

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

TOWN OF BRIGHTON - TOWN BOARD MEETING MINUTES

The February 10th, 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 1-13-2025, Mark Schmidt second (3-0) approved
- Mark Schmidt moved to approve the January Treasurer's report, David DeVito- second (3-0).

Building Report: Clerk Presented Building Report

Emergency Services: Mark Schmidt presented report from Salem Lakes, 3 rescue and emergency calls, 3 fire and 6 good intent calls. Kansasville had 8 calls in Brighton. Sheriff's department received 32 calls for the town of Brighton.

Chair: Cell Tower contract that was previously approved by Board is receiving final revisions from attorney.

Supervisors: None

Clerk: None

Citizen Comments: Just Scrappin' LLC flyer will be posted on Town Hall Doors, this company is not endorsed by

Town of Brighton.

UNFINISHED BUSINESS:

NEW BUSINESS Items for consideration and possible action:

- 1. Mark Schmidt made motion to Approve January 2025 Vouchers including January Settlement, David DeVito second, approved (3-0).
- 2. **Mark Schmidt made motion** to Return Town Hall Rental Deposit to, Kelly Wayman and Deanne Gackowski **David DeVito second approved (3-0).**
- 3. **David DeVito made motion to approve** Operator's License for Melissa Pomorin, **Mark Schmidt second approved (3-0).**
- 4. Informational discussion regarding ATV's on Town Roads, Chair is waiting for another call from the Sheriff. At this time the Town Board is still not willing to move forward will allowing ATV's on Town Roads.
- 5. Road Repair/Work Orders (ongoing): Chair discussed the possibility of working with the County regarding available funds to pave 264th ave.
- 6. Board Discussion: to bring up topics for future agendas, no action. Solar Farm Ordinance

- 7. 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. Regarding Town Hall Cell tower lease terms and Fire Services Contract. **No closed session this meeting.**
- 8. Reconvene into open session.
- 9. Take action, if any, on matter discussed in closed session.
- 10. Mark Schmidt made motion to Adjourn at 7:02 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 Posted: Town Hall and Town Website www.brightonwi.org				
ATTEST:	Sect	DATE:	2-10-2025	
	Angela Axton, Clerk-Treasurer			