Town of Belvidere
REGULAR MEETING
August 9, 2022, 7:00 PM
Cochrane VFW Post 10406

Chairman Ron Speltz called the meeting to order. All Board members present an no visitors. The meeting notice was published in the Buffalo County News and the full agenda posted per WI Statutes 19.84 on Monday, August 8, 2022. A Motion by Supervisor Lee Engfer was made to approve the Minutes as provided to board members in lieu of reading out loud. Supervisor Ron Kazmierczak seconded the motion. Carried.

Treasurer Barbara Brommer gave the Treasurer's report and Investment Summary. Balance on hand as of tonight is $531,156.29 in the General Checking Account with no outstanding checks. Lee made a Motion to accept the Treasurer's report as read. Ron Kaz seconded the Motion. Carried.

The Clerk presented the bills for payment. Discussion held on Cyrus bill for extra boat landing work. Sales Tax will be minus from the bill. A motion was made by Ron Kaz and seconded by Lee to pay the bills as presented. Motion carried.

Discussion held on new Waumandee Bank investment CD - 1.5% for one year ($250,000). Ron Kaz made a motion to approve with Lee seconded. Motion carried.

NEW BUSINESS: 2023 Annual Assessor's Contract was reviewed at $6,000. Lee made a motion to approve with Ron Kaz seconded. Motion carried.

ROAD REPORT: Chairman Speltz updated the Board on Reglin's Rock Bid. More rock (205 Tons) was applied to Chickadee Lane due to additional areas needing rock. BNSF Railroad contacted Ron that Herman Road needs "Railroad Ahead" signs and road painted markings. Discussion on Boat Landing extra mowing due to overgrown weeds. Ron "weed wacked" and sprayed. J&K Lawn Service will also be contacted to discuss.

Monarch Paving bid contract work in Rose Valley has been delayed. Prairie Moon Road Sealing bid work by Scott Construction will be completed in September.

Discussion held on weed/brush control needed on empty lots. Landowners will be notified by letter to mow the lots to control weeds/brush.

Ron Kaz reported that BBC&M Recycling new contract details need revising and other issues need to be resolved before moving forward.

The next regular scheduled meeting will be Tuesday, September 13, 2022 at 7 pm.

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

Respectfully submitted,

Deborah M Ruff

Deborah M. Ruff, Clerk