

25000 Burlington Road, P.O. Box 249 Kansasville, WI 53139 Phone: 262-878-2218

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

TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The August 14^h, 2023 board meeting of the Town of Brighton was called to order at **7:00** p.m.

- All Board members were in attendance
- There were zero residents in attendance.
- Pledge of Allegiance was recited
- David Devito moved to approve the (7-10-23) Board meeting minutes Mark Schmidt-second, approved (3-0)
- No Plan Commission minutes from August
- David Devito moved to approve the June Treasurer's report, Mark Schmidt second, (3-0) Mark Schmidt motion to close BMO Harris account and move money to Town Bank Max Safe, David Devito second, approved (3-0)

Building Report: Presented by Chair from Kenosha County

Emergency Services: Chair presented Kansasville Fire Department Report. One burn violation. **Chair**: As a town we are sending our condolences to the family of Karen Wack/Zirbel, in regards to her passing. She was a longtime, extremely valued resident of Brighton that was highly supportive to the community and her contribution the town will always be honored.

- 2 loose dogs recovered in Brighton.

Supervisors: Discussion of protocol for Fire Signs. Supervisor Schmidt spoke with home owner at 2807 about importance of sign placement in regards to fire service.

Clerk: Residents commenting on "dumping ground" at 30621 52nd st. At this time there is no course of action on the town's behalf.

Citizen Comments: None

UNFINISHED BUSINESS:

1. Tabled from July: David Devito made motion to un-table, Mark Schmidt Second (3-0) to proceed potential ordinance of ATV, UTV, and Golf cart usage on town roads alongside recommendation of town attorney. Mark Schmidt made motion to add a referendum on the next election to allow voters to choose to approve or deny usage of ATV, UTV, Golf Cart on town roads, David Devito second (3-0) Plan on April election.

NEW BUSINESS Items for consideration and possible action:

- 1. Proposed change to Gordon J Maier & Company for Auditing Sue Crane made motion to table until next Town Board meeting in September, David Devito second (3-0)
- 2. Approve new operator license for Autum Watkins Mark Schmidt made motion to approve, David Devito second (3-0)

- 3. Resolution 2023-01: General Fund Balance Transfer for 2023 Budget for resurfacing of 41st and 301st, **David Devito made motion to approve, Mark Schmidt second (3-0)**
- 4. Broadband Construction Work- 2 projects occurring in Brighton, smaller project with Parisresidents were informed. Larger project with Spectrum- residents were not informed, Chair of Kenosha County Broad Band Committee will contact residents as calls from residents come in.
- 5. Approve July 2023 Vouchers Mark Schmidt made motion to approve David Devito second (3-0)
- 6. Road Repair/Work Orders (ongoing): 247th cul-de-sac- repair order to be sent to Kenosha County
- 7. Board Discussion: to bring up topics for future agendas, no action
- 8. Mark Schmidt made a motion to adjourn at 7:49 pm, David Devito second. (3-0)

The Town requests persons requiring assistance to enable attendance and participation to provide at least 24 hour notice. Note- Beginning September 2023, Town Board meetings will convene at 6:00 p.m.

Notices P	osted: Town Hall and Town Website	www.brightonwi.org
ATTEST:		DATE:
_	Angela Axton Clerk-Treasurer	