

State of Wisconsin

County of Brown

Town of Pittsfield

July 10, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, July 10, 2018. 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 Tauscher

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

Deneys/Huetter, motion to approve the printed minutes from the June 2, 2018 and June 12, 2018 Town Board meetings. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand May	\$932,126.30
Income	\$9,051.50
Expenses	\$38,395.85
Available balance	\$902,781.95

Rescue Squad Report: All municipalities were present except for Pulaski & Angelica. The General fund is at \$17,406 and the Equipment fund is at \$42,700. There were 44 runs with Pittsfield having 8 runs. The assessment fee's that was implemented are helping with the bottom line, however the budget is still running behind by approximately \$7,000. The building renovations are still moving along, the floor project came in well under budget. The next meeting will be held August 27<sup>th</sup>, 2018.

Fire Dept. Report: Supervisor Tauscher sat in the meeting for Chairman Deneys, to date there were 88 total runs for 2018, compared to 119 in 2017. The department has 35 active members at this time. Engine 1111 is still in the process of being refurbished. 2% dues statement will be sent to municipalities. Next meeting will be held August 28<sup>th</sup>, 2018.

Community Park: The grass has been cut.

Humane officer report: Deneys/Huetter, motion to receive and place on file the report from the humane officer. Motion carried. Discussion about the 2058 CTH Y resident, report of 39 total animals were removed, as of this time the Wisconsin Humane Society Green Bay Campus is billing the animals owners for care costs. The building inspector will speak to the land owner.

Planning Committee Report: No meeting

Deneys/Tauscher, motion to approve the liquor license application. Motion Carried

Huetter/Tauscher, motion to sign and post the new Ordinance relating to Vehicles and Traffic for ATV/UTV Routes . Motion Carried.

Deneys/Huetter, motion to contract the towns Propane Contract with Garrow Oil & Propane Corps. Motion Carried.

Deneys/Tauscher, motion to accept Scott Construction, Inc. Chip seal bid at a total for both roads of \$40,335. Motion Carried.

Road Repairs:

1. St Augustine construction beginning mid-July and the project should be finished up the first week of August.
2. Glendale road construction under way the road will close to thru traffic on the 16<sup>th</sup> of July.

General Road Maintenance:

1. Hillside bridge was repaired by Brown County for the town.

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

Deneys/Tauscher, motion to approve invoices with the condition on check # 12561. Motion carried.

Deneys/Huetter, motion to approve checks 12550-12585 with condition on check #12561 to clarify yard amounts on each truck. Motion carried.

Deneys/Tauscher, adjourn to close session to discuss Town of Pittsfield Trap Lease. Motion Carried.

Deneys/Tauscher, motion to come out of close session. Motion Carried

Deneys/Huetter, motion to adjourn at 7:35p.m. Motion carried.

Deb Diederich/Clerk