

Town of Brigham Town Board Meeting Minutes

The Town of Brigham Town Board met on Wednesday, January 4, 2017 at 6:30 PM in the Barneveld-Brigham Municipal Building meeting room in Barneveld Wisconsin.

Chair Jason Carden called the meeting to order at 6:30 PM. Besides Chair Carden – also attending were: Supervisor Jeff Zander, Supervisor Scott Gaffney and Clerk/Treasurer Audrey Rue. In addition, attendance included: Mary & Jerry Davis, Jeff Jenson, Caroline Beckett, Larry Monson, Peggy Monson, Duane Elfering, Kevin Clougherty and Frank Sandner.

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

The December 7, 2016 minutes were approved as amended on motion by Supervisor Zander, seconded by Supervisor Gaffney and Carried.

Public Comments: NONE

Larry & Peggy Monson application to create a 20-acre parcel (+/-). Seeking approval on a driveway, building site and rezone from A1 to AR1 on property off of Bryn Grwyen Road. Motion by Supervisor Gaffney to approve driveway, a building site and a rezone on property off of Bryn Grwyen Road, as presented on map and application. Motion seconded by Supervisor Zander and Carried.

Variance Request for a driveway for Tim & Terri Liebmann off W. Blue Mounds Road. Motion by Supervisor Gaffney to table this item at the request of the applicant, motion seconded by Supervisor Zander and carried.

Decision on the application of Rich Schoenberg & Bella Investments and Jason Carden to rezone less than 3 acres of land which is required for lot line adjustments. Jason Carden is swapping 3 acres with Bella Investments to straighten property line. 1.67 acres is being rezoned from AR1 to A1 and approximately ½ acre each triangles are being swapped. Jason Carden recused himself after explaining the application.

Supervisor Zander moved to approve the application of Jason Carden and Bella Investments and to approve the rezone from AR1 to A1 and A1 to AR1 and to approve the rezone of 1.67 acres off of lot to the south from AR1 to A1 to join 44.33 acres that is already zoned A1. Motion seconded by Supervisor Gaffney and carried (with Chair Carden still recusing himself).

Comp Plan Update: confirmation of dates, locations for two public forums and approval to have SWWRPC perform some data collection ahead of the forums. SouthWest Wisconsin Regional Planning Commission (SWWRPC) is searching for a venue to hold the public meetings. They are recommending the Barneveld Library as it's a community building – a neutral environment – it's available and it's free.

SWWRPC is also asking to spend \$550 to collect data in preparation for these meetings.

Per the contract signed – this would be two meetings under #1 and \$550 under #4 of the allowed \$6,900.

Supervisor Zander moved the February 22, 2017 and March 20, 2017 meetings be held at the Library and he further moved to approve spending the \$550 for pre meeting preparation expenses. Motion was seconded by Supervisor Gaffney and Carried.

Revision to Employee Handbook Holiday pay policy: Chair Carden noted that the previous meetings' motion on this subject was not to apply to exempt positions. Supervisor Gaffney moved to add the word "exempt" so the handbook reads: "If an *exempt* employee works on a Town Holiday, that employee can take another day off in the following week in lieu of using a vacation day." Motion seconded by Supervisor Zander and Carried.

Redrafted version of ATC impact study resolution: Frank Sandner is requesting the Board pass a resolution and to post it electronically to the Public Service Commission website. Mr. Sandner read the proposed resolution. He also read the names of other towns that have passed this resolution. Motion by Supervisor Gaffney to pass the American Transmission Company (ATC) resolution and post on Public Service Commission website. Motion seconded by Supervisor Zander and Carried.

Bobcat Lease Agreement Renewal: Motion by Supervisor Zander to renew the current machine contract for 1 more year. Motion seconded by Supervisor Gaffney. Motion Carried.

Resolution to amend 2016 budget and transfer funds as decided: Motion by Supervisor Zander to pass the resolution amending the 2016 town budget. Motion seconded by Supervisor Gaffney and Carried.

Supervisor Gaffney moved that \$25,000 be moved into an Emergency Account and combined with the Reserve Account. Motion seconded by Supervisor Zander and Carried.

Vouchers: Supervisor Gaffney moved to approve payment of all vouchers. Motion seconded by Supervisor Zander and Carried.

Future Agendas: Broadband Funds/Grants

Motion made by Supervisor Gaffney to **adjourn** at 7:55 PM. Motion seconded by Supervisor Zander and Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer

