

State of Wisconsin

County of Brown

Town of Pittsfield

February 13, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 13, 2018. Meeting was called to order by Chairman Deneys at 7:15 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/ Tauscher, motion to deviate from the agenda as needed. Motion carried.

Deneys/ Tauscher , motion to approve the printed minutes from the January 9, 2018. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand January 2018	\$887,104.72
Income	\$2,839,292.67
Expenses	\$1,879,831.52
Available balance	\$1,846,565.87

Reviewed the year end financials for 2017: Ending balance of \$887,104.72 minus Expenses + Decembers Income = \$480,079.60 minus the school road project bill of \$179,895.58 = carry over balance of \$300,184.02 which is over the 20% that is recommended.

Discussion on the \$3000 payment for the equipment fund for the Rescue

Rescue Squad Report: Discussion about the new chairman for the Town of Angelica as a rep. for the rescue squad board. General fund is at \$17,946 and Equipment Fund is at \$34,264. There were 47 runs with Pittsfield having 7 runs. 2 donations were given to Gold Cross in the amount of \$200 from the Krakow High Noon Riders and \$2000 from WPS both were put in the general fund. Pittsfield's 2017 short fall was \$1,441.50. March 19<sup>th</sup>, 2018 will be the rescue squads next meeting. Deneys/Tauscher, motion to accept the report. Motion carried.

Fire Dept. Report: No meeting

Community Park: nothing to report

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

Humane office gave her 2017 yearend report: Pittsfield did not have any animals that were taken to the BAHS that did not get adopted out by the shelter, looking for service reimbursement for the BAHS for 2017 services: this will be discussed at the next meeting.

Planning Committee Report:

1. Misty Czarapata asked for the approval for a private kennel license for her 5 dogs
2. Old 29 Café asked about a Liquor License availability
3. Conditional Use for Pi-598-5 for storage sheds was discussed
4. Discussed Nuisance changes to the ordinance
5. Zoning Administrator report: McAllister will keep the Conditional Use permit on the property, Park citation for damage was discussed
6. Comprehensive Plan with Bay lakes for \$10,769 was discussed

Deneys/Tauscher, Motion to approve that the Utility permit fee be \$100. To be paid at the time of issuance and additional cost will be billed. Motion Carried.

Deneys/Huetter, Motion to approve signing the Resolution 18-1 for Coop with the Village of Suamico for Road Construction. Motion carried

Road Repairs:

1. Hwy 32 construction meeting for local officials was discussed, project to start possibly in 2020.
2. St Augustine will be bid in early March.
3. Glendale road construction is moving forward, in the process of wetland mitigation, waiting on reply.

Tauscher/Huetter, motion to approve zoning & building permits. Motion carried.

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

Deneys/Tauscher, motion to approve checks 12350-12406, with checks 12378, 12392 & 12405 being voided. Motion carried.

Huetter/Deneys, motion to adjourn at 9:00 p.m. Motion carried.

Deb Diederich/Clerk