

## **Brigham Town Board Meeting Minutes**

**Wednesday, February 7, 2018 – 7:00 PM**

The regular monthly meeting of the Brigham Town Board was held on Wednesday, February 7, 2018 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, Town Supervisor Kyle Thompson, Clerk/Treasurer Audrey Rue, Dwight Nelson, Russ Moyer, Steve Thoni, Doug Carden, Mary Davis, Jerry Davis and Tami Bowser.

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

The January 3rd meeting minutes were approved on motion by Supervisor Zander as amended, seconded by Supervisor Thompson and Carried.

The January 23rd meeting minutes were approved on motion by Supervisor Zander as amended, seconded by Supervisor Thompson and Carried.

**Public Comments:** Included: Supervisor Jeff Zander gave a report on the Economic Development meeting held on January 29, 2018. They will be discussing tourism at their next meeting. Also, Doug Carden brought everyone up to date on Friends of Birch Lake progress.

**Application of Steve & Priscilla Zaemisch to rezone 2 separate parcels of at least 5 acres each from A1 to AR1 (Both parcels already have a home and driveway) and the remaining acreage will be quit claimed to adjoining land owners:** Supervisor Thompson moved to rezone the 2 separate parcels from A1 to AR1 contingent that the remaining 29 acres is merged with Jim Meives' already existing land. Motion seconded by Supervisor Zander and carried.

**Resolution 2018-001 to allow the Clerk to act as a Special Registration Deputy and Special Voting Clerk:** Motion by Supervisor Zander to adopt resolution, seconded by Supervisor Thompson and Carried.

**Discuss if Brigham needs livestock siting setback Town ordinance:** Supervisor Thompson moved the Board look into what the State guidelines are and table this discussion until March. Motion seconded by Supervisor Zander and Carried.

**Comprehensive Plan Survey schedule review:** Chair Carden asked the Board for approval of an additional \$350 to cover the cost of sending a second post card. Motion made by Supervisor Zander to approve, seconded by Supervisor Thompson and carried.

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

**Future Agendas:** Economic Development Report, Horribly Hilly Hundred Picnic License and Livestock set back continued discussion.

**Adjournment:** Motion made by Supervisor Zander to adjourn at 8:08 PM. Motion seconded by Supervisor Thompson. Motion Carried.

Respectfully Submitted

Audrey Rue, Clerk