25000 Burlington Road, P.O. Box 249 Kansasville, WI 53139 Phone: 262-878-2218

E-mail: clerk-treasurer@brightonwi.org Web site: www.brightonwi.org Web site: www.brightonwi.org Web site:

TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The April 14th, 2025 board meeting of the Town of Brighton was called to order at 6:00 p.m.

- All Board Members were Present.
- There was 1 resident in attendance.
- Pledge of Allegiance was recited
- David DeVito made motion to approve minutes from the Town Board meeting 3-10-2025, Mark Schmidt second (3-0) approved. Plan Commission minutes were noted.
- David DeVito moved to approve the March Treasurer's report, Mark Schmidt second (3-0).

Building Report: Clerk Presented Building Report

Emergency Services: Mark Schmidt presented report from Salem Lakes 6 total calls for the Town of Brighton.

Kansasville had 4 calls in Brighton.

Chair: None

Supervisors: Mark Schmidt received complaint about filling in low land on 7th street and J.

Clerk: Complaint about pot holes and trash on 18th street and 248th ave. BOR Scheduled for May 5th. **Citizen Comments:** Debbie Fragale asked that the paving of 264th ave be added to the next agenda.

UNFINISHED BUSINESS:

NEW BUSINESS Items for consideration and possible action:

- Mark Schmidt made motion to Approve March 2025 Vouchers, David DeVito second, approved (3-0).
- 2. David DeVito made motion to approve <u>BRIGHTONWOODS ORCHARD INC.</u>, 1072 288th Ave., Burlington WI 53105 (Owner), William Stone, 1072 288th Ave., Burlington WI 53105 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that it shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate multiple special events in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #30-4-220-083-0301, Town of Brighton. Mark Schmidt second, approved (3-0).
- 3. Stray Dog Procedure- We have three residents to support in stray dog procedure. Stray dogs will be picked up and brought to Lakeland Animal Shelter. **Mark Schmidt made motion** to pay \$150 per dog to the resident volunteer that picks up the dog, as well as \$15 per day to John DeBell for the most recent surrendered dog issue **David DeVito second**, **approved (3-0)**.

- 4. Road Repair/Work Orders (ongoing): Recently the town was made aware of \$13,500 that can be used for Road Improvements through Wisconsin Department of Transportation Local Road Improvement Program (LRIP) funds. The town will send bids out for a possible road resurfacing and open bids on May 5th.
- 5. Board Discussion: to bring up topics for future agendas, no action.
- 6. 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.
- 7. Reconvene into open session,
- 8. Take action, if any, on matter discussed in closed session
- 9. Mark Schmidt made motion to Adjourn at 7:01 p.m. David DeVito second, approved (3-0).

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

| Notices P | ostea: Town Hall and | I own website | <u>www.brigi</u> | <u>ntonwi.org</u> | |
|-----------|------------------------|---------------|------------------|-------------------|--|
| ATTEST: | Sul | | DATE: | 4-16-2025 | |
| | Angela Axton, Clerk-Tr | easurer | _ | | |