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1. CALL TO ORDER - ROLL CALL

A Board of Supervisors meeting of the Town of Beloit, Rock County Wisconsin was held at Fire Station #1, 2445 South Afton Road, Beloit Wisconsin on September 18, 2023. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radio Station WCLO, Radio Station WGEZ and Radio Station WTJK in accordance with Wisconsin Statutes. A copy of the agenda was posted at Fire Station #1, Fire Station #2 and the police department along with a copy on the Town of Beloit website at www.townofbeloitwi.gov.

Town Clerk DeVault called the roll: Chair Greenlee, Supv. McMillan, Supv. Ross, Supv. Pelock and Supv. Kopp were present. Also present were Administrator Wellnitz, Engineer McKearn, Community Development Director Kienbaum, Finance Director Malizio, Fire Chief Pease, Public Works Director Rose, Police Chief Jones and one Town resident.

2. PLEDGE OF ALLEGIANCE

Chair Greenlee led the pledge of allegiance.

3. ADOPTION OF AGENDA

Supv. Ross made a motion to adopt the agenda. The motion was seconded by Supv. Kopp and carried without a negative vote.

4. MINUTES FROM THE MEETINGS HELD AUGUST 21 & SEPTEMBER 5, 2023

Supv. Pelock made a motion to approve the minutes as presented from the meetings held August 21, 2023, and September 5, 2023. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

A) TOWN BOARD MEETING, Monday, October 2, 2023, 6:00 pm, Fire Station #1

6. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

There was no citizen participation, communications, or announcements.

7. LICENSE HEARINGS – PROVISIONAL & OPERATOR

An application for an operator's license was presented to the Board due to expire June 30, 2024. Supv. Pelock made a motion to approve the license as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

6036 Karleen L. Brewer, Kwik Trip dba Stop-N-Go, 907 Inman Parkway

8. PURCHASE ORDERS & BILLS

Supv. McMillan made a motion to approve the purchase orders and bills as presented. The motion was seconded by Supv. Ross and carried without a negative vote. The following purchase orders were approved for payment: Area Mechanical - \$5,601.01, Devere Company - \$6,355.59, E & N Hughes Co. - \$94,606.69, Precision Sealcoating - \$25,075.00 and Wisconsin DOT - \$97,824.47.

9. NEW BUSINESS

A) Discussion and possible action on sale of a one-acre portion of Preservation Park to Whiskey's on Riverside

Administrator Wellnitz explained that in speaking with Engineer McKearn today he recalled that grant money from the DNR was obtained back in 1998 when the park was purchased, and they need to investigate whether there were any restrictions on the sale of any of the property as part of the grant. He would recommend not taking any action tonight until they can get an answer from them. Supv. Pelock questioned if they could approve this preliminarily based on if it is ok to sell. And he questioned if

delaying it would hold up the purchase of the land. Dave and Laura Widner with Whiskeys on Riverside were present to explain their intent for the use of the land. They stated that basically they are looking at it for overflow parking on bike nights to keep the vehicles off the road. Supv. McMillan questioned if they will have fencing. Widner stated that if they start making decent money there, then they will put up a nicer fence. Supv. Kopp commented that the Town ordinance doesn't allow for parking on the grass. Kienbaum explained that for special events, parking on the grass can be allowed but yes, in general business properties are required to be paved. Kopp questioned if we allow this sale, will it be setting a precedent for others to want to purchase park land adjacent to their properties. Wellnitz explained that every situation is different and there is nothing binding in the future to hold another Board to this. Kopp questioned if it does go through, can the proceeds be designated to parks or parks improvements. Supv. Kopp made a motion to authorize the sale as recommended contingent on Town staff verifying that the sale is allowed under any potential DNR grant requirements and to allocate the funds to park improvements. The motion was seconded by Supv. Ross and carried without a negative vote.

B) Discussion and possible action on Blackhawk Reserve, LLC Development Agreement and Offer/Option to Purchase Agreement Amendment for Blackhawk Reserve subdivision

Administrator Wellnitz explained that previously the Town purchased the property, and the developer would like to have the option to acquire an additional 38 acres and continue with the next phase. Supv. Pelock made a motion to approve the development agreement and the amendment to the offer/option to purchase agreement with Blackhawk Reserve LLC for the Blackhawk Reserve subdivision. The motion was seconded by Supv. Kopp and carried without a negative vote.

10. ADJOURN

Supv. Kopp made a motion to adjourn. The motion was seconded by Supv. Ross and carried without a negative vote. The meeting adjourned at 6:18 pm.

Karry DeVault, WCMC