



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 22, 2024. Town Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and emailing on January 19, 2024, a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radion Station WTJK, Radio Station WCLO and Radio Station WGEZ 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, Fire Chief Pease, Finance Director Malizio, Public Works Director Rose, Police Chief Jones, Code Enforcement Officer Pearson, Road Department Foreman Birkholz, several police officers, and several 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. McMillan and carried without a negative vote.

4. MINUTES FROM THE MEETING HELD JANUARY 8, 2024

Supv. Kopp made a motion to approve the minutes as presented from the meeting held January 8, 2024. The motion was seconded by Supv. Pelock and carried without a negative vote.

5. PUBLIC NOTICE

A) TOWN BOARD MEETING, Monday, February 5, 2024, 6:00 pm, Fire Station #1

6. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

Jeffrey Brown with Terra Focus explained that they are currently working across the state with municipalities on clean energy development on their closed landfills. They are doing this in discussion with the EPA and the DNR and the Town's site on Walters Road was brought to their attention by the DNR as a potential location for clean energy development and they would like to be able to share some information on what they are doing with the other municipalities and it is an opportunity for the Town to receive some long term revenue in the form of a lease, increased tax revenue pilot payment as well as the opportunity for a discounted energy rate. Administrator Wellnitz stated that he can send any information to Public Works Director Rose.

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 Katie E. Aponte, Happy House Liquor, 1121 Elmwood Avenue

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 orders were approved for payment: E & N Hughes - \$56,420.34, R. H. Batterman - \$19,585.46, Sikich LLP - \$7,250.10, Traffic & Analysis Design - \$6,680.00, Wisconsin DOT - \$54,272.46, City of Columbus - \$32,554.50, E & N Hughes - \$37,285.69, EMC Insurance - \$41,184.07, Home and Office PC - \$6,796.00 and Humane Society of Rock County - \$17,200.00.

9. NEW BUSINESSA) Discussion and possible action on Fire Station #2 and Town Hall construction bids received

Administrator Wellnitz explained quite a few bids were received for this second phase these bids are for the masonry and electrical/low voltage. There will be a few more coming back to the Board in the future for the other bids in this phase. Supv. Pelock made a motion to the low bid for masonry #2-04 to Rasco Mason Contractor in the amount of \$835,000.00 and the low bid for electrical and low voltage #2-26 to Foley Electric Inc in the amount of \$1,391,000.00 as recommended. The motion was seconded by Supv. Kopp and carried without a negative vote.

B) Discussion and possible action on promotion of Johnathan Stanley to Police Sergeant and swear in to position

Supv. Kopp made a motion to promote Johnathan Stanley to the position of Police Sergeant effective January 22, 2024, as recommended. The motion was seconded by Supv. Pelock and carried without a negative vote. Chair Greenlee swore in Johnathan Stanley to the position of Police Sergeant.

C) Swearing in of part time police officer Tom Halverson

Chair Greenlee swore in Tom Halverson to the position of part time Police Officer.

D) Discussion and possible action on conditional offer for Dalton Davies for the position of police officer

Supv. Pelock made a motion to approve the conditional offer for the position of police officer for Dalton Davies, pending the successful completion of the psychological assessment. The motion was seconded by Supv. Ross and carried without a negative vote.

E) Discussion and possible action on conditional offer for Dennis Losey Jr. for Department of Public Works position

Supv. Ross made a motion to approve the hiring of Dennis Losey Jr. for the public works department contingent upon his ability to pass the preemployment requirements. The motion was seconded by Supv. Kopp and carried without a negative vote.

F) Public hearing, discussion, and possible action on amendments to ordinance Chapter IX Building and Property Maintenance

Chair Greenlee called for the public hearing for the amendments to Ordinance Chapter IX Building and Property Maintenance. Code Enforcement Officer Pearson gave a brief explanation of the changes and amendments to the ordinance. There was no public comment. Chair Greenlee closed the public hearing. Supv. Ross made a motion to approve the amendments as presented for Chapter IX Building and Property Maintenance. The motion was seconded by Supv. Kopp and carried without a negative vote.

10. ADJOURN

Supv. Kopp made a motion to adjourn. The motion was seconded by Supv. Ross and carried without a negative vote. The meeting adjourned at 6:24 pm.

Karry DeVault, WCMC