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TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The November 11th, 2024 board meeting of the Town of Brighton was called to order at 6:00 p.m.

- Board Members Sue Crane & Mark Schmidt were present, David DeVito entered at 6:30 p.m.
- There were 5 residents in attendance
- Pledge of Allegiance was recited
- **Mark Schmidt made motion to approve** the Town Board Minutes-(10-14-2024) Note- Plan Commission (10-14-2024) & (11-6-2024) **Sue Crane- second, approved (2-0)**
- **Mark Schmidt moved to approve** the September Treasurer's report, **Sue Crane- second, (2-0)**

Building Report: Clerk Presented Building Report

Emergency Services: Chair Presented Emergency Services- Salem Fire- total of 4 calls, one was a fire on Highway B with a large wood pile by a wood burner. Kansasville had five calls; they will do a live training burn in Brighton.

Chair: Sue commends our Clerk- Angie for the efforts of having a wonderfully diligent election process, and a thank you to Bradley May for helping to set up and take down the voting booths. A very, very big thank you to our Election Officials for a job well done during the Presidential Election. Chair to have a few upcoming meetings with safety as an interest for the Town. A main concern is Police coverage and speeding vehicles.

Supervisors: None

Clerk: The election process went very well. Follow up tasks are taking place. Very grateful for the team of Election Officials who worked hard and respectfully to make sure the election went well.

Citizen Comments: Jeff Kinzler mentioned the unfortunate passing of his neighbor Jeff Leadbetter. Proposing an offer to consider evening hours for upcoming large elections. Shared an update for Westosha Central High School- highest enrollment of all time, additions on the school are final and the areas are already being used to host large sporting events, small surplus from 2023-2024 budget, at this time the school should not need to propose an operational referendum. Mill rate will be \$2.57 per \$1,000 or property.

UNFINISHED BUSINESS:

1. **Mark Schmidt made motion** to un-table from October: Tobacco ordinance Approve new fees/ordinance for Tobacco License **David DeVito second, approved (3-0).**
 - a. Max amount for Tobacco is \$100 (current - \$11) **Mark Schmidt made motion to approve** the ordinance, pending not having the requirement of a resolution, if a resolution is required, we will revisit in December, **David DeVito second (3-0.)**

NEW BUSINESS Items for consideration and possible action:

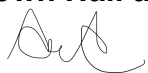
2. **Mark Schmidt made motion** to Approve November 2024 Vouchers, **Dave DeVito second (3-0).**

DAVID DEVITO MOVED TO PAUSE BOARD MEETING AT 6:30 P.M. MARK SCHMIDT -SECOND, APPROVED (3-0)
THE BUDGET HEARING CONVENED AT 6:30 P.M
THE TOWN ELECTORS MEETING CONVENED AT 6:50 P.M.
DAVID DEVITO MOVED TO RECONVENE THE BOARD MEETING AT 6:55 P.M. MARK SCHMIDT-SECOND, APPROVED (3-0)

3. **Mark Schmidt made motion to approve** Hooved Animal License for Schultz Family, **David DeVito second, (3-0).**– Family described the land use, the protocol for manure, the agreement of extra land attained to meet all requirements for keeping the animals for 4-H on their property. Three pigs and a steer.
4. **Mark Schmidt made motion to table the Assessment Services Agreement, David DeVito second, approved (3-0).**
5. **Mark Schmidt made motion to Adopt the 2025 Budget, David DeVito second, approved (3-0).**
6. Road Repair/Work Orders (ongoing): Town Chair and Supervisors are willing to put new road signs in on Town Roads.
7. Board Discussion: to bring up topics for future agendas, no action.
8. Closed Session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wisconsin State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin State Statute 19.85(1) (g) concerning legal advice related to litigation.
9. Reconvene into open session.
10. Take action, if any, on matter discussed in closed session.
11. Mark Schmidt made motion Adjourn at 7:18 p.m. David DeVito second, (3-0).

The Town requests persons requiring assistance to enable attendance and participation to provide at least 24 hour notice.

Notices Posted: Town Hall and Town Website www.brightonwi.org

ATTEST: 

Angela Axton, Clerk-Treasurer

DATE: ____ 11-11-2024 ____