

Special Town Board Meeting

The Town of Brigham Town Board met on Thursday, February 15, 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.

The Public Notice was read. A motion was made by Supervisor Thompson to approve and accept the Public Notice. Motion was seconded by Supervisor Zander and Carried.

A motion was made by Supervisor Zander to go into Closed Session for the purpose of discussing Wisconsin ACT 67 in accordance with Wisconsin Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to process in which it is or is likely to become involved with. Motion was seconded by Supervisor Thompson.

On a roll call vote:

Supervisor Zander – Yes

Supervisor Thompson – Yes

Chair Carden – Yes

While in Closed Session, the board discussed the impact of ACT 67 on the way the Town handles Conditional Use requests. The Board developed a policy that will get formalized into a Resolution.

A motion was made by Supervisor Zander to return to Open Session. Motion was seconded by Supervisor Thompson and Carried.

At this point, Joe Karls joined the meeting.

Supervisor Zander made a motion that the Town Board adopt an “Interim Brigham ACT 67 CUP Policy” effective immediately and formalize it into a Resolution at the March 14, 2018 regular Town Board meeting. The motion was seconded by Supervisor Thompson. Motion carried unanimously.

A motion to adjourn was made by Supervisor Zander at 8:22 PM. Motion seconded by Supervisor Thompson and Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer