

**Town of Belvidere
REGULAR MEETING
March 8, 2022, 7:00 PM
Cochrane VFW Post 10406**

Chairman Ron Speltz called the meeting to order. 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 March 5, 2022. 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 \$464,045.70 in the General Checking Account. No outstanding checks as of tonight. 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 Ron Kaz and seconded by Lee to pay the bills as presented. Motion carried.

ROADS: Chairman Speltz reported that winter maintenance went good with no issues. Angel Lane guardrails tipped over so barrels will be replaced. Road bans are going on Monday, March 14th.

Discussed 2022 road plan – blacktop 1 mile on south Rose Valley Rd and ditching; Seal Coat Belvidere Ridge & Blank Hill Roads and possibly Prairie Moon Road; gravel as needed on town roads; and Schlawin Road dust control.

Discussed the Federal Government BIL program. Monies for Towns for next 5 years. This program may not be beneficial for small towns due to engineering requirements.

Lee made a motion to go into Closed session to discuss Employee Compensation per WI Statutes 19.85(1)(c). Ron Kaz made a Motion to reconvene into Open session. Lee seconded Motion - carried.

The Town Board set appointed annual salaries effective April 2022: Town Clerk at \$9,000 and Town Treasurer at \$5,500 with annual wage & performance reviews going forward.

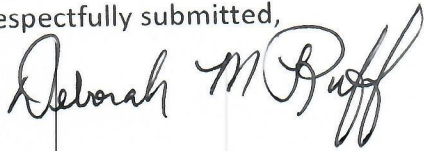
*Transport /
Cyrus* → **BBC&M Recycling:** Ron Kaz discussed the pending new lease agreement with Waste Management for Recycling. Action is needed by Village of Cochrane to move forward. Buffalo County Recycling is meeting to decide current building transition details. *(name correction)*

Ron Speltz discussed the Boat Dock decking repair that is needed. The old composite material did not hold up and better materials will be used to repair. Estimated material costs around \$4,700.00. Labor will be done by volunteers at no charge.

The next regular scheduled meeting will be Tuesday, April 19, 2022 following the 7 pm Annual Meeting.

At 7:55 pm Lee made a motion to adjourn with Ron Kaz seconding. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, reading "Deborah M. Ruff". The signature is written in a cursive style with a large, stylized "D" and "R".

Deborah M. Ruff, Clerk