

State of Wisconsin

County of Brown

Town of Pittsfield

November 12th, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday, November 12th, 2019. The meeting was called to order by Chairman Deneys at 6:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

Huetter/Bodart, motion to approve and deviate from the agenda as needed. Motion carried.

Deneys/Bodart, motion to approve the minutes from the October 8th, 2019 Town Board meeting. Motion carried.

Treasurer Harrig's was absent Chairman Deneys read the report:

Cash on hand April	\$507,958.06
Income	\$105,703.31
Expenses	\$ 76,555.29
Available balance	\$537,106.08

Huetter/Bodart, Motion to approve 2020 budget levy & mill rate change on proposed budget. Motion Carried.

Deneys/Bodart, Motion to approve moving \$15,000 from Grass & Mowing to Snow & Ice Control in the 2019 budget. Motion Carried.

Public Comments: A citizen asked about an updated website. Truck signs on Glendale were brought to the board's attention, there are no "No Truck" signs on Glendale Ave off of Greenfield allow passage into our signed town roads.

A resident suggested to a Town Supervisor that the town board talk about writing an ordinance to cover a possible manure breach of a manure pit.

Rescue Squad Report: No meeting was held this month. Next meeting will be November 18th, 2019.

Fire Dept. Report: All municipalities were present. There were 147 runs so far in 2019 compared to 136 in 2018. 1 resignation so the roster is down to 36. Discussion on the CO2 calls on whether to bill or not, it was let up to the department board on a call to call basics. Talked about charging a mileage rate, decided to do a rate per hour due to being the better equitable decision. The ladder truck is having outriggers issues and a specialist is looking at getting that repaired. Station maintenance, the front door was replaced and the lighting upgrades are looking to be done in December. There were also 10 pagers were purchased. Next meeting will be December 17th, 2019.

Fire bill discussion was held on fire bill that are from people outside of our town, board would like to see if tax intercept can be used on these bills.

Community Park: Committee is looking at having a bike event on May 30th. The Playground Equipment bidding document is moving forward and looking for the equipment to be bid in January.

Deneys/Huetter, motion to approve the bid document that Mead & Hunt prepared for the Playground Equipment with an added alternate #3. Motion Carried.

Bodart/Deneys, motion to have all donations come through the board for acceptance before being brought to the New Community Center. Motion Carried

Huetter/Bodart, motion to accept a bench donation from Mickey Powers family in her honor for the park area with coordination of the Park Committee. Motion Carried.

Public Works Report: No report

Humane officer report: /Deneys/Huetter, motion to receive and place on file the report from the humane officer. Motion carried.

Roads:

- KCG to finish Old 29 Rd ditching
- CTH VV project is moving forward
- St. Augustine Guard Rail is being looked at
- Brookside Bridge has a possible hold up

Huetter/Bodart, Motion to investigate our ability to join the Brown County Water Authority, for the possibility to put in the infrastructure for water when the CTH VV project begins. Motion Carried

Deneys/Bodart, motion to apply for the MLS Grant for Glendale Ave. from Marley to CTH U. Motion Carried

Storm Water Issues:

- Drainage on Potter's Crossing was discussed, Engineer is waiting on bids and bring back next month.
- Chairman is speaking with landowners for the water issues at Glendale and CTH C

Deneys/Huetter, motion to approve an install of a 24" Culvert on Sunfield Dr field entrance due to excessive water on the west side of the road. Motion Carried. Supervisor Bodart abstained.

Yard Waster Center: Chairman meet with the village, agreed on December as the payment date for the Yard Waste agreement fee. The Village has seen no issues with an approximate 5-10% increase of Yard waste. The DNR may allow the Village to burn the brush which would save on the chipping costs.

New Community Center:

- The free cubicles were picked up and set up in the common area in the Town office space
- Parking lot is working after being off for 6 months

Deneys/Huetter, Motion to all employees to rent the Community Center once a year free of charge. Motion Carried.

New Public Works Building plans were discussed and reviewed

Huetter/Bodart, Motion to approve adoption of Ordinance 19-3. Motion Carried.

Deneys/Bodart, motion to approve Permits. Motion Carried.

Deneys/Huetter, motion to approve invoices. Motion carried.

Deneys/Bodart, motion to approve checks 13210-13247, there were two Voided checks #13209 & 13217. Motion carried.

Bodart/Huetter, motion to adjourn at 8:40 p.m. Motion carried.

Deb Diederich/Clerk