

Town of Brigham Town Board Meeting Minutes

Monday, May 8, 2017 – 7:00 PM

Town Chair Jason Carden called the May Town Board meeting to order at 7:00 PM on Monday, May 8, 2017. In attendance besides Chair Carden were: Supervisor Jeff Zander, Supervisor Kyle Thompson, Clerk/Treasurer Audrey Rue, Town Residents: Carl Thorsen of Scott Construction, Jason Amidon, Wayne Jerrith of Fahrner Asphalt, Mary Davis, Jerry Davis, Chad Moore, Bill Lorenz, Michael Buchanan, Greg Hilden, Caroline Beckett, Frank Sandner, Patty Klarer, Mike Klarer, Otis Nelson, Ken Hummel, Denise Hummel, Jeff Jenson, Jim Massey, Steve Thoni, Tami Bowser and David Hageman.

Motion made by Supervisor Zander, Seconded by Supervisor Thompson to approve the Public Notice.

Bids for 2017 Sealcoating were opened:

Fahrner's:

Scott's:

Single Coat: \$11,776/mile

Single Coat: \$11,636/mile

Double Coat: \$23,552/mile

Double Coat: \$23,272/mile

Pea Gravel Costs - \$18/ton from Scott's and \$12.50/ton from Ivey. The \$18/ton did not include the \$4.25/ton to haul the pea gravel.

Motion made by supervisor Zander to buy the pea gravel from Ivey. Motion seconded by Supervisor Thompson. Carried

Motion by Supervisor Zander that if there is no pea gravel available, we will take next lowest bid. Seconded by Supervisor Thompson and Carried.

Supervisor Thompson made a motion to accept the April 12, 2017 minutes as amended. Seconded by Supervisor Zander and Carried.

The April 26, 2017 minutes were approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

Chair Carden asked for **Public Comments**:

Questions asked:

- How will special meeting be paid out
- Would like a survey done
- Return of prior surveys was 60%

- What time future meetings will be held.

Chair Carden explained our **public meeting posting policy**. Meetings will always be posted on the Bulletin Board in the front of the building as well as on the Web Site. The Shopper has been sporadic. A notice will be put in the Shopper asked for additional email addresses if anyone wants to post.

Appointment of members to Ad Hoc Committee: Chair Carden presented a slide show showing the history of the comp plan. He explained the current contract the town has with South West Wisconsin Regional Planning people. Our contract originally was for up to \$25,000. There has already been \$3,000 + spent.

It was noted there are 2 areas that have the most interest – Agricultural and Land Use.

32 people have offered to serve. Chair Carden shared what he sees as committee tasks.

Motion by Supervisor Zander to table the selection of **committee members** until June allowing Supervisor Zander and Supervisor Thompson time to make phone calls and review the list of volunteers. Motion seconded by Supervisor Thompson. Motion Carried.

Lakeview Road Bridge Application: Chair Carden noted this application needs to be submitted. A motion was made by Supervisor Zander to approve the application for the Lakeview Road Bridge. Motion seconded by Supervisor Thompson. Motion Carried.

Economic Development Meeting Update: Supervisor Zander had attended this meeting in Dodgeville. He noted that if a municipality has a grant they'd like written, the county would pay up to 90% to hire a grant writer to help out. Their next meeting is May 30th.

Future Agendas:

- Board to look at roads at 6:00 PM on Monday, May 15th
- Choose Ad Hoc Committee Members
- Liquor/Operator Licenses

Adjournment: Motion made by Supervisor Zander to adjourn at 8:30 PM. Motion seconded by Supervisor Thompson. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk