

Town of Belvidere
REGULAR MEETING
January 17, 2023, 7:06 PM
Cochrane VFW Post 10406

Chairman Ron Speltz called the Regular meeting to order after the 2023 CAUCUS. All Board members present. The meeting notice was published in the Buffalo County News and the full agenda posted per WI Statutes 19.84 on January 13, 2023. 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 \$168,157.09 in the General Checking Account. Barb reported there are 2 outstanding checks and two pending receipts. Discussion held on CD rates and terms at Alliance Bank and to proceed with Annuity redemption. Ron Kaz made a Motion to accept the Treasurer's report as read. Lee seconded the Motion. Carried.

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

ROADS: Chairman Speltz reported that all gravel roads required more sanding due to ice. All other roads in good winter driving conditions.

Ron Kaz stated the lease for BBC&M with Waste Transport was finalized effective January 1, 2023. Current new service has been very good on Saturdays.

Lee Engfer reported that Buffalo County GIS will be finishing all town points for the Remonumentation within the next two weeks.

Chairman Speltz reported about a discussion held with Steve Tebay concerning the town paying completely for a dam on his property in Rose Valley above the quarry. Tebay was told that his project will not be a town watershed project because of ineligibility.

Chairman Speltz reported on a new Driveway Permit application received and paid for from Hayden Rolbiecki off of Foegen Road. Ron inspected and determined that no culvert will be required. Ron Kaz made a motion to approve with no culvert requirements. Lee seconded the Motion. Motion carried.

The next regular scheduled meeting will be Tuesday, February 14, 2023 at 7 pm. The 2022 Annual Audit will be completed after adjourning the Regular Meeting.

At 7:45 pm Ron Kaz made a motion to adjourn with Lee seconding. Motion carried.

Respectfully submitted,

Deborah M Ruff

Deborah M. Ruff, Clerk