

State of Wisconsin

County of Brown

Town of Pittsfield

February 26, 2019

The Town Board of Pittsfield held a Special board meeting on Tuesday, February 26th, 2019. The meeting was called to order by Chairman Deneys at 6:02 p.m. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Chairman requested moving agenda item #3 under item #5 for discussion.

Deneys/Huetter, motion to open floor for comments. Motion Carried

Detailed Discussion was held for all bid units. Recommendation for bid unit #3 Landscaping to be rebid. Recommendation to not accept bid unit #22 Flag Pole, with recommendation to have the previously donated flag pole that is at the current Town Hall moved to the New Community Center if possible, depending on condition and ability to remove pole.

Deneys/Tauscher, motion to close the floor. Motion Carried.

Deneys/Tauscher, Motion to accept the recommended bids, except for, bid unit #'s 3 & 22 and also to accept the recommended alternate bid for unit #9 for the steel roof. Motion Carried. Voice Roll: all in favor.

Deneys/Tauscher, motion to move ahead with the rebidding of unit #3 Landscaping. Motion Carried.

Huetter/Tauscher, Motion to authorize Chairman to sign the contract with Keller for approved bids. Motion Carried. Voice roll: all in favor.

Discussion ensued with Park committee with recommendations for finishing of fields and park area.

Deneys/Huetter, motion to adjourn at 8:05p.m. Motion carried.

Deb Diederich/Clerk