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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 November 20, 2023. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on November 15, 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, the police department and the McKearn Park shelter 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, Finance Director Malizio, Fire Chief Pease, Public Works Director Rose, Community Development Director Kienbaum, Police Chief Jones, Deputy Fire Chief Snyder and three 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 as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

4. MINUTES FROM THE MEETINGS HELD OCTOBER 16, 2023 & NOVEMBER 6, 2023

Supv. Pelock made a motion to approve the minutes as presented from the meetings held October 16, 2023, and November 6, 2023. The motion was seconded by Supv. McMillan and carried without a negative vote.

5. PUBLIC NOTICE

- A) ADMINISTRATIVE OFFICES CLOSED, Thursday, November 23, 2023, and Friday, November 24, 2023
- B) TOWN BOARD MEETING, Monday, December 4, 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

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

6069 Jessica M. Pignato, Boundaries Bar & Grill, 3807 S. Riverside Drive
6116 Dave J. Kurth, Casey's Bell Ray Tavern, 1967 Nelson Avenue

8. PURCHASE ORDERS & BILLS

Supv. McMillan made a motion to approve the purchase orders and bills as presented. The motion was seconded by Supv. Kopp and carried without a negative vote. The following purchase orders were approved for payment: Axon Enterprise - \$3,294.92, Baycom - \$3,038.00, Dirty Ducts Cleaning & Environmental Inc - \$20,610.00, Frederick Quinn Corp - \$81,773.00, R. H. Batterman - \$11,360.00, and Wisconsin DOT - \$251,791.17.

9. NEW BUSINESS

A) Presentation and Public hearing for the 2024 Operating Budget

Finance Director Malizio gave a brief presentation on the operating budget for 2024. He explained that the 2023 assessed value increased 50.6% and the mil rate will

go down to \$4.995 per \$1,000 of assessed value which is a 43% decrease over 2022 and he went over the projected revenues and expenditures for 2024. Chair Greenlee opened the public hearing. There was no public comment. Chair Greenlee closed the public hearing.

B) Discussion and possible action on adoption of the 2024 Operating Budget

Supv. Pelock made a motion to adopt the 2024 operating budget as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

C) Discussion and possible action on a Resolution to set the 2023 Tax Levy for the Town of Beloit

Supv. McMillan made a motion to adopt a resolution to set the 2023 Tax Levy in the amount of \$3,973,025.00 as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

Resolution No. 23-07 – A resolution to adopt the 2023 tax levy. (A copy is attached with these minutes.)

D) Discussion and possible action on a Resolution establishing 2024 wages and salaries for non-union employees of the Town

Supv. Kopp made a motion to adopt a resolution establishing the 2024 wages and salaries for the non-union employees of the Town. The motion was seconded by Supv. Pelock and carried without a negative vote.

Resolution No. 23-08 – A resolution establishing wages and salaries for non-union employees of the Town of Beloit. (A copy is attached with these minutes.)

E) Discussion and possible action on adopting an updated Town of Beloit Fee Schedule for 2024

Finance Director Malizio explained that the fees for the Town services are reviewed periodically to make sure we are in line with surrounding communities and this year we increased the park rental fees slightly and changed some of the building permit fees as well. Community Development Director Kienbaum pointed out that the commercial raze fee should be \$120 and not \$1,200 as listed on the schedule. Supv. Ross made a motion to adopt a resolution to update the Town of Beloit fee schedule with an amendment to the commercial raze permit as recommended. The motion was seconded by Supv. Kopp and carried without a negative vote.

Resolution No. 23-09 – A resolution establishing fees for services provided by the Town of Beloit. (A copy is attached with these minutes.)

10. CONSIDER ITEMS FROM THE PLAN COMMISSION

A) Surinder Narula & Alice Blue Revocable Trust – Land Combination

CS 23-14 Public hearing, discussion, and possible action on a land combination to combine two parcels to create one parcel for the property located at 2077 S. Pow Wow Trail (Parcels 6-2-2100 & 6-2-2101)

Chair Greenlee called for the land combination hearing for Surinder Narula and Alice Blue. The Plan Commission recommended granting approval of the land combination. There was no public comment. Chair Greenlee closed the public hearing. Supv. Pelock made a motion to approve the land combination as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

B) Wieland & Frey Revocable Trust & Town of Beloit – Land Division

CS 23-15 Public hearing, discussion, and possible action on a land division to create three lots and one easement for the property located at 3307 S. Riverside Drive (Parcels 6-2-106.1 & 6-2-106.2)

Chair Greenlee called for the land division hearing for Wieland and Frey and the Town of Beloit. The Plan Commission recommended granting approval of the land division as presented. There was no public comment. Chair Greenlee closed the public hearing. Supv. McMillan made a motion to approve the land division as presented. the motion was seconded by Supv. Pelock and carried without a negative vote.

C) Wieland & Frey Revocable Trust & Town of Beloit – Land Division

CS 23-16 Public hearing, discussion, and possible action on a land division to divide off 22.205 acres for future development for the vacant property located off Bartells Drive (Part of Parcel 6-2-131)

Chair Greenlee called for the land division hearing for Wieland and Frey and the Town of Beloit. The Plan Commission recommended granting approval of the land division as presented. There was no public comment. Chair Greenlee closed the public hearing. Supv. Pelock made a motion to approve the land division as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

11. ADJOURN

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

Karry DeVault, WCMC