



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 19, 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 16, 2024, a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radio Station WGEZ, Radio Station WCLO 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 cop on the Town of Beloit website at www.townofbeloitwi.gov.

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

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. Pelock and carried without a negative vote.

4. MINUTES FROM THE MEETING HELD FEBRUARY 5, 2024

Supv. Pelock made a motion to adopt the minutes as presented from the meeting held February 5, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

A) TOWN BOARD MEETING, Monday, March 4, 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

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 application as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

5821 Janelle F. Bergeron, The Club Tavern, 1975 Porter 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. Ross and carried without a negative vote. The following purchase requests were approved for payment: CGC - \$11,070.62, Compass Minerals - \$44,299.22, Frederick Quinn Corporation - \$176,413.00, R. H. Batterman - \$9,860.00, Rock County Treasurer - \$1,917,302.88, School District of Beloit - \$251,599.14, School District of Beloit Turner - \$2,636,580.60 and Wisconsin DOT - \$5,213.66.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

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

Supv. McMillan made a motion to approve Bid package #3-07a – Air Barriers to Rasco Mason Contractor in the amount of \$65,000.00 and Bid package #3-08a Doors, Frames & Hardware to Block Iron & Supply Company in the amount of \$112,690.00

as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

B) Discussion and possible action on a resolution to change the polling location for Town of Beloit Wards 9, 10, 11 & 12 from Fire Station #2 to Play Monster at 1400 E. Inman Parkway for the 2024 elections

Supv. Pelock made a motion to adopt a resolution to designate the polling location for Wards 9 through 12 be at Play Monster located at 1400 E. Inman Parkway for the 2024 elections. The motion was seconded by Supv. McMillan and carried without a negative vote.

Resolution No. 24-02 – A resolution changing the polling place location for Wards 9, 10, 11 and 12 in the Town of Beloit. (A copy is attached with these minutes.)

C) Discussion and possible action on appointment of election canvassers for the Town of Beloit

Supv. Pelock made a motion to appoint Jan Hamilton, Laurie Schreiber and Mary Steffen to canvass the election results for the Town of Beloit for the April 2, 2024, spring election. The motion was seconded by Supv. Ross and carried without a negative vote.

D) Discussion and possible action on amendment to staff policy manual

Supv. Ross made a motion to approve he proposed staff policy manual amendment as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

11. ADJOURN TO CLOSED SESSION PER WIS. STAT. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – setting the negotiation/bargaining terms and conditions for a potential agreement to provide fire and emergency medical services to the City of South Beloit, Illinois

Supv. Pelock made a motion to adjourn to closed session. The motion was seconded by Supv. Ross and carried with a roll call vote: Chair Greenlee – aye, Supv. McMillan – aye, Supv. Ross – aye, Supv. Pelock – aye. The meeting went into closed session at 6:06 pm.

12. RECONVENE TO OPEN SESSION

Supv. Ross made a motion to reconvene to open session. The motion was seconded by Supv. McMillan and carried without a negative vote.

13. ACTION ON ITEMS IN CLOSED SESSION

There was no action on items in closed session.

14. ADJOURN

Supv. Ross made a motion to adjourn. The motion was seconded by Supv. Pelock and carried without a negative vote. The meeting adjourned at 6:57 pm.

Karry DeVault, WCMC