

State of Wisconsin
County of Brown
Town of Pittsfield

August 11, 2014

The Town Board of Pittsfield held a regular board meeting on Monday, August 11, 2014. Meeting was called to order by Chairman Deneys at 7:50 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Deneys/Huetter motion to approve the agenda as presented. Motion carried.

Deneys/Tauscher, motion to approve the minutes of the July 8, & July 16, 2014 meetings. Motion carried.

Public comment: Ray Tauscher reported a tree had fallen on the road on Brookside Drive. He and a neighbor removed it without incident.

Treasurer Harrig's report:

Cash on hand July 1, 2014	\$641,163.70
Income	\$55,939.99
Expenses	\$37,095.80
Ending balance	\$660,007.89
Park fund	\$46,537.65

Tauscher/Huetter, motion to accept the report as given. Motion carried.

Rescue Squad Report:

No meeting held in July.

Fire Dept. Report:

No meeting held in July.

Deneys/Tauscher, motion to approve the Humane Officer report received by board members. Motion carried.

Planning Committee Report:

1. Recommend zoning administrator send a letter to owners of the fallen barn on Kunesh Road, stating they must have a contractual agreement in place within 30 days for removal of the barn and project is to be completed by Nov. 1, 2014.
2. Chuck VanderLoop, advised to rezone property from B-1 to A-1, before a new CSM can be approved.
3. Recommend approval of the sports sign, to be located next to the Pulaski sign on HWY 32.
4. Discussion on animal units tabled at this time.
5. Chairman Deneys will authorize the Farmland Preservation Zoning Ordinance Certification.
6. Definitions for town ordinance were reviewed and changes made. Changes will be sent to General Code for codification.
7. Recommend going with Option F for Implements of husbandry and hold a public meeting in September to gather public input.

8. Zoning Administrator report: Kamps trial rescheduled for Sept. 3, 2014, at 8:30 a.m. Crack sealing was done to the east end of Old 29 instead of the west end. Variance hearing for Trimmerger was approved. Deneys/Huetter, motion to approve the report. Motion carried.

Roads:

Work has been completed on Norway Dr., Woodside Dr., and Forest Dr. Culvert was nicked when placing it on Norway Dr. A 2 year warranty will be gotten if any problems arise because of this. KCG check for the culvert will be held until the agreement is received. Peters will be asked to remove fines from the bottom of the ditch in the culvert area. McKeefry's will regrade Forest as needed for \$1,500 per time.

Deneys/Huetter, motion to contract the bridge work on School Drive to include a sidewalk on one side of the bridge, at a cost of \$292,000. Voice vote: Deneys, Yes, Huetter, Yes, Tauscher, Yes. Motion carried. Discussion on whether to reconstruct School Drive at the time the bridge is replaced. It was felt it would not be feasible at that time without borrowing money for the project.

Brown County has contracted with Corre for future bride (corrected 9/9/2014 **Bridge**) inspections. The cost will be \$255 per bride (corrected 9/9/2014 **bridge**) for a total of \$2,550 dollars per inspection. Chairman Deneys has sent a letter to the governor encouraging moving ahead as soon as possible with the Hwy 29/VV interchange.

Deneys/Huetter, motion to have Mead & Hunt prepare a preliminary engineering review for the future reconstruction to be done on Westline in 2015. Motion carried.

Patching will be done on S. ST. Augustine St. as well as Hillside Drive. Gil Wagner will clean the ditch on Norway Dr. where there is a problem.

The town will advertise for snow plowing bids for 2014-2016.

Deneys/Huetter, motion to have Chairman Deneys fill out requested forms for the annexation of parcels PI-120, PI-120-1, and PI-117. Motion carried.

Deneys/Tauscher, motion to sign Amendment V of the Brown County Municipal Recycling Agreement. Motion carried.

Chapter 6 will be sent in for recodification.

A public meeting will be held on Sept. 9, 2014, to discuss Implements of Husbandry before any adoptions of the permits is taken.

Deneys/Tauscher, motion not to sign the agreement with the DOT for the outdoor sports sign to be located on HWY 32 next to the Pulaski sign but to have the school board take ownership of the sign. Motion carried.

Community Park will have a fall clean up day to try to get the public more involved in the park. Prices are being gotten for benches for the park.

Huetter/Deneys, motion to discontinue advertising on the web site because of lack of interest. Motion carried.

No definite route has been selected for the American Transmission Lines.

Brown County Circuit Court v. Roy O'Neal has been tabled. Town will check if we have an ordinance for child protection restrictions.

Tauscher/Huetter, motion to approve the permits issued by the building inspector and zoning administrator. Motion carried.

Deneys/Huetter, motion to approve invoices except the one for KCG. Motion carried.

Deneys/Huetter, motion to approve checks 10711-10753 and hold check 10710. Motion carried.

Deneys/Tauscher, motion to adjourn to closed session per Wis. Status 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. Motion carried.

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

Deneys/Tauscher, motion to adjourn at 10:15 p.m. Motion carried.

Jan Bodart/Clerk