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## TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The May 9, 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 10 residents in attendance.
- Pledge of Allegiance was recited
- Dave DeVito moved to approve the 4-11-2022 Board meeting minutes, Mark Schmidt-second, approved (3-0) Dave DeVito moved to approve the 4-18-22 Special meetings (2) minutes, Mark Schmidt-second, approved (3-0) No minutes from 4-23-22 culvert inspection on 41<sup>st</sup> St.
- Plan Commission minutes from 5-4-22 noted
- Dave DeVito moved to approve the April Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Noted.
- Reports/Announcements: None

**Emergency Services:** Steve with Village of Salem Lakes Fire/Rescue for Chief Lejcar reported Brighton has 11 incidents total YTD. Report from Town of Dover/Kansasville Fire-Rescue was received via email

**Chair:** Sue attended a WTA District meeting in Shawano. She completed her Board of Review training and provided her affidavit to the Clerk. The ARPA report was submitted prior to the April 30 deadline. Building Inspector succession planning continues.

**Supervisors:** None

**Clerk:** None

**Citizen Comments:** Renee Paukner asked for news on Boundary Agreement(s) Sue has had a preliminary meeting with Village of Salem Lakes and none so far with Village of Paddock Lake. No time line has been established, just broaching the subject.

### UNFINISHED BUSINESS

1. Sue Crane moved to un-table the item: Ordinance to Appoint Clerk-Treasurer. Mark Schmidt-second, approved (3-0) Based on a variety of factors, but ultimately lack of immediate need, Sue Crane moved to remove the item from the agenda. Mark Schmidt-second, approved (3-0)

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

1. Kallie Jo Coates presented the newly updated Town of Brighton website (same address, new look). Some updates and information still to be added. Site will be easier to navigate for residents and easier to maintain by Clerk.
2. Dave DeVito moved to recommend approval to Kenosha County the following: **OMAR CALZADA**, 28343 41st Street, Salem WI 53168 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that it shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate temporary commercial bull rodeo events in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300. Signed Certificate of Liability Insurance and Health Department License received from petitioner. Rescue, Veterinarian, and Security on site. All parking on site. Mark Schmidt-second, approved (3-0)
3. Mark Schmidt moved to TABLE updating the procedure for residents to request permission to open burn until both departments that serve Brighton have weighed in. Dave DeVito-second, approved (3-0)
4. Mark Schmidt moved to approve the mowing bid received from Dave Beth for town hall grounds and ball diamond in the amount of \$115/mow as well as an additional \$40/hour for services and equipment to maintain the infield of the ball diamond. Dave DeVito-second, approved (3-0) As part of the recommended updates Mark Schmidt separately moved to agree to shrinking to infield size to little league and softball dimensions rather than adult and high school as current. Dave DeVito-second, approved (3-0)
5. Mark Schmidt moved to retain services of Foth Planning Team at a rate of \$132/hour for 12 months. Dave DeVito-second, approved (3-0)
6. Dave DeVito moved to return performance bonds to the following: Sarah Koldeway \$100 for garage, Dennis & Jean Poepping \$1,500 for addition. Work has been completed and permits have been finalized by Building Inspector. Mark Schmidt-second, approved (3-0)
7. Noxious Weed Notice for 2022 (done annually by May 15<sup>th</sup>) was signed by Chair. No motion needed.
8. Mark Schmidt moved to approve May vouchers totaling \$26,763.30 Dave DeVito-second, Clerk noted that new higher Aids-in-lieu of Taxes for Bong (\$15,870.30 vs \$3,785.00) meant that no monies had to be transferred to cover this month's vouchers. Approved (3-0)
9. Road Repair/Work Orders: Work order for mowing along town roadways and to fill potholes on 264<sup>th</sup> Ave to be sent. 9<sup>th</sup> Street ditching request will be inspected. No motion.
10. Board Discussion: None
11. Mark Schmidt moved to adjourn at 8:13 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton