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E-mail: clerk-treasurer@brightonwi.org Web site: www.brightonwi.org

TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The February 12th, 2024 board meeting of the Town of Brighton was called to order at **7:06** p.m.

- Sue Crane and Mark Schmidt were present, Dave DeVito was excused
- There was 1 resident in attendance
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the (1-8-2024) Board Meeting Minutes Sue Cranesecond, approved (2-0)
- No Plan Commission Minutes for January
- Mark Schmidt moved to approve the February Treasurer's report, Sue Crane- second, (2-0)

Building Report: Chair presented building report from Kenosha County

Emergency Services: Chair presented emergency services report. **Chair**: Town will need to do a Culvert Inventory. Town is looking into Grant for Class B Roads. Ducks

Unlimited has given land to Bong Recreational Area

Supervisors: No Comment

Clerk: No Comment

Citizen Comments: Jerimiah Hackbarth presented proposal for the Lakeland Baseball League to utilize the Baseball Field on the Town Property. Donna Schroader asked Town Board about future road work. Dave Daniels reported shoulder damage to town road due to under ground boring from cable companies.

UNFINISHED BUSINESS:

NEW BUSINESS Items for consideration and possible action:

- 1. Informational- Brighton Elementary School Referendum
- "Discussion and possible action on Resolution No. 2024-01, Resolution of the Town Board of the Town of Brighton to vote to approve the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its Affiliated Debtors as Recommended by the Official Committee of Opioid Claimants." Mark Schmidt made motion to approve Resolution 2024-01, Sue Crane second- approved (2-0)
- 3. Increase in Liquor License Fees- Town Board to speak with attorney about this process.
- 4. Mark Schmidt made motion to approve February 2024 Vouchers Sue Crane- second (2-0)
- 5. Road Repair/Work Orders (ongoing)- Move forward with Bid Process for March concerning Town Roads.
- 6. Board Discussion: to bring up topics for future agendas, no action.
- 7. Adjourn Mark Schmidt made a motion to adjourn at 8:33 p.m., Sue Crane secondapproved (2-0)

The Town requests persons requiring assistance to enable attendance and participation to provide at least 24 hour notice.

Notices Posted: Town Hall and Town Website <u>www.brightonwi.org</u>

| ATTEST: | Art | DATE: | 2-12-2024 | |
|---------|-------------------------------|-------|-----------|--|
| | Angela Axton, Clerk-Treasurer | | | |