

Town Board Meeting

Wednesday, April 4, 2018 –6:00 PM

Chair Jason Carden called the meeting to order at 6:03 PM. In attendance were: Supervisor Jeff Zander, Clerk/Treasurer Audrey Rue, Gerry Scott, Dennis Phillips, Greg Hilden, Jeff Osvog of Johnson/Block, Mary Davis, Jerry Davis, Doug Carden, Troy Maggied, Kevin Bollinger, Bill Harris, Dwight Nelson, Duane Elfering, Diane Lorenz, Bill Lorenz, Lisa Aumann, Betty Nelson, Larry Monson and Jerry Zander. Supervisor Kyle Thompson was absent.

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

The March 14, 2018 meeting minutes were approved on motion by Supervisor Zander, Seconded by Chair Carden and Carried.

The Special Meeting Minutes of March 6, 2018 were approved on motion by Supervisor Zander, seconded by Chair Carden and Carried.

Supervisor Thompson arrived at this time.

Public Comments: Jerry Zander asked to have the weight limit on the Prairie Grove Road Bridge looked in to.

Application of Gerry Scott for the (a) creation of a 6 acre parcel with existing buildings and driveway and rezone from A1 to AR1 and (b) creation of a 33 acre parcel, building site, driveway, and rezone from A1 to AR1. Motion by Supervisor Zander to approve to rezone 6.6 acres from A1 to AR1 and to rezone 33 acres from A1 to AR1. Also approved a driveway access to 33 acres intended for Ag use. Motion was seconded by Supervisor Thompson and Carried.

Application of Steve & Shawn Erbe for a driveway and building site on existing 10 acre lot and rezone from A1 to AR1. This is an existing legal non-conforming lot that needs to be either rezoned or have a conditional use on it in order to build. A motion was made by Supervisor Zander to approve the zoning change from A1 to AR1 and to also approve the driveway and building site. Motion was seconded by Supervisor Thompson. Motion Carried.

Horribly Hilly Hundred Picnic License Application Motion made by Supervisor Thompson to approve the picnic license and Operator's license for the Horribly Hilly Hundred. Motion seconded by Supervisor Zander. Motion Carried.

2017 Financial Report – Johnson Block: Jeff Osvog, an auditor from Johnson Block presented an overview of the 2017 annual town audit.

Comprehensive Plan - The Town Board recommended the Plan Commission consider the following changes to the Brigham Comprehensive Plan:

- 1) Reduce the minimum lot size from 5 acres to 2 acres.
- 2) Change the ‘prime soils’ language to read “Encouraged that no buildings be put on productive farmland”
- 3) Implement a density standard of 25 acres.

Further, the Board recommends the Plan Commission:

- A) Review the survey to insure they concur with our findings
- B) Recommend updates to the Comprehensive Plan as needed to implement the changes

Motion by Chair Carden, seconded by Supervisor Zander and carried.

It was suggested that joint meetings between the Plan Commission and Board be held to move this process forward.

Livestock Facility Set Back Guidelines: Board determined nothing will be done on this.

Town Roads to be seal coated in 2018 the Request for Proposal for sealcoating town roads will be done per individual road. The Board will look at the roads on Monday, April 9, 2018 at 6:00 PM.

Future maintenance of Birch Lake area following lake improvement by FOBLA: Motion by Supervisor Zander that the town of Brigham agrees to accept some maintenance responsibilities as it relates to potential improvements of Birch Lake and agrees to begin a dialog with the DNR and Iowa County with regards to a formal “Land Use Agreement”. Motion seconded by Supervisor Thompson and Carried.

Mowing of Municipal Building in Summer of 2018 Jeff Jenson is to mark the lot lines at the municipal building and the Town will advertise the mowing job on the Barneveld Community web page.

Adoption of policy regarding the procedure for sworn telephone testimony and sworn written testimony for Board of Reviews It was agreed this Resolution will be adopted at the May meeting.

Adoption of policy regarding the procedure for waiver of Board of Review Hearing Requests. It was agreed this Resolution will be adopted at the May meeting.

Vouchers: Motion by Supervisor Zander to approve payment of vouchers. Motion seconded by Supervisor Thompson. Motion Carried.

Future Agenda:

- Plan Commission Members up for renewal or replacement
- Prairie Grove Road Bridge weight limit concern
- Board of Review Resolutions
- Election Machine
- June Meeting Date

Motion made by Supervisor Zander to adjourn at 8:55 PM. Motion seconded by Supervisor Thompson. Motion carried.

Respectfully Submitted,
Audrey Rue