



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 January 8, 2024. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on January 5, 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, Finance Director Malizio, Fire Chief Pease, Road Department Foreman Birkholz, Community Development Director Kienbaum, Police Chief Jones, several police officers and a few 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 MEETINGS HELD DECEMBER 4, 2023, AND DECEMBER 18, 2023

Supv. McMillan made a motion to approve the minutes as presented from the meetings held December 4, 2023, and December 18, 2023. The motion was seconded by Supv. Pelock and carried without a negative vote.

5. PUBLIC NOTICE

A) TOWN BOARD MEETING, Monday, January 22, 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

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

6119 Diana K. Schumacher, Whiskey's on Riverside, 3360 S. Riverside Drive

6120 Tara S. Nelson, Captain Jack Hanson's, 615 Cranston Road

8. PURCHASE ORDERS & BILLS

Supv. Ross 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: 3 Franks Services - \$18,838.55, Frederick Quinn Corp - \$232,351.00, McGilvra Electric - \$7,871.94, Sikich LLP - \$6,063.60, TAPCO - \$6,810.00, Cowbell Cyber Insurance - \$5,497.00, Blackhawk Technical College - \$106,178.03, Civic Systems - \$5,599.00, iWorq - \$7,750.00, School District of Beloit - \$75,933.22, School District of Beloit Turner - \$795,726.36, Rock County Treasurer - \$578,646.62, Titan Public Safety Solutions - \$3,268.00 and William Wieland and Mary Frey - \$60,804.00

9. NEW BUSINESS

A) Swear in Steve Zielinski as Police Lieutenant

Chair Greenlee swore in Steve Zielinski as Police Lieutenant.

B) Discussion and possible action on combining polling places for the February 20, 2024, Primary Election

Supv. Kopp made a motion to adopt a resolution combining polling places for the February 20, 2024, spring primary election to be held at the Survive Alive House. The motion was seconded by Supv. McMillan and carried without a negative vote.

Resolution No. 24-01 – Resolution combining polling places for February 20, 2024 spring primary election. (A copy is attached with these minutes.)

C) Discussion and possible action authorizing option payment for real property south of E. Philhower Road

Supv. Pelock made a motion to approve the option payment of \$60,804.00 to Bill Wieland and Mary Frey. The motion was seconded by Supv. Kopp and carried without a negative vote.

D) Discussion and possible action on cost share agreement with the City of Beloit for Park Avenue construction project

Supv. McMillan made a motion to approve the cost share agreement with the City of Beloit as presented for the Park Avenue construction project. The motion was seconded by Supv. Ross and carried without a negative vote.

E) Discussion and possible action on introduction of amendments to Chapter IX Building and Property Maintenance and schedule public hearing for January 22, 2024

Supv. Pelock made a motion to schedule a public hearing for amendments to Chapter IX Building and property maintenance on January 22, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

10. 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 6:09 pm.

Karry DeVault, WCMC