



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 March 18, 2024. Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on March 15, 2024, a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radio Station WCLO, Radio Station WTJK and Radio Station WGEZ in accordance with Wisconsin Statutes. A copy of the agenda was posted at Fire Station #1, the McKearn Park shelter and the police department 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, Public Works Director Rose, Community Development Director Kienbaum 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 as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

4. MINUTES FROM THE MEETING HELD MARCH 4, 2024

Supv. McMillan made a motion to approve the minutes as presented from the meeting held March 4, 2024. The motion was seconded by Supv. Ross and carried without a negative vote.

5. PUBLIC NOTICE

- A) TOWN BOARD MEETING, Monday, April 1, 2024, 6:00 pm, Fire Station #1
- B) SPRING ELECTION, Tuesday, April 2, 2024 – Polls open 7:00 am to 8:00 pm

6. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

Dave Homan, 4222 W. Hanover Road presented himself to the Board as a candidate for Rock County Supervisory District 8 and he is asking for support in running for the office. He gave a list of his accomplishments while serving on the Rock County Board.

7. LICENSE HEARINGS – PROVISIONAL & OPERATOR

There were no license applications for consideration.

8. PURCHASE ORDERS & BILLS

Supv. Kopp 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 requests were approved for payment: Menards - \$6,635.66, Target Solutions Learning - \$3,275.00.

9. NEW BUSINESS

A) Discussion and possible action on proclaiming May 8, 2024 as Arbor Day in the Town of Beloit

Supv. Pelock made a motion to adopt the proclamation approving May 8, 2024, as Arbor Day in the Town of Beloit. The motion was seconded by Supv. Ross and carried without a negative vote.

B) Discussion and possible action awarding bid for 2024 Town of Beloit paving projects

Supv. McMillan made a motion to approve the low bid of \$867,543.61 to Rock Road for the 2024 paving project. The motion was seconded by Supv. Ross and carried without a negative vote.

C) Discussion and possible action on soliciting proposals for sale of Town-owned parcels in Blackhawk Run

Community Development Director Kienbaum explained that they have done RFP's in the past on these two properties but nothing has moved forward. Now they are seeing more interest in the properties and they are looking for direction from the Board on what they would like to see here. Administrator Wellnitz commented that they would like the RFP to request more than two family dwellings here as there is a need for it in the community. Supv. Pelock made a motion to create a request for proposals for the two properties and bring it back to the Board for approval. The motion was seconded by Supv. Ross and carried without a negative vote.

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

Supv. Kopp made a motion to approve the amendments as presented to the Town staff policy manual. The motion was seconded by Supv. Ross and carried without a negative vote.

10. CONSIDER RECOMMENDATIONS FROM THE PLAN COMMISSION

A) Fausat Yusuf – Rezoning

RZ 23-11 Public hearing, discussion and possible action on rezoning from R-1 Single Family Residential District to R-3 Multifamily Residential District for the purpose of construction of One multi-family structure with 4 units, (2 bed, 1 bath) for the one-acre vacant property located on Riverside Drive just north of 3307 S. Riverside Drive (Parcel 6-2-2259)

Chair Greenlee called for the public hearing for Fausat Yusuf. A copy of the Notice of Hearing is attached with these minutes along with the Proof of Publication. The Plan Commission recommended approval of the rezoning. There was no public comment. Chair Greenlee closed the public hearing. Supv. Kopp made a motion to approve the rezoning as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

B) NG Riverstone Land LLC – Riverstone Subdivision Plat 2

CS 24-02 Public hearing, discussion and possible action on Subdivision Plat to create 20 buildable parcels for the vacant property located on Pow Wow Trail north of Millar Drive (Parcels 6-2-2195.100B, 6-2-2195.100C)

Chair Greenlee called for the public hearing for NG Riverstone Land LLC. The Plan Commission recommended approval of the Plat as presented. There was no public comment. Chair Greenlee closed the public hearing. Supv. McMillan made a motion to approve the Riverstone Subdivision Plat 2 as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

C) Acadia Homes LLC – Land Combination

CS 24-03 Public hearing, discussion and possible action on land combination of two lots located on E. Club Lane (Parcels 6-2-1540 & 6-2-1541)

Chair Greenlee called for the land combination hearing for Acadia Homes. The Plan Commission recommended approval of the land combination as presented. There was no public comment. Chair Greenlee closed the public hearing. Supv. Ross made a motion to approve the land combination as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

D) Ken Saunders – Land Division

CS 24-04 Public hearing, discussion and possible action on land division to create two buildable lots for the property located on the southwest corner of Afton Road and Walters Road (Parcel 6-2-92)

Chair Greenlee called for the land division hearing for Ken Saunders. The Plan Commission recommended approval of the land division as presented. There was no public hearing. Chair Greenlee closed the public hearing. Supv. Kopp made a motion to approve the land division as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

11. 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 6:24 pm.