

Town of Brigham Town Board Meeting Minutes

The Town of Brigham Town Board met on Wednesday, December 7, 2016 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, Greg Hilden, Jeff Jenson, Doug Carden, Steve Thoni, Dwight Nelson and Kyle Thompson.

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

The November 2, 2016 minutes were approved on motion by Supervisor Zander, seconded by Supervisor Gaffney. The minutes were then amended by Chair Carden, amendment seconded by Supervisor Gaffney. Both motions carried.

The November 17, 2016 budget meeting minutes were approved on motion by Supervisor Gaffney, seconded by Supervisor Zander and Carried.

Public Comments: NONE

The **Iowa County Humane Society Contract** was approved to be signed for 2017 on motion by Supervisor Zander, seconded by Supervisor Gaffney and Carried.

The **Iowa County Rivers Grant** is going to be applied for by Iowa County and Iowa County is looking for a letter of support from the Town of Brigham. Doug Carden indicated the Village of Barneveld denied supporting the grant.

Town Board members felt supporting the grant goes against the board's support to the Friends of Birch Lake. The Town Board chose to do nothing.

Schedule of Comprehensive Plan Listening Sessions was discussed. Chair Carden indicated the reps from South West Wisconsin Regional Planning Commission had indicated they'd like to hold the listening sessions off site (other than the Brigham Town Hall) as that brings in a feeling of community as well as non-governmental. They are looking at the week of February 20th to do a "big picture" overview and they suggested it be held at the Barneveld Legion Hall, though they are still checking other venues.

The follow up meeting would be the week of March 20th.

There was some pros/cons discussion on where to hold the listening sessions.

A motion was made by Supervisor Gaffney to have Chair Carden check out the suggested dates for the weeks of Feb. 20th and March 20th and to let SWWRPC know which dates will work. Motion was seconded by Supervisor Zander and Carried.

Employee Overtime Policy: Chair Carden talked about employee policies in other municipalities and suggested the Public Works employees called out to work after hours, be paid a minimum of 2 hours work. There was discussion on working Holidays and it was suggested that anyone working a Holiday be paid time and a half – regardless if they are full time or part time.

Supervisor Zander moved to approve the amendment to the Overtime and Holiday pay policy. Motion seconded by Supervisor Gaffney and Carried.

Vouchers: Supervisor Gaffney moved to approve payment of all vouchers with the exception of the MG&E bill which he asked the Clerk to check out. Motion seconded by Supervisor Zander and Carried.

Year End Meeting: There will be no formal year end meeting. Chair Carden will sign checks on December 29th.

Future Agendas: ATC Resolution

Part Time Public Works Applications: It was reported that there had only been one application of interest received.

A motion was made by Supervisor Gaffney to offer the job to Dave Carden as part time at the current rate per hour of part time employees.

Motion was seconded by Supervisor Zander and carried 2-0. Chair Jason Carden abstained from discussion and voting.

Motion made by Supervisor Gaffney to **adjourn** at 7:40 PM. Motion seconded by Supervisor Zander and Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer