



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. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on March 1, 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.

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, Community Development Director Kienbaum, Public Works Director Rose, Police Chief Jones, and Road Department Foreman Birkholz.

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 FEBRUARY 19, 2024

Supv. McMillan made a motion to approve the minutes as presented from the meeting held February 19, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

- A) PLAN COMMISSION, Wednesday, March 13, 2024, 4:15 pm, Fire Station #1
- B) TOWN BOARD MEETING, Monday, March 18, 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. McMillan made a motion to approve the license application as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

6121 Rachel L. Palm, Boundaries Bar & Grill, 3807 S. Riverside Drive

8. PURCHASE ORDERS & BILLS

Supv. Kopp 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: Devere Company - \$6,530.75, Frederick Quinn Corp - \$529,665.00, McGilvra Electric - \$7,531.77, R. H. Batterman - \$11,800.00, Rock County Treasurer - \$3,106.75, and William Associates Architects - \$22,954.92.

9. NEW BUSINESS

A) Discussion and possible action authorizing the Town of Beloit Fire Department to apply for Assistance to Firefighter Grant (AFG) for an Exhaust Capturing System

Supv. Ross made a motion to authorize the requested grant application for an exhaust capturing system for Fire stations 1 & 2. The motion was seconded by Supv. Kopp and carried without a negative vote.

B) Discussion and possible action on adopting an Inflation Reduction Act Urban Forestry Grant authorizing resolution

Supv. Kopp made a motion to adopt a resolution for the Inflation Reduction Act Urban Forestry Grant. The motion was seconded by Supv. Ross and carried without a negative vote.

Resolution No. 24-03 – A resolution establishing an authorized representative for Inflation Reduction Act (IRA) Urban Forestry Grant. (A copy is attached with these minutes.)

C) Discussion and possible action on development agreement with Next Generation Construction, LLC for Garden Prairie Estates

Supv. Kopp made a motion to approve the development agreement with Next Generation Construction LLC for the Garden Prairie Estates subdivision. The motion was seconded by Supv. McMillan and carried without a negative vote.

10. ADJOURN TO CLOSED SESSION PER WIS. STAT. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – enforcement of contract with William Wieland and Mary Frey for purchase of real property south of E. Philhower Road

Supv. Kopp 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. Kopp – aye. The meeting went into closed session at 6:09 pm.

11. RECONVENE TO OPEN SESSION

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

12. ACTION ON ITEMS IN CLOSED SESSION

Supv. Kopp made a motion to authorize the Town Administrator and Town Attorney to proceed with litigation for the enforcement of the contract with William Wieland and Mary Frey for the purchase of real property south of E. Philhower Road. The motion was seconded by Supv. Ross and carried with a roll call vote: Chair Greenlee – aye, Supv. McMillan – aye, Supv. Ross – aye, Supv. Kopp – aye.

13. 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 6:27 pm.

Karry DeVault, WCMC