



25000 Burlington Road, P.O. Box 249 Kansasville, WI 53139

Phone: 262-878-2218 Fax: 262-878-5489

E-mail: [clerk-treasurer@brightonwi.org](mailto:clerk-treasurer@brightonwi.org) Web site: [www.brightonwi.org](http://www.brightonwi.org)

## TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The April 11, 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 5 residents in attendance.
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the 3-14-2022 Board meeting minutes, Dave DeVito-second, approved (3-0)
- Plan Commission minutes from 4-6-22 noted
- Mark Schmidt moved to approve the March Treasurer's report, Dave DeVito-second, approved (3-0)
- Building report: Noted.
- Reports/Announcements: Annual Meeting will be Tuesday, April 19 beginning at 7 p.m. at the Town Hall

**Emergency Services:** D.N.R. conducting burn in Bong

**Chair:** Sue responded to surveys received from Community Conversation held 3-29-22. Phone provider has changed to save money. Preparation for SEWRPC 2050 will begin during Plan Commission meetings

**Supervisors:** None

**Clerk:** None

**Brighton Vision Committee:** Item to be removed from agenda

**Citizen Comments:** None

### UNFINISHED BUSINESS

1. Tabled from March: Ordinance to Appoint Clerk-Treasurer. Dave DeVito moved to un-table, Mark Schmidt-second, approved (3-0) After some discussion regarding "pros and cons" and probability of candidates, Mark Schmidt moved to re-table. Dave DeVito-second, approved (3-0)

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

1. Mark Schmidt moved to recommend approval to Kenosha County a request for a Variance made by THOMAS AND LOUISE DANIELS LIVING TRUST, 1077-248<sup>th</sup> Ave., Kansasville, WI 53139 (Owner), to construct a detached accessory building to be located in the street yard on Parcel #30-4-220-113-0400. Dave DeVito-second. Per Plan Commission consideration was given to location (900 feet off roadway) placement of septic and utilities, and curb appeal. Approved (3-0)
2. One bid for road work on 41<sup>st</sup> Street/Town Road was received. It was opened during the meeting. Payne and Dolan bid (in two parts, as town requested)  
Part 1 Beginning 308<sup>th</sup> Ave going east to 288<sup>th</sup> Ave (CTK "B") on 41<sup>st</sup> Street = \$267,919.00  
Part 2 beginning 288<sup>th</sup> Ave going east to 52<sup>nd</sup> St (CTK "NN") remainder of 41<sup>st</sup> St and Town Road = \$413,781.00  
Total project bid amount \$681,700.00  
Dave DeVito moved to Table to separate meeting (date TBD), Mark Schmidt-second, approved (3-0)
3. Dave DeVito moved to approve and issue New Operator License to: Madeline Maerzke (fee, background check, and servers cert. received) Mark Schmidt-second, approved (3-0)
4. Discussion: Jeff M to be invited to May meeting regarding Foth Planning Services. No motion
5. Dave DeVito moved to renew a Youth Organizational Hoofed Animal Permit to the daughter of Robert Schultz to raise 2 pigs for fair. Proper information required per Ordinance was received. Mark Schmidt-second, approved (3-0)
6. Mark Schmidt moved to approve April vouchers totaling \$36,948.68 Dave DeVito-second, approved (3-0)
7. Road Repair/Work Orders: 301<sup>st</sup> Avenue needs patching. Chair to contact Kenosha County Hwy. Dept. Culverts on 41<sup>st</sup> to be repaired prior to resurfacing. No motion
8. Board Discussion: Request a meeting with Board and Ben Fiebelkorn/Andy Buehler to better understand Comprehensive Map and potential updates. Set firm burn permitting process with Fire Departments. No motion made.
9. Mark Schmidt moved to adjourn at 9:20 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton