

TOWN OF BRIGHAM

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Town Board Meeting Minutes

The Town Board of the Town of Brigham met on Wednesday, February 5, 2020, in the Barneveld-Brigham Municipal Building Meeting Room located at 407 Business ID in Barneveld, Wisconsin.

In attendance were: Town Chair Jason Carden, Town Supervisor Jeff Zander, Town Supervisor Jerry Davis, and Clerk/Treasurer Megan Mieden.

Others in attendance were: Mary Davis, Kevin Swenson, Karl Heil, Dean Oimoen, Jerry Zander, Brigit Brown, Mike Massey, Robin Massey, Allen Pincus, Judy Pincus, Linda Millunzi-Jones, Jim Massey, Tami Bowser, Rich Henderson, Elizabeth Richardson, and John Meyers.

1. The meeting was called to order by Chair Carden at 6:00 pm.
2. A motion was made by Supervisor Davis to approve the Public Notice as read and posted. Motion seconded by Supervisor Zander. Motion carried.
3. Approval of Meeting Minutes
 - a. A motion was made by Supervisor Zander to approve the October 16, 2019 Town Board Budget Meeting Minutes as amended. Motion seconded by Supervisor Davis. Motion carried.
 - b. A motion was made by Supervisor Zander to approve the December 30, 2019 Town Board Meeting Minutes as presented. Motion seconded by Supervisor Davis. Motion carried.
4. Public Comments

None.
5. Philip Rynish – Blue Mound State Park Master Plan

Brigit Brown and Kevin Swenson, representatives of the State of Wisconsin Department of Natural Resources, were present. Brown provided an update on the Blue Mound State Park Master Plan. This is the first all-encompassing comprehensive plan review since its inception in 1984. A draft will be created over the next few months, with the plan to finalize it in late-summer.

Brown also provided the Town Board with maps showing snowmobile route alternatives and a potential boundary project expansion.
6. Discussion/Decision/Recommendation on the following:
 - a. Dean & Diane Oimoen – 7720 Bryn Grwyn Rd, Barneveld

- i. Land Division Approval – divide approximately 29.21 acres from an existing A-1 parcel
- ii. Driveway Approval
- iii. Zoning Change Approval – rezone approximately 29.21 acres from A-1 to AR-1
- iv. Concept Plan Review and Approval

A motion was made by Supervisor Davis to approve the potential driveway with a driveway easement. Motion died for lack of a second.

A motion was made by Supervisor Davis to approve the land division request, driveway request with the forthcoming approval of the Plan Commission regarding approval of the easement location, zoning change request, and concept plan approval. Motion seconded by Supervisor Zander. Motion carried 2-0, with Supervisor Zander abstaining.

b. James & Anne Massey (Mike & Robin Massey) – 3855 County Road T, Barneveld

- i. Land Division Approval (lot line boundary change)
- ii. Driveway Approval
- iii. Building Site Approval
- iv. Concept Plan Review and Approval

A motion was made by Supervisor Zander to approve the lot line adjustment, driveway, and building site. Motion seconded by Supervisor Davis. Motion carried.

No action was taken on the Concept Plan Review and Approval as it was deemed unnecessary for their application request.

c. Possible resolution regarding pending land acquisition by The Prairie Enthusiasts

A motion was made by Supervisor Davis to have the Town send a resolution in support of the land acquisition by The Prairie Enthusiasts. Motion seconded by Supervisor Zander. Motion failed 1-2, with Chair Carden and Supervisor Zander opposed.

d. Election Day Emergency Plan

The Town Board was presented with the changes to the Town's Election Day Emergency Plan.

A motion was made by Supervisor Zander to acknowledge receipt of the updated Election Day Emergency Plan. Motion seconded by Supervisor Davis. Motion carried.

e. Petty Cash Drawer

A motion was made by Supervisor Davis to approve the creation of a Petty Cash Drawer. Motion seconded by Supervisor Zander. Motion carried.

- f. Revisions to Current Applications – Driveway and/or Building Site Application; Land Division, Driveway, and Building Site Application; Zoning Change Application

A motion was made by Supervisor Zander to approve the Driveway | Building Site | Land Division| Zoning Change Application as amended. Motion seconded by Supervisor Davis. Motion carried.

- g. Possible resubmittal/revision of Brigham Resolution 2017-004 requesting Iowa County improve County Road T North

John Meyers spoke to the Town Board about the rough roads within Iowa County. He recommended sending resolutions to the Department of Transportation, area Representatives including Erpenbach, Pope, Marklein, and Novak, and the Governor's Office.

A motion was made by Supervisor Zander to approve a Resolution similar to Resolution 2017-004 regarding the improvement of County Road T North, as amended. Motion seconded by Supervisor Davis. Motion carried.

- h. Possible resolution similar to 2017-004 supporting Iowa County plans to improve County Road F near Blanchardville

A motion was made by Supervisor Zander to approve a Resolution similar to Resolution 2017-004 regarding the improvement of County Road F between Highway 39 and Blanchardville. Motion seconded by Supervisor Davis. Motion carried.

- i. Possible additional revisions to Ordinance 1.01 – Fee Schedule

No action was taken by the Town Board.

7. A motion was made by Supervisor Davis to approve the vouchers as read and reviewed. Motion seconded by Supervisor Zander. Motion carried.

8. Items for future agendas

The following items were noted:

- Driveway Ordinance review
- Review of appointment process of Plan Commission members
- Review process of all expenditures
- Board of Review Training – Supervisor Davis to attend

- Clean Sweep Date – Clerk/Treasurer Mieden to request available dates from Kruser Recycling, LLC
- Joint Fire & Rescue Protection District Meetings – the Town Board is ok with having a joint meeting once per calendar year in April

9. A motion was made by Supervisor Zander to adjourn at 8:09 pm. Motion seconded by Supervisor Davis. Motion carried.

Minutes written and submitted by
Megan Mieden, Clerk/Treasurer