



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 October 2, 2023. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on September 28, 2023, 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, Fire Chief Pease, Finance Director Malizio, Community Development Director Kienbaum, Public Works Director Rose, Police Chief Jones and two Town residents.

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 MEETING HELD SEPTEMBER 18, 2023

Supv. McMillan made a motion to approve the minutes as presented from the meeting held September 18, 2023. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

- A) PLAN COMMISSION, Wednesday, October 11, 2023, 4:15 pm, Fire Station #1
- B) TOWN BOARD MEETING, Monday, October 16, 2023, 6:00 pm, Fire Station #1

6. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

David Earl, 3630 Idlewild Drive commented that he has a concern with the upcoming hunting season and in looking at the zoning map to the north of him there is C-1 zoning where hunting is allowed, and his main concern is the bird shot that comes down on the residences. The Ordinance says you have to be 300' away from a dwelling and in the research, he has done birdshot can travel any where from 300 to 900 feet and he would like the Town to maybe consider amending the ordinance to 1,000' away from a dwelling to have a better buffer for the homes there. Chair Greenlee stated that it is worth looking into. Kienbaum stated that he will investigate it.

7. LICENSE HEARINGS – PROVISIONAL & OPERATOR

Applications for operators' licenses were presented to the Board due to expire June 30, 2024. Supv. Pelock made a motion to approve the operators license applications as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

5980 Chelsea M. Johns, Casey's Bell Ray, 1967 Nelson Avenue
6110 Josephine P. Leon, Casey's Bell Ray, 1967 Nelson Avenue
6111 Jordan T. Kasbohm, Casey's Bell Ray, 1967 Nelson Avenue

8. PURCHASE ORDERS & BILLS

Supv. Kopp made a motion to approve the purchase orders and bills as presented. The motion was seconded by Supv. Pelock and carried without a negative vote. The following purchase orders were approved for payment: E & N Hughes - \$207,164.50, CGC, Inc - \$4,688.14, Christopherson Moving & Storage - \$5,447.00, and McGilvra Electric - \$3,463.78.

9. NEW BUSINESSA) Discussion and possible action on Rock County Joint Powers agreement renewal

Supv. Kopp made a motion to approve the renewal of the Rock County Joint Powers agreement as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

B) Discussion and possible action awarding bid for Fire Station #1 roof replacement

Finance Director Malizio stated that four bids were received and three of them met the requirements with having a 40-year warranty. Supv. Ross made a motion to award the roof replacement contract for Fire Station #1 to Aurum Contracting in the amount of \$197,589.71 as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

C) Discussion and possible action on intergovernmental agreement for firefighting and emergency medical services with the Town of Newark

Fire Chief Pease explained that the Town of Newark was doing some price shopping as neighboring communities do at times and asked for a price to provide fire and EMD services. The Town of Beloit at one time did provide those services and Orfordville took it over. Supv. McMillan made a motion to approve the Intergovernmental Agreement for Fire and Emergency Medical Services to the Town of Newark as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

D) Discussion and possible action on promotion of Police Department Lieutenant

Police Chief Jones explained that with the announcement from Deputy Chief Hasse in December they have a vacant lieutenant position and based on the testing procedure and interviews she is recommending that Steve Zielinski be promoted from sergeant to lieutenant. Supv. Kopp made a motion to approve the promotion of Steve Zielinski from sergeant to lieutenant effective January 16, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

10. ADJOURN TO CLOSED SESSION PER Wis. Stat. 19.85 (1) (c) – considering performance evaluation data of any public employee over which the governmental body exercises jurisdiction – administrator annual review – and considering compensation data of any public employee over which the governmental body exercises jurisdiction – administrative employees

Supv. Pelock made a motion to adjourn to closed session. The motion was seconded by Supv. Kopp and carried with a roll call vote: Chair Greenlee – aye, Supv. McMillan – aye, Supv. Ross – aye, Supv. Pelock – aye, Supv. Kopp – aye. The meeting went into closed session at 6:15 pm.

11. RECONVENE TO OPEN SESSSION

Supv. Pelock made a motion to reconvene. The motion was seconded by Supv. Ross and carried without a roll call vote.

12. ACTION ON ITEMS IN CLOSED SESSION

Supv. Ross made a motion to approve the administrative salaries effective January 1, 2024, as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

13. ADJOURN

Supv. Ross made a motion to adjourn. The motion was seconded by Supv. McMillan and carried without a negative vote. The meeting adjourned at 6:49 pm.

Karry DeVault, WCMC