

## **Brigham Town Board Meeting Minutes**

**Thursday, December 7, 2017 – 7:00 PM**

The regular monthly meeting of the Brigham Town Board was held on Thursday, December 7, 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 7:01 PM. In attendance (besides Chair Carden) were: Town Supervisor Jeff Zander, Supervisor Kyle Thompson, Clerk/Treasurer Audrey Rue, Mary Davis, Jerry Davis, Greg Hilden, Jim Massey, Jeff Jenson, Otis Nelson, Stephen Thoni, Bill Lorenz, Tami Bowser, Linda Millunzi-Jones, Judy Pincus, Doug Carden, Duane Elfering, John Meyers, Troy Maggied (SWWRPC) and Ken Hummel.

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

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

The October 25<sup>th</sup> meeting minutes were approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

The November 1<sup>st</sup> meeting minutes were approved on motion by Supervisor Thompson as amended, seconded by Supervisor Zander and Carried.

The November 20<sup>th</sup> Special meeting minutes were approved on motion by Supervisor Zander as amended, seconded by Supervisor Thompson and Carried.

The November 20<sup>th</sup> budget meeting minutes were approved on motion by Supervisor Thompson, seconded by Supervisor Zander and Carried.

**Public Comments:** None

**Comp Plan Update:** Troy Maggied of South West Wisconsin Regional Planning Commission shared comments – pro and con about the proposed survey/postcard. The people discussed Commercial Development and decided to wait until January. Chair Carden confirmed with Mr. Maggied that we are going to do the survey.

**Mike Peterson re: Grant Opportunity:** Mike Peterson reported the Village of Barneveld has done a survey of the Birch Lake Park area and may qualify for grant reimbursement, however, because the area is in the Town of Brigham, the Town of Brigham has to be the one to apply. Chair Carden moved that Brigham work with the Village to write the grant. Motion seconded by Supervisor Thompson and Carried.

**Resolution adopting the Iowa County Multi-Hazard Mitigation Plan:** Motion made by Supervisor Thompson to approve the proposed resolution. Motion seconded by Supervisor Zander and Carried.

**Iowa County Humane Society 2018 contract** was approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

**Skid Loader:** Jeff Jenson reported the current lease of the Bobcat skid loader is over. We currently are using a rental. Jenson had gathered bids from three area dealers.

The Board discussed available monies. The bids were:

- K & L Bobcat           \$42,435.66
- Midstates               \$43,150.00
- Ritchie's                \$44,237.00

Supervisor Zander moved to purchase the Bobcat from K & L with the money coming from the Reserve Account. Motion seconded by Supervisor Thompson and Carried.

**2018 – 12/31/2019 Election Officials:** Supervisor Zander moved to appoint the following as Election Officials for the next 2-year period:

- Nancy Bilse
- Joann Carden
- Kathleen Clark
- Norene Clerkin
- Mary Davis
- Rachyl Dimpfl
- Janet Hohn
- Karen Humphrey
- Judy Johnson
- Pat Malcheski
- Madeline Morgan
- Judy Norris
- Marlene Reeson
- Mary Rosenthal
- Lora Schwenn
- Arlene Theobald
- Rita Thompson
- Rita Zander
- Tammy Zander

Motion was seconded by Supervisor Thompson. Motion Carried

**Vouchers:** Motion made by Supervisor Zander to pay all the presented bills. Motion seconded by Supervisor Thompson. Motion Carried.

**County's Economic Development Committee:** Supervisor Zander provided an update on this committee. He noted Troy Maggied had attended the meeting and talked about offering help.

**Future Agendas:** Survey

**Adjournment:** Motion made by Supervisor Zander to adjourn at 8:47 PM. Motion seconded by Supervisor Thomson. Motion Carried.

Respectfully Submitted

Audrey Rue, Clerk