

State of Wisconsin

County of Brown

Town of Pittsfield

June 12, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, June 12, 2018. The meeting was called to order by Chairman Deneys at 6:47p.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 May 8th, 2018 Town Board meeting. Motion carried.

August Town Board meeting date to be changed to August 7th, 2018 due to elections on the 14th

Public Comments: None

Treasurer Harrig's report:

Cash on hand May	\$953,274.97
Income	\$44,825.36
Expenses	\$65,974.03
Available balance	\$932,126.30

Rescue Squad Report: No meeting was held

Fire Dept. Report: No meeting was held

Community Park: Cleanup day for the park was a success. Deneys/Huetter motion to have Ray Tauscher write a letter of Thanks for the troop that was out to help with the Park Clean-Up day. Motion Carried.

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

Planning Committee Report:

1. CSM was reviewed for PI-598-5
2. The Pond permit for 4774 Forest Dr was reviewed and recommended to the board
3. Planning Committee will meet with Baylakes Planning for reviewing and updating the Town Comprehensive Plan.
4. ATV/UTV ordinance was reviewed and discussed and the committee recommended the ordinance to the board for the July 10th, 2018 meeting.
5. Keith will work on looking at a uniform appeals process for the town
6. Discussion was held about a possible duplex at 4408 Glendale Ave.
7. The Planning Committee discussed the Town Hall Rd vs Dr issue and public works will replaced both signs with new Town Hall DR. signs.

8. Door to Door sales were discussed and will be brought back for further discussion.
9. Zoning Administrator report: Another letter will be sent to a resident with a Nuisance issue.

Deneys/Huetter motion to accept the Planning report. Motion Carried.

Discussion was held for the website issues, at this time the town will monitor situation and possibilities.

Deneys/Tauscher, motion to approve CSM for PI-598-5. Motion Carried.

Deneys/Huetter, motion to approve Pond Permit for 4774 Forest Dr. Motion Carried.

Gravel sweeper will be refunded to resident on Hawthorne Dr

Deneys/Tauscher, motion to appoint Michelle Kerr from the Town of Scott to a 3 year term to the Brown County Plan Commission. Motion Carried.

Deneys/Huetter, motion to approve the liquor license applications. Motion Carried.

Deneys/ Tauscher, motion to approve the beer garden Permits. Motion Carried.

Deneys/Tauscher, motion to sign and post the new speed limit for Hillside Dr to 35 MPH. Motion Carried.

Town Hall Maintenance: The water pipe break was discussed

New Community Center: Huetter/Tauscher, motion to allow the Chairman to work on the needed permits and sign them if necessary, for the New Community Center as needed, also to get a RFP together to start the bidding process with Mead and Hunt. Motion Carried.

Deneys/Huetter, motion to sign contract Amendment for the townhall Needs Assessment. Motion Carried.

Public Works: Discussed the task sheet and everyone thinks it is working out.

Road Repairs:

1. St Augustine construction will begin in early July
2. Glendale road construction will begin in late July with completion expected by the end of August, there is a cost increase of about \$20,000 due to having to upgrade the culvert because of a type A trout stream

Tauscher/Huetter, motion to sign Construction Observance Contract with Mead and Hunt. Motion carried.

General Road Maintenance:

1. Anston Heights drainage issue was discussed, will continue to monitor
2. Hillside Bridge repairs were completed by Brown County
3. Bids will be obtained for adding the rip rap to the Brookside Bridge

Huetter/Tauscher, motion to accept the county bridge inspections at \$255 per bridge. Motion Carried.

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

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

Deneys/Tauscher, motion to approve checks 12515-12549. Motion carried.

Deneys/Huetter, motion to adjourn at 8:17p.m. Motion carried.

Deb Diederich/Clerk