

Town of Belvidere
REGULAR MEETING
July 12, 2022, 7:00 PM
Cochrane VFW Post 10406

Chairman Ron Speltz called the meeting to order at 7 PM. All Board members present, 3 residents and 2 visitors. The meeting notice was published in the Buffalo County News and the full agenda posted per WI Statutes 19.84 on July 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 \$498,437.51 in the General Checking Account. Lee made a Motion to accept the Treasurer's report as read. Ron Kaz seconded the Motion. Carried. Discussion held on investing funds with Waumandee Bank. Barb has contacted Karla and was told to write a "Letter of Request" so the bank can review and give an interest quote for these funds. Letter will be mailed by the Clerk to Waumandee Bank.

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.

BBC&M RECYCLING: Ron Kazmierczak gave an update. The Buffalo County Recycling meeting was postponed and not rescheduled to date. Cyrus still needs to meet with the Village of Cochrane Board to discuss contract details.

ROAD REPORT: Chairman Speltz reported that the first mowing of town roads is complete. GRAVEL BID: Reglin has finished hauling rock to Weinandy and Chickadee and grading. Fetting road is one half done. Dust control has been applied-no bill yet. Ron has contacted Monarch about when the Rose Valley project will be started but hasn't heard back. Prairie Moon project will be completed after county project done.

BELVIDERE BOAT LANDING: The railing project was completed prior to the July 1st deadline by the DNR. Extra rock expense will be billed to the Town by Cyrus.

The next regular scheduled meeting will be Tuesday, August 9, 2022 at 7 pm.

At 7:30 pm Ron Kaz made a motion to adjourn with Lee seconding. Motion carried.

Respectfully submitted,

Deborah M. Ruff

Deborah M. Ruff, Clerk