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## TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

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

- Susan Crane & Mark Schmidt were in attendance Dave DeVito: excused
- There were 2 residents in attendance.
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the 02-14-2022 Board meeting minutes, Susan Crane-second, approved (2-0)
- Plan Commission minutes from 3-2-22 noted
- Mark Schmidt moved to approve the February Treasurer's report, Susan Crane-second, approved (2-0)
- Building report: Noted. Susan spoke about proposed County inspections. Still in discussion stage.
- **Reports/Announcements**: JB Bridge to be worked on in late spring for late summer completion

**Emergency Services**: Chief Lejcar presented examples of new statistics software. Chief Molnar sent notice that a fire training exercise will take place at 975-224<sup>th</sup> Ave.

**Chair:** Family of Ed Wack will present at April Board meeting. Postcards for Community Convo and Annual Mtg are at printer, Council of Governments meeting attended, Sue will be meeting with Village of Salem Lakes President regarding border agreement

Supervisors: None

Clerk: None

**Brighton Vision Committee:** March 29 Community Conversation Brighton

Elementary at 5:30 pm Citizen Comments: None UNFINISHED BUSINESS

1. None

**NEW BUSINESS** Items for consideration and possible action:

- 1. Mark Schmidt moved to approve Resolution 2022-01 Notice of Public Contract. Susan Crane-second, vote Mark-Yea, Susan-Yea, opposed-none
- 2. Dosedla Farms LLP, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "General Agricultural & Open Land", & "SEC" on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of Brighton. Susan Crane moved to recommend approval to Kenosha County, Mark Schmidt-second, approved (2-0)

- 3. Dosedla Farms LLP, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)
- 4. **Dosedla Farms LLP**, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**. **Susan Crane moved to recommend approval of amended CSM to Kenosha County, Mark Schmidt-second, approved (2-0)**
- 5. Dosedla Farms LLP, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)
- 6. Dosedla Farms LLP, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)
- 7. Dosedla Farms LLP, 2021 Mealy Road, Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)
- 8. Russell Weis Trust, 273 Settlement Dr., Burlington, WI 53105 (Owner), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-071-0300 located in the NE ¼ of Section 7, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)

- 9. Russell Weis Trust, 273 Settlement Dr., Burlington, WI 53105 (Owner), Jeff Badtke, 1412 136<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-071-0300, located in the NE <sup>1</sup>/<sub>4</sub> of Section 7, T2N, R20E, Town of Brighton. Mark Schmidt moved to recommend approval to Kenosha County, Susan Crane-second, approved (2-0)
- 10. Susan Crane moved to TABLE Ordinance No 2022-01 regarding changing the position of Clerk-Treasurer to Appointed instead of Elected. Mark Schmidtsecond, approved (2-0)
- 11. Mark Schmidt moved to return a Performance Bond to the following: Ann Hughes \$500 for garage, Susan Crane-second, approved (2-0)
- 12. Effective April 2, 2022, ASDA Enterprises will provide waste/recycling collection at the Saturday drop off site and via private residential subscription.
- 13.Mark Schmidt moved to approve March vouchers totaling \$42,850.14 Susan Crane-second, approved (2-0)
- 14.Road Repair/Work Orders: Requests for Proposals have been published for 41<sup>st</sup> Street and Town Road. All received will be opened during April Board meeting. Susan mentioned an available grant for roadwork. It is 80/20%, but requires \$7,500 up front and numerous studies to be considered. No motion
- 15. Board Discussion: None
- 16. Mark Schmidt moved to adjourn at 8:14 p.m., Susan Crane-second, approved (2-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer Town of Brighton