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TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The February 14, 2022 board meeting of the Town of Brighton was called to order at 7:00 p.m.

- All Board Members were in attendance
- There were 4 residents in attendance.
- Pledge of Allegiance was recited
- Dave DeVito moved to approve the 01-10-2022 Board meeting minutes, Mark Schmidt-second, approved (3-0)
- Plan Commission minutes noted
- Dave DeVito moved to approve the January Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Noted
- **Reports/Announcements:** None

Emergency Services: Chief Lejcar 2% Fire Dues monies filed for. Ron Molnar sent info, 2 calls in January, ice rescue training took place

Chair: Sue attended WTA mt. PILT \$ for Bong are increasing significantly. Broadband grant in early stages. Ken. Co. Hwy Dept. asked to assist with engineering/grant writing for utilizing LGIP funds. Ken. Co. Access Mngmt (re: driveways on county roads) ARPA funds \$79k received. 2nd pymt to come.

Supervisors: None

Clerk: None

Brighton Vision Committee: New date for community conversation coming soon

Citizen Comments: None

UNFINISHED BUSINESS

1. Mark Schmidt moved to remove the Tabled building permit fee schedule item as steps toward County providing inspection services are being explored. Dave DeVito-second, approved (3-0)
2. Dave DeVito moved to recommend approval to Kenosha County a tabled request for **Sheri Lynn Diettrich Trust**, 2903 264th Ave., Salem, WI 53168-9576 (Owner), **Sheri Lynn Diettrich**, 2903 264th Ave., Salem, WI

53168-9576 (Agent), requesting a Conditional Use Permit for an expansion to an existing building in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101. Mark Schmidt-second, Salem Lakes available to work with property owner, approved (3-0)

NEW BUSINESS Items for consideration and possible action:

1. Town Hall flooring update, materials to be purchased by town, Dave suggested painting walls first. No motion made
2. Succession plan for Clerk-Treasurer, town to decide whether to stay with elected or move to appointed. Linda Perona, Clerk-Treasurer retiring at end of current term in April 2023. No motion made
3. The Annual meeting for the Town of Brighton will take place on Tuesday, April 19, 2022 beginning at 7 p.m. at the Brighton Town Hall. No motion made as is 3rd Tuesday by statute.
4. Sue Crane appointed Neil Lakomiak to the Plan Commission to fill the opening left by outgoing commissioner Diane Kreye. That term ends April 30, 2022. Neil introduced himself to those present.
5. Mark Schmidt moved to change waste/recycling providers from John's Disposal to ASDA. Style and time of service will remain 2 trucks at town hall. Change will take place effective April 2, 2022. Dave DeVito-second, approved (3-0)
6. Mark Schmidt moved to approve February vouchers totaling \$933,432.63 (Included February Tax Settlements of \$860,250.37) Dave DeVito-second, approved (3-0)
7. Road Repair/Work Orders: Culverts on 41st St, striping to be added to bid for road repair
8. Board Discussion: None
9. Dave DeVito moved to adjourn at 8:44 p.m., Mark Schmidt-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer
Town of Brighton