table to blacktop Foegen Rd.

Lee noted that Rose Valley Dugway is showing more cracks and he has marked them to monitor any continue degrading.

The next regular scheduled meeting on September 10th may need to be rescheduled due to a quorum. The Clerk will finalize a new date and let the Board know.

At 7:15 pm Ron Kaz made a motion to adjourn with Ron Speltz seconding. Motion carried.

Respectfully submitted,

Deborah M Ruff

Deborah M. Ruff, Clerk