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TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The July 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 3 residents in attendance.
- Pledge of Allegiance was recited
- Dave DeVito moved to approve the 6-13-2022 Board meeting minutes, Mark Schmidt-second, approved (3-0)
- Plan Commission minutes from 7-6-22 noted
- Mark Schmidt moved to approve the June Treasurer's report, Dave DeVito-second, deposits included the 2nd ARPA payment in the amount of \$79K approved (3-0)
- Building report: Noted.

Emergency Services: Reports received from each department. Kansasville responded to 3 calls in Brighton during June and Salem Lakes 6.

Chair: Salem Lakes is issuing all open burn requests. Plan Commission is working with planner toward SEWRPC 2050 completion. Clerk to post meeting with PC and Board for July 20th at 6 p.m.

Supervisors: Dave DeVito attended the Tri-County meeting with Sue on June 23. Topics included a successful petition to end neighboring villages extra-territorial rights.

Clerk: August 9th is the Partisan Primary Election. Polls are open from 7 a.m. to 8 p.m. Followed up on Mowing Bid. It does include verbiage stating equipment may be rented at town expense to complete task.

Citizen Comments: None

UNFINISHED BUSINESS

1. None

NEW BUSINESS Items for consideration and possible action:

1. Jim Kumpfer C.F.O. for Kenosha County Public Works presented a draft contract and fee schedule regarding County issuing all building permits. Idea is to create "one-stop-shopping" for residents as they already go to the county building for zoning permits. Past profits to the town have been averaged and would continue to be provided to the town. Also, reporting would be available. Discussion included clarification of fee amounts and types. Current Building Inspector, Don Fox, to meet with Chair for input. No motion made.
2. Dave DeVito moved to recommend to Kenosha County the following: **Shirley F. Kasperek Family Trust**, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510

Town Rd., Salem, WI 53168-9234 (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” & “Non-Farmed Wetland” to “Farmland Protection”, “General Agricultural & Open Land”, “SEC” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-331-0101 Mark Schmidt-second, approved (3-0)

3. Mark Schmidt moved to recommend to Kenosha County the following: **Shirley F. Kasperek Family Trust**, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-331-0101. Dave DeVito-second, Approved (3-0)
4. Dave DeVito moved to recommend to Kenosha County the following: **Shirley F. Kasperek Family Trust**, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-331-0101 Mark Schmidt-second, (discussion clarifying amended road R.O.W. took place) approved (3-0)
5. Mark Schmidt moved to approve a Temporary Class “B” Liquor License for Wisconsin Farm to Table event on August 5, 2022 at Mighty Grand Dairy 22811-18th St. Union Grove. Dave DeVito-second, approved (3-0)
6. Mark Schmidt moved adopt Village of Salem Lakes Burn Ordinance as a requirement of current contract and burn permit issuing. Dave DeVito-second, approved (3-0)
7. Mark Schmidt moved to approve July vouchers totaling \$14,951.14 Dave DeVito-second, Approved (3-0)
8. Road Repair/Work Orders: Culverts on 224th Ave. replaced, need to be black-topped. Chair to follow up with County. Chair contacted County for “ballpark” cost were they to complete resurfacing of remainder of 41st Street and provide satisfactory repairs to 301st Ave. No motion made.
9. Board Discussion: Wack family sign mock up for Ed Wack Memorial Park was presented. Sue to reach out to family. Electric pole sparking at base. Electrician has temporarily made safe. (Item to be on August Agenda). Supervisor received call from residents complimenting the Saturday garbage/recycling set up. Conversely, Clerk has received complaint about the same service. No motion
10. Mark Schmidt moved to adjourn at 8:40 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton