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TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The January 10, 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 9 residents in attendance.
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the amended 12-13-21 Board meeting minutes, Dave DeVito-second, approved (3-0)
- Plan Commission minutes (special meeting held just before Board)
- Dave DeVito moved to approve the December Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Don Fox indicated that there were 8 or 9 homes built in Brighton in 2021, almost twice the usual number. Don is looking toward retirement in the next year or two. He indicated that the County is actively contacting him for information regarding building permits and inspections.
- **Reports/Announcements:** None

Emergency Services: Contracts for both fire/rescue departments serving Brighton have been renewed for the next three years

Chair: Sue working w/County regarding driveways. Will attend the Planning & Zoning Seminar on Jan. 31 in Union Grove, meeting room updates planned for near future (will utilize ARPA funds as allowed)

Supervisors: None

Clerk: Town office hours will change beginning February 1st. The office hours will be: Monday through Thursday 1-4 p.m.

Brighton Vision Committee: Meeting/presentation is scheduled for January 25, 2022 at Brighton Elementary School.

Citizen Comments: State Representative Samantha Kerkman spoke about the broadband grants received by the County. Spectrum was awarded the funds. Territory to be defined. Work to (hopefully) be complete in 2 years bringing high-speed internet to all in the County. Sent a letter of recommendation regarding Bong Naturalist Society obtaining forested land from KUSD

UNFINISHED BUSINESS

1. Tabled from October: Review of Building Fee Schedule. Item remained tabled.

NEW BUSINESS Items for consideration and possible action:

1. Mark Schmidt moved to recommend approval to Kenosha County Pl&Dev a request made by **BRIGHTON ENDEAVORS LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection", "INRA", & "Non-Farmed Wetland" to "Farmland

- Protection”, “General Agricultural and Open Land”, “INRA”, & “Non-Farmed Wetland” on Parcel #30-4-220-052-0401. Dave DeVito-second, approved (3-0)
2. Mark Schmidt moved to recommend approval to Kenosha County Pl&Dev a request made by **BRIGHTON ENDEAVORS LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist., & C-1 Lowland Resource Conservancy Dist. on Parcel #30-4-220-052-0401. Dave DeVito-second, approved (3-0)
 3. Mark Schmidt moved to recommend approval to Kenosha County Pl&Dev a request made by **BRIGHTON ENDEAVORS LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a **Certified Survey Map** on Parcel #30-4-220-052-0401. Dave DeVito-second, approved (3-0)
 4. Dave DeVito moved to Table **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 public riding stable and indoor riding arena in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101. Mark Schmidt-second, A discussion of concerns by neighboring property owners took place and will be addressed by Petitioner. approved (3-0)
 5. Mark Schmidt moved to recommend approval to Kenosha County Pl&Dev a request made by **Raymond W. Sheehan**, 5920 256th Ave., Salem, WI 53168 (Owner), **Rick Sheehan**, 5920 256th Ave., Salem, WI 53168 (Agent), requesting a Conditional Use Permit to allow a wholesale automobile business in the in the B-2 Community Business Dist. on Tax Parcel #30-4-220-343-0620. Sue Crane-second, Dave DeVito abstained. Approved (2-0)
 6. There were no performance bonds to return
 7. Dave DeVito moved to approve January vouchers totaling \$1,486,496.31 (Included January Tax Settlement) Mark Schmidt-second, approved (3-0)
 8. Road Repair/Work Orders: Mark Schmidt moved to approve Road Work Orders 2021-13 through 15. Dave DeVito-second, approved (3-0) OTHER: Mark mentioned a cable company had bored through a town road culvert. Incident will be followed up on.
 9. Board Discussion: Tentative Board meeting January 14. (None held)
 10. Mark Schmidt moved to adjourn at 7:52 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer
Town of Brighton