



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 February 5, 2024. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on February 2, 2024, 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](http://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, and Police Sergeant Navarre.

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. Pelock and carried without a negative vote.

4. MINUTES FROM THE MEETING HELD JANUARY 22, 2024

Supv. Kopp made a motion to approve the minutes as presented from the meeting held January 22, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

~~A) PLAN COMMISSION MEETING, Wednesday, February 14, 2024, 4:15pm, Fire Station #1~~

B) TOWN BOARD MEETING, Monday, February 19, 2024, 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

There were no license applications for review.

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 presented for approval: McGilvra Electric - \$7,214.31.

9. NEW BUSINESS

A) Discussion and possible action on Fire Station #2 and Town Hall construction bids received

Administrator Wellnitz explained that bids have been received for the bid package #2 and Fred Marano and John Eallonardo from FQC are present to answer any questions. Supv. Kopp commented that he was surprised to see the low number of bids received. Mr. Marano explained that when public bidding is done this way smaller companies don't typically bid as they have to have bid security and bonds they wouldn't normally have but they find when they do it this way, they typically see lower bids too. Supv. McMillan questioned if they are still on schedule with the timing. Mr. Eallonardo stated that we are right where we should be on the schedule. Supv. Kopp made a motion to approve the bids as presented and as recommended and reject bid #2-10 for signage. The motion was seconded by Supv. Pelock and carried without a negative vote.

B) Discussion and possible action on conditional offer for Pirarre Miller for the position of police officer

Supv. Ross made a motion to approve the conditional offer for the position of police officer for Pirarre Miller, pending the successful completion of the psychological assessment and medical exam. The motion was seconded by Supv. Kopp and carried without a negative vote.

C) Discussion and possible action on a Memorandum of Understanding with the Town of Beloit Firefighters Local 583 related to Workweek

Supv. Pelock made a motion to approve the proposed memorandum of understanding with Town of Beloit Firefighters Local 583 related to workweek as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

D) Discussion and possible action on authorization to proceed for bid for 2024 Town of Beloit paving projects

Supv. Ross made a motion to authorize proceeding to bid for the 2024 Town of Beloit paving projects as recommended. The motion was seconded by Supv. McMillan and carried without a negative vote.

10. ADJOURN

Supv. Pelock made a motion to adjourn. The motion was seconded by Supv. Kopp and carried without a negative vote. The meeting adjourned at 6:13 pm.

Karry DeVault, WCMC