

## **Brigham Town Board Meeting Minutes**

**Wednesday, July 5, 2017 – 7:00 PM**

The regular monthly meeting of the Brigham Town Board was held on Wednesday, July 5, 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 7:00 PM. In attendance (besides Chair Carden) were: Town Supervisor Jeff Zander, Town Supervisor Kyle Thompson, Clerk/Treasurer Audrey Rue and Travis Disch, Bill Carden, Mary Davis, Jerry Davis, Steve Thoni, Doug Carden, Rick Anderson, Bryanna Handel, Otis Nelson and Bill Lorenz.

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

The June 7<sup>th</sup> meeting minutes were approved as amended by Supervisor Zander, Seconded by Supervisor Thompson and Carried.

The June 28<sup>th</sup> meeting minutes were approved on motion by Supervisor Zander, seconded by Supervisor Thompson and Carried.

Chair Carden asked for **Public Comment**. There was none.

**ATV/UTV Route on Urness Road:** Travis Disch was present to update the Town Board on the proposal to use a portion of Urness Road for an ATV/UTV trail. Disch noted that starting next week, the Town of Ridgeway is putting together a proposal for an Ordinance which will go on to their Town Board for approval. The working meeting is scheduled for June 10, 2017 at 5:30 PM in the Ridgeway Town Hall.

Disch noted they are proposing no open intoxicants on the route and there will be a speed limit. He added that they will be meeting with the Village of Hollandale regarding the Hwy 191 intersection.

Disch noted this would affect  $\frac{1}{2}$  to  $\frac{3}{4}$  of a mile on Urness Road.

Supervisor Zander moved that this matter be tabled until the Town of Ridgeway is further along in their approval. Motion seconded by Supervisor Thompson and Carried.

**Friends of Birch Lake Update:** Doug Carden and Rick Anderson were present representing the Friends of Birch Lake. Carden noted that all objectives have been met, however, the County Board is asking to see a maintenance plan. Carden noted that west of the stream belongs to the Village of Barneveld, however, the Village of Barneveld doesn't want what's east of the stream.

Carden indicated he is asking the Town of Brigham to consider taking responsibility of some of the maintenance costs. Carden went through his list of estimated costs on the various areas of responsibility.

His bottom line total shows a cost of \$4,443/year – which is what he was asking the Town of Brigham to assume. He noted his meeting with the County is July 17<sup>th</sup>.

The Board expressed concern and challenged some of the costs.

Carden indicated he's looking for a tentative agreement from the Town before he goes to the County.

Chair Carden suggested we get a little more detail on specific costs before we assume the responsibility of anything. Audrey reminded the board of past agreements on maintaining the park/lake area and questioned if they were applicable in this. Supervisor Zander suggested the matter be tabled until additional information is gathered.

The additional information the board is requesting Carden to gather includes:

- A written document from FOBL's contractor (Rule) stating the condition that they are going to leave the driveway/parking lot in after their work is complete.
- A written quote from a weed harvesting entity for removing AND disposing of the weeds from the Lake twice a year. This is to include an optional price deduct to have the Town do the trucking of the weeds to a disposal location provided by them.
- Written copies of any and all agreements in place with the Village regarding maintenance of the areas in question.

Supervisor Zander moved to table any decision on this until the items listed are received by the Board. Motion seconded by Supervisor Thompson. Motion Carried.

**Resolution 2017-002 – Resolution to Establish Public Participation Procedures to Amend to Town of Brigham Comprehensive Plan:** Motion by Supervisor Zander to approve this resolution as amended. Motion seconded by Supervisor Thompson. Motion Carried.

**Invasive species control:** Audrey reported on information obtained from the DNR. The board discussed mowing 3 times/year timed with noxious weeds spreading.

There will be continued discussion on this at the next meeting.

A motion was made by Chair Carden to notify/request Iowa County add poison hemlock to the noxious weeds list and to have Jeff Jenson mow more timely in order to better control noxious weeds. Motion seconded by Supervisor Thompson. Motion Carried.

**Clean Sweep Date:** The Fall Clean Up Date was set for Saturday, October 14, 2017.

**Iowa County Economic Committee Report:** Supervisor Zander report on the last meeting held. The discussion evolved around TIDS. Because towns are rarely eligible for TID money, Zander questioned if he should continue to attend these meetings. Chair Carden suggested one more meeting and if Zander still feels they aren't worth his time – he can discontinue attending them.

**Vouchers:** All vouchers approved for payment on motion by Supervisor Thompson, seconded by Supervisor Zander and Carried.

**Items for Future Agendas:** Nothing mentioned

**Adjournment:** Motion made by Supervisor Thompson to adjourn. Motion seconded by Supervisor Zander and Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer