

State of Wisconsin

County of Brown

Town of Pittsfield

November 14, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, November 14, 2017. Meeting was called to order by Chairman Deneys at 6:45 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the printed minutes from the October 10, 2017. Motion carried.

Treasurer Harrig's report: A New Bridge account was set up for earmarked funds

Cash on hand August 2017	\$682,766.66
Income	\$50,744.41
Expenses	\$118,285.72
Available balance	\$615,225.35

Motion was made to make Budget adjustment as needed, moving funds from account 602010 to accounts 600006, 601001, 601006, 601007, 601012, 601016, 602010, 612700, and 613500. Motion carried.

New bonding requirements for the treasurer are covered with our ordinance under chapter 100

Rescue Squad Report: There was no meeting held, next meeting will be November 27, 2017

Fire Dept. Report: The meeting was held on October 24, 2017, the current number of fire calls stands at 169 with last years at 114. The fire department has adopted the bylaw changes. Engine 1112 went through pump testing and passed, but while testing was performed the engine block cracked, Grant fire department was interested in buying the truck will still pursue and see if they can still sell the truck. 2% dues were discussed and the department will establish accounts for each municipalities 2% dues.

The fire call bill on Oakhill Dr. was discussed and the owner of the property now understands the bill and knows that it will appear as a special assessment on his property taxes.

Community Park: Burn out damage was discussed, will look for restitution for repairs of the vandalism

Humane officer report: Tauscher/Deneys, motion to receive and place on file the report from the humane officer. Motion carried. Discussion was held about a possible contract with Bay Area Humane Society; Monica will present the contract to the BAHS.

Planning Committee Report:

1. CSM for Alice Fruit was approved and sent to the board with a recommendation for approval from the board.
2. Planning committee will review the Nuisance ordinance and bring back recommendations for the December meeting.
3. Reviewed the Building Inspectors fees and tabled for next month will need Inspector at meeting to go over fees.
4. Private kennel license was discussed for 4530 Anston Rd. she will get license from Sandy and Monica will inspect.
5. The Zoning Administrator Report; no report

Huetter/Tauscher, Motion to approve signing of the Memorandum of Understanding for Brown County. Motion carried

Deneys/Tauscher, Motion to approve CSM for Alice Fruit with clerical error corrected. Motion carried.

Cottonwood culvert was discussed; Deneys/Huetter, Motion to approve the High Density Polyethylene culvert that was used with the length addition of 4 feet and required end walls installed on both culverts. Motion carried.

Oneida One Stop liquor license was discussed; the zoning administrator will send a letter to become compliant with-in 30 days.

New Community Center meeting was discussed, the committee will continue to move forward

TRIP grant was discussed and part of the proceeds for the grant will be awarded to the town in the amount of \$14,977.23

Road Repairs:

1. Glendale road construction agreement was discussed and an agreement was agreed on and will be signed.
2. School Rd request for payment will be coming in a week or two.
3. Bridge on S. St. Augustine street was discussed, an inspection was performed and the north wall is leaning and a decking overlay is not recommended, replacement will need to be done, would like this tied into the bidding with Suamico.
4. Brookside south bridge was discussed, DNR permits were submitted.

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

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

Deneys/Huetter, motion to approve checks 12257-12296 Motion carried.

Deneys/Tauscher, motion to adjourn to close session to discuss Vertical Bridge Lease. Motion carried.

Deneys/Huetter, motion to return to open session. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:30 p.m. Motion carried.

Deb Diederich/Clerk

