

**TOWN OF BELGIUM
TOWN BOARD MINUTES
November 4, 2019**

BUDGET PUBLIC HEARING

Call to Order: Chairperson Tom Winker called the Public Hearing to order at 7:00 pm. Pledge of Allegiance recited.

Present: Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, Clerk Ginger Murphy, David & Mary Schimberg, Brian McClaren, Francis Kleckner, Don Feyereisen, Debbie Poull, David & Mary Shaw, Jim Hubing, David Balling, Tom Peterson, Ron & Kathy Swihart, Dennis Dimmer, Paul Schuessler, John Riordan, and 4 interested persons. Mitch Maersch from the *Ozaukee Press* and Rodney Schoeter from the *Sounder*.

Proposed 2020 Budget: The proposed 2020 local levy is \$461,511; a 0.5% increase of the 2019 local levy of \$459,405. Don Feyereisen and Tom Petersen questioned the increase even though the town hall loan was paid off this year. The 2020 budget reflects an increase in the transfer of recyclable materials and a new expense for ambulance service from the Fredonia Fire Department. Anticipated road projects were discussed and will be determined in the annual spring road inspection.

Adjourn: Public Hearing adjourned at 7:20 p.m.

MEETING OF THE ELECTORS

Call to Order: Chairperson Tom Winker called the Meeting of the Electors to order at 7:20 pm with the same people in attendance.

Electors to Adopt 2020 Budget/Local Levy: Motion Hubing/Riordan to adopt 2020 budget in the amount of \$642,535 with a local levy of \$461,511:

Number of Electors voting Aye: 20

Number of Electors voting No: 1

Number of Electors Abstaining or Not Voting: 0

Electors to Adopt Road Expenditures: The proposed 2020 road budget is \$379,530. Road projects were discussed again. Tom Winker informed of a 90/10 grant which, if granted, will aid in paving of two miles of Jay Rd. The town would be required to pay 10% of the project. Chip sealing, which is effective on roads with lighter traffic, costs approximately \$18,000 per mile. Paving costs approximately \$150,000 per mile.

Motion Shaw/ Petersen to approve the road budget;

Number of Electors voting Aye: 20

Number of Electors voting No: 1

Number of Electors Abstaining or Not Voting:

Adjourn: Meeting of the Electors adjourned at 7:33 p.m.

TOWN BOARD MEETING

Call to Order: Chairperson Tom Winker called the Town Board Meeting to order at 7:33 p.m. Quorum established. Verification of compliance with WI Open Meetings Law. Same persons in attendance.

Minutes: Motion Janeshek/Bichler to approve the minutes of the October meeting; motion carried.

Zoning Permits: Charlie Parks reported no zoning permits issued in October.

Roads Update: Bill Janeshek urged residents to be extra cautious of agricultural vehicles parked on the roads due to the soggy condition of the fields.

Transfer Site Update: Michael Thun will be attending the December town board meeting to discuss material transfer increases beginning January 1st.

Schimberg Land Division/Rezone: David & Mary Schimberg to separate and rezone from A-1 to A-2 3.6 acres with structures at 6704 Lone Elm (01-009-03-003.00). The remaining 6.4 acres will be combined with 26.46 acres at 6718 Lone Elm (01-009-03-002.00). The 6.4 and 26.46 parcels would also be combined with the 39.98 acre parcel to the west (01-009-05-001.00) for ordinance compliance. Motion Winker/Bichler to approve the request Motion carried unanimously.

2020 Budget: Motion by Janeshek/Bichler to approve the 2020 budget as presented; motion carried unanimously.

McClaren Height Modification: Brian McClaren to construct an accessory structure 19 ft. & 2 in. (exceeding allowable height of 15 ft.) at 6618 Silver Beach North (02-007-09-012.00). Plan Commission favorable recommendation on October 9, 2019. Motion Bichler/Janeshek to approve the height modification; motion carried unanimously.

Election Security Grant: Motion Winker/Bichler to approve the Memo of Understanding between the Town of Belgium and WI Elections Commission; motion carried unanimously.

Water Issues – Homestead Drive: Ongoing water issues were discussed. The Board will investigate during road inspection road inspection in spring.

Citizen Input: Concern of trees in right of way on Silver Beach.

Audit Bills: Monthly invoices were audited and ordered paid.

Adjourn: The Town Board meeting adjourned at 8:36 p.m.

Respectfully Submitted,
Ginger Murphy, Clerk