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## TOWN OF BRIGHTON-TOWN BOARD MEETING MINUTES

The August 8, 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 11 residents in attendance.
- Pledge of Allegiance was recited
- Dave DeVito moved to approve the 7-11-2022 Board meeting minutes, Mark Schmidt-second, approved (3-0)
- Plan Commission minutes from 8-3-22 noted
- Dave DeVito moved to approve the July Treasurer's report, Mark Schmidt-second, approved (3-0)
- Building report: Noted.

**Emergency Services:** Village of Salem Lakes Chief Jim Lejcar was present at meeting. Indicated new resident fire call system seems to work well. There were 11 call into Brighton in July-9 medical, 1 fire, 1 hazardous conditions. A resident has requested hosting fireworks display, Chief to work with resident and Clerk. Kansasville also sent a report.

**Chair:** Research into upgrading tech for town meetings (T.V. to exhibit reports, etc) Item to be on Sept. agenda. Attended Kenosha County Healthy Community meeting to improve health by August 2023. Also attended WTA Tri County mtg.

**Supervisors:** None

**Clerk:** August 9<sup>th</sup> is the Partisan Primary Election. Polls are open from 7 a.m. to 8 p.m.

**Citizen Comments:** Mary Ann Decatur gave explanation of original keys of Michael Ward (he is an ancestor in whose home the first Town of Brighton Annual Meeting took place on April 4, 1844. The keys belonged to the doors of that home/cabin) St. Francis Xavier has a museum where keys and other Brighton items are displayed. Jeff Kinzler suggested town purchase a color printer if upgrading and recommended I-Bonds as a way to safely earn more interest on town monies.

**UNFINISHED BUSINESS**

## 1. None

### **NEW BUSINESS** Items for consideration and possible action:

1. Kallie Jo Coates presented preliminary results of resident survey. Detailed results will be shared at September Plan Commission meeting.
2. Marty Wack presented to Board ideas for Ed Wack Memorial Park updates. Suggested removal of play equipment in poor condition, shared image of proposed sign (location and size to be determined) and plaque (to be on backstop) Mark Schmidt moved to Table item to September meeting. Dave DeVito-second. Discussion: Angie Axton asked about keeping playground for families with young children. Bill Stone asked about history of land and park (land belongs to town, park was initially maintained by Ed Wack as a place for Brighton recreation. Jeddy Wagner suggested honoring Ed Wack posthumously by dedicating park in his name) Approved (3-0)
3. Dave DeVito moved to issue initial operator (bartender) licenses to the following: Jamie Drissel and Heidi Tiedt. Mark Schmidt-second, approved (3-0)
4. Dave DeVito moved to return performance bonds to the following: Jim Poltrock \$100 for upgrades, James Brand \$500 for alterations. Mark Schmidt-second, approved (3-0)
5. Mark Schmidt moved to approve August vouchers totaling \$86,600.20 Dave DeVito-second, Approved (3-0)
6. Road Repair/Work Orders: Troy Glen (301<sup>st</sup> Ave) getting 3 culverts replaced. County has been asked for ballpark cost to resurface 41<sup>st</sup> St/Town Road and 301<sup>st</sup> Ave. (just 301<sup>st</sup> Ave approx.. \$130K) No motion made.
7. SEWRPC 2050: no discussion
8. Board Discussion: None
9. Mark Schmidt moved to adjourn at 8:41 p.m., Dave DeVito-second, approved (3-0)

Respectfully Submitted,

Linda Perona, Clerk-Treasurer, Town of Brighton