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TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

At 6:58 outgoing Clerk-Treasurer Linda Perona conducted the swearing in of Board Members and Clerk-Treasurer elected at the April 4, 2023 Spring Election. The following are office holders whose terms begin April 18, 2023: Susan Crane-Chairperson, Mark Schmidt-Supervisor #1, David DeVito-Supervisor #2, and Angela Axton-Clerk-Treasurer. Oaths were signed and filed.

The April 10, 2023 board meeting of the Town of Brighton was called to order at **7:00** p.m.

- All Board members were in attendance plus the Clerk-Treasurer and Deputy Clk-Trs as well as 10 residents
- Pledge of Allegiance was recited
- Mark Schmidt moved to approve the 3-13-2022 Board meeting minutes, Dave DeVito-second, approved (3-0)
- Plan Commission minutes from 4-5-23 were noted
- Dave DeVito moved to approve the March Treasurer's Report, Mark Schmidt-second, approved (3-0)
- Emergency Services: VOSLFR Chief Jim Lejcar thanked Linda Perona for years working together. Chief spoke about safe open burning procedures, reminded residents to call before burning, and encouraged safe ATV/UTV riding.
- **Chair:** along with Supervisors thanked Linda Perona, welcomed Angela Axton and in equally important news announced that the town has purchased a used porta-let for Saturday drop off. Reminded residents to sort paper & cardboard separate from other recyclables. Spoke with ASDA to notify them and ask them to remedy concerns of garbage flying out of trucks along town roadways and to be less rough on tailgates when helping unload on Saturdays.

Supervisors: see above

Clerk: Has enjoyed working for townspeople and is looking forward to retirement

Citizen Comments: Mrs. Decatur thanked Linda Perona. Ed Vos mentioned potholes on 1st Street.

UNFINISHED BUSINESS

1. Dave DeVito moved to un-table the discussion regarding ATV, UTV, and Golf Cart usage on town roads. Mark Schmidt-second, approved (3-0) Sue Crane checked with surrounding municipalities. Sue will submit to Board info received from Town of Wheatland. Salem Lakes referendum passed allowing. Dave said Town of Randall referendum also passed allowing, no Board action as of yet. Mark Schmidt moved to RE-TABLE item. Dave DeVito-second, approved (3-0)

NEW BUSINESS Items for consideration and possible action: Mark Schmidt moved to address NB item #3 first. Dave DeVito-second, approved (3-0)

1. Mark Schmidt moved to recommend approval to Kenosha County Board of Adjustments a request made by Brightonwoods Orchard, William H. Stone (Owner) 1072-288th Ave. Burlington, WI 53105 to host various events in the A-3 zoned portion of Parcel #30-4-220-083-0301. Scheduled events are 9-16-23, 9-24-23, 10-7 & 10-8-23. Potentially, 2 other dates (one each in July & August) may also be scheduled. Dave DeVito-second, approved (3-0)
2. Dave DeVito moved to recommend approval to the Kenosha County Board of Adjustments a request made by OMAR CALZADA, 28343 41st St., 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 rodeo events in

the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300. Two events are scheduled for May 29 and July 4. Mr. Calzada must provide updated Certificate of Liability Insurance that covers the event dates. Mark Schmidt-second, approved (3-0)

3. Two sealed bids for roadwork to resurface 41st St east of "B" and Town Road as well as 301st Ave. (specifics in attached proof of publication) were received by the deadline of 6:45 p.m. Bids were opened with representatives from both bidding companies present. The following are the bid amounts:

Asphalt Contractors Town Road & 41st St \$397,800.00 301st Ave including cul-de-sac \$111,300.00

Payne & Dolan Town Road \$281,957.00; 41st St \$180,937.00; 301st Ave \$114,625.00

Board will review at length and schedule a special meeting (date tbd) to approve or deny bids. No motion made. RETURN TO N.B. ITEM #1

4. Kenosha County Highway Dept will repair 280th Ave via work order with a millings & gravel mix at a later date. Certified letters notifying residents of 280th will be sent. No discussion of 49th Street. No motion.
5. Mark Schmidt moved to issue a new operator license to Tara Luecht. Dave DeVito-second, approved (3-0)
6. Mark Schmidt moved to return performance bonds to the following: Robert & Kelly Bastup, JJRC Real Estate Family Trust (Weitzel), Maria McDermit, Kathryn & James Wienke, Arielle Richart & Bailey Menarek, John & Dian Myers, Michael VanEngen, Garrett E Johnson. Dave DeVito-second, approved (3-0)
7. Mark Schmidt moved to reappoint the following Plan Commissioners to 3 year terms: Mike Marchuk, Neil Lakomiak, Robert Pieroni. Dave DeVito-second, approved (3-0)
8. Mark Schmidt moved to approve April vouchers totaling \$45,470.34 Dave DeVito-second, approved (3-0)
9. Roadwork/Work Orders: Clerk to send work orders to replace culvert on 240th Ave north of 142. Board will conduct road tour May 13 beginning at 9 a.m.
10. Board Discussion: None
11. Mark Schmidt moved to adjourn at 7:52 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton