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TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The January 13th, 2025 board meeting of the Town of Brighton was called to order at 6:05 p.m.

- All Board Members were Present, Sue Crane arrived at 6:15 p.m.
- There was 1 resident in attendance
- Pledge of Allegiance was recited
- **David DeVito made motion to approve** minutes from the Town Board 12-9-2024, with one edit to New Business number 2, spelling of name **Mark Schmidt second (2-0) approved**
- **Mark Schmidt moved to approve** the December Treasurer's report, **David DeVito- second (3-0).**

Building Report: Clerk Presented Building Report

Emergency Services: Assistant Chief from Salem reported one fire, 10 rescue calls and 1 additional- 12 for the month. 2024 5 fires, 55 rescue, 7 hazardous conditions, 8 service calls, 3 good intent calls, 4 false alarms. Total 83 calls. Kansasville had 4 calls in Brighton, live training burn of a structure fire

Chair: Chair has worked diligently with Town Attorney and Town Planner regarding proper protocol for Plan Commission meeting.

Supervisors: None

Clerk: None

Citizen Comments:

UNFINISHED BUSINESS:

NEW BUSINESS Items for consideration and possible action:

1. **Mark Schmidt made motion** to Approve December 2024 Vouchers including January Settlement, **David DeVito second, approved (3-0).**
2. **Mark Schmidt made motion** to Return Town Hall Rental Deposit to Lucy Fox, Doreen Daniels and Karen Bonczkowski, **David DeVito second approved (3-0).**
3. Recipients of Holiday Lights Award - 1st Place- Andy Kreye Burlington Rd, 2nd Place- Charles Kreye 31st 3rd Place- Laura Wolkober 31st Street, Honorable Mention- "Farm House Enterprises LLC" 232nd Ave., Honorable Mention- Kremzar Weis Anderson Family 248th Ave (HWY BD) Letters will be sent to the residents congratulating them on the award. Awards will be given out at the Annual Meeting.
4. Road Repair/Work Orders (ongoing): None
5. Board Discussion: to bring up topics for future agendas, no action. Solar Farm Ordinance
6. **Mark Schmidt made motion to enter Closed Session, David DeVito approved (2-0)** under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or