

## **Brigham Town Board Meeting Minutes**

**Wednesday, November 1, 2017 – 7:00 PM**

The regular monthly meeting of the Brigham Town Board was held on Wednesday, November 1, 2017 at 7:00 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 7:00 PM. In attendance (besides Chair Carden) were: Town Supervisor Jeff Zander, Supervisor Kyle Thompson, Clerk/Treasurer Audrey Rue, Duane Elfering, Caroline Beckett, John Bass, Cari Bass, Mary Davis, Jerry Davis, Greg Hilden, Frank Sandner, Greg Bass, Colleen Bass, Steve Thoni, Jim Massey, Judy Pincus and Allen Pincus. The Public Notice was approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

A motion was made by Supervisor Thompson to approve the agenda, seconded by Supervisor Zander and Carried.

The October 4<sup>th</sup> meeting minutes were approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

The October 19<sup>th</sup> meeting minutes were approved on motion by Supervisor Thompson, seconded by Supervisor Zander and Carried.

**Application of Greg & John Bass to split a 41.21 acre parcel into two parcels, rezone both from A1 to AR1, Approve 2 separate driveways and approve 2 building sites:** Motion made by Supervisor Zander to approve splitting this 41 acre parcel into 2 lots, approve 2 separate driveways, approve 2 separate building sites and rezone both from A1 to AR1. Motion seconded by Supervisor Thompson and Carried.

**Jeff Zander – Update on County’s Economic Development Committee:** Supervisor Zander noted they listened to a speaker talk on economic development. They are looking to help companies find areas to developed/build on and help companies develop a business in the area. The rule is: The applicant MUST talk to them before they do anything or they won’t help you. Unlike previous discussions, the Town of Brigham would actually qualify for this.

**Comprehensive Plan Update :** Chair Carden presented a draft proposed post card and sample questions. Comments from many were received. A motion made by Supervisor Zander to recommend sending the proposed survey to Troy Maggied at SouthWest Wisconsin Regional Planning Commission for review and ask him to report back. Motion seconded by Supervisor Thomposn and Carried.

**Vouchers:** Motion by Supervisor Thompson to pay all vouchers presented. Motion seconded by Supervisor Zander. Motion carried.

**Future Agendas:** Survey and Comp Plan. Appointment of Election Officials.

Motion made by Supervisor Thompson to adjourn at 8:16 PM. Motion seconded by Supervisor Zander. Motion carried.

Audrey Rue, Clerk