

State of Wisconsin
County of Brown
Town of Pittsfield

June 18, 2014

Town Board of Pittsfield held a special meeting on June 18, 2014. Meeting was called to order by Chairman Deneys at 7:00 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Deneys/Huetter, motion to approve the agenda as printed with the option to deviate from order. Motion carried.

Road Repairs:

Deneys/Huetter, motion to open the floor for public comment. Motion carried. Plans for repairs to Forest and Woodside were explained. Many questions were answered. Residence thanked the board for taking action to get the roads in a safer condition. Deneys/Tauscher, motion to close the floor. Motion carried.

Deneys/Tauscher, motion to pulverize, grade, Forest Drive and put it on a schedule for grading to help maintain a stable surface until it can be fixed properly. Motion carried. Gil Wagner will monitor the road to make sure it is graded in a timely manner.

Deneys/Huetter, motion to go with alternate 3 for rehabilitation of Woodside Drive, which will pulverize and pave marked areas, adding 2 inches stone, 1.5 inches asphalt, and shouldering. Motion carried.

Deneys/Tauscher, motion to adjourn to closed session per Wis. Status 19.85 (1) (g) confer with legal counsel for governmental body who render oral or written advise concerning strategy to be adopted by the body with respect to litigation with Appeal Notice filed by Troy Whisman/Tanya Kamps. Also closed session per Wis. Status (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

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

Deneys/Huetter, motion to overturn the motion made at the June 10, 2014 meeting to retain Herrling-Clark as representatives in the Appeal Notice filed by Whisman/Kamps, and to continue with VandeCastle Law. Motion carried.

Deneys/Tauscher, motion to appoint Tom Huetter to serve as Pittsfield's primary representative for Tri-County Fire Department board of directors. Voice vote: Deneys, yes, Tauscher, yes, Huetter abstained. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:25 p.m. Motion carried.

Jan Bodart/Clerk