

Brigham Special Town Board Meeting Minutes

Tuesday, January 23, 2018 – 6:30 PM

A Special meeting of the Brigham Town Board was held on Tuesday, January 23, 2018 at 6:30 PM in the meeting room of the Barneveld-Brigham Municipal Building located at 407 Business ID in Barneveld Wisconsin.

The meeting was called to order by Town Chair Jason Carden at 6:30 PM. In attendance (besides Chair Carden) were: Town Supervisor Jeff Zander, Clerk/Treasurer Audrey Rue, John Dunbar representing Mt Horeb Telephone Company, Dennis Carpenter, Karl Heil, Tami Bowser, Ken Hummel and Valerie Gaffney. Kyle Thompson was excused due to illness.

The Public Notice was approved on motion by Supervisor Zander, seconded by Chair Carden and Carried.

Broadband Grant: Mt Horeb Telephone Company (MHTC) has received a Federal Grant and is now seeking a State Grant of \$244,000.

If received, this grant could/would bring fiber optic to 75 households ~ 65 in the Town of Brigham.

Mr. Dunbar has been told that a monetary donation could help obtain the grant as it would give the grant an additional point.

Supervisor Zander moved to approve an agreement to support the grant application with a \$650 donation toward the project, contingent upon the town lawyer reviewing the contract and giving positive feedback. Motion was seconded by Chair Carden and Carried.

A motion was made by Supervisor Zander to revise the town fee schedule to include Broadband Application having fee waived. Motion seconded by Chair Carden. Motion Carried.

Adjournment: Motion made by Supervisor Zander to adjourn at 7:24 PM. Motion seconded by Chair Carden. Motion Carried.

Respectfully Submitted

Audrey Rue, Clerk