Town Board Meeting

The Town of Brigham Town Board met on Wednesday, March 14, 2018 at 7:00 PM in the Barneveld-Brigham Municipal Building at 407 E. Business ID in Barneveld Wisconsin.

Chair Jason Carden called the meeting to order at 7:00 PM. In attendance were: Chair Carden, Supervisor Jeff Zander, Supervisor Kyle T. Thompson and Clerk/Treasurer Audrey Rue.

Also attending was: Mary Davis, Greg Hilden, Diane Lorenz, Bill Lorenz, Kevin Bollinger, Stephen Thoni, Jeff Jenson, Elizabeth Ravindran and Joe Karls.

Approval of Public Notice: Motion by Supervisor Thompson to approve, seconded by Chair Carden and Carried.

Approval of February 7th and February 15th meeting minutes: Motion by Supervisor Thompson to approve both sets of minutes. Motion seconded by Chair Carden and Carried.

Public Comments: None

Horribly Hilly Hundred Picnic License Application: This was postponed to the April Board meeting as the rep was not able to attend this meeting.

Livestock Facility Setback Guidelines: Supervisor Thompson reported that the Town ordinances have to follow the State rules and cannot have restrictions more or less than the State. This is why lowa County has done nothing. Supervisor Zander moved to table this issue one more time to allow all Board members to read all the paperwork distributed. Motion seconded by Supervisor Thompson. Motion Carried.

Town Road 2018 sealcoat bidding procedure and schedule: Motion made by Supervisor Zander to put sealcoat bids out asking for actual costs of specific roads. Motion seconded by Supervisor Thompson. Motion Carried. The Board will discuss this again in April to determine roads.

Revisions to Ordinance 1.01 Fee Schedule and 4.06 Building Site Regulations: Motion by Supervisor Zander to approve the changes recommended in Ordinance 1.01 (adding an escrow deposit of \$1,500) and Ordinance 4.06 (punctuation corrections). Motion was seconded by Supervisor Thompson. Motion Carried.

Interim CUP Policy Resolution: Motion by Supervisor Thompson to adopt Resolution, Motion seconded by Supervisor Zander. Motion Carried.

SWWRPC - Comprehensive Plan Survey Results (if tabulated): Chair Carden reported there was a 40% response rate on the recent survey. He reviewed, with those present, the "draft" version and noted the approved version will be posted on the website very soon.

Economic Development Meeting Update – Jeff Zander: Supervisor Zander reported the recent County Economic Development Group met with the Wisconsin Dept. of Tourism and discussed the following:

- Promoting Events
- Publications Development
- Coop Advertising
- Travel Green Wisconsin
- Customer Service Training

Schedule spring clean sweep: Date was set for Saturday, April 21, 2018 from 7:00 AM to Noon. We will order 4 large dumpsters.

Vouchers: Motion made by Supervisor Zander to approve all bills presented for payment. Motion seconded by Supervisor Thompson and Carried.

Items for future agendas:

- Horribly Hilly Hundred Picnic License
- 2017 Financial report w/Johnson Block Representative
- Livestock Setback
- Comp Plan Update
- Birch Lake
- Town Roads Sealcoating
- Board of Review Resolutions
- Gerry Scott rezone/driveway
- Steve Erbe rezone/driveway

Adjournment: Motion made by Supervisor Zander to adjourn at 8:18 PM. Motion seconded by Supervisor Thompson. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer