

Chairman Keith Deneys called the regular board meeting to order at 7:10 p.m. for the Town of Pittsfield, on Tuesday, May 13, 2014, followed by the Pledge of Allegiance and an opening prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the printed minutes of the April 8, 2014, regular board meeting. Motion carried.

Public comments: Tauscher reported a problem with the minutes being posted on the web site. Deneys reported the DNR will be doing a site inspection of the landfill area on Thursday, May 15, 2014, and asked Supervisor Huetter to assist with this inspection.

Treasurer Harrig's report:

Cash on hand April 1, 2014	\$682,654.45
Income:	\$39,710.37
Expenses	\$52,857.46
Available balance	\$669,507.36
Park Account balance	\$46,483.78

Deneys/Tauscher, motion to approve the report. Motion carried. Harrig will check with the bank about getting a business credit card.

Rescue Squad Report:

Meeting was held April 28, 2014, beginning with the annual meeting. All officers will continue in their respective offices. President, Randy Holewinski, Vice president, Del Zernicki, Treasurer, Richard Smith, and Secretary, Bob Van Lannen. The general fund has \$14,648 available, equipment fund has \$106,079. No meeting is scheduled for May. June 23, 2014, will be the next meeting beginning at 1:00 p.m. Tauscher/Deneys, motion to approve the report. Motion carried.

Fire Dept. Report:

No meeting was held in April. \$3,000 was raised from the booyah sale to go toward the memorial park. Problems with the rams on the ladder truck should be repaired for \$5-\$8,000. Tauscher/Huetter, motion to approve the report. Motion carried.

Deneys/Tauscher, motion to approve the report submitted by the humane officer. Motion carried. Harrig reported issuing 13 kennel license of which 3 have Conditional Uses. In 2013 only 4 of the 13 kennels were inspected. Humane officer will be asked to inspect all kennels on an annual basis.

Planning report:

1. Working lands initiative was discussed. Deneys will work on the wording and Diederich will review the definitions and bring back for the June meeting.
2. A recommendation to the board not to allow any sales of any type at the town hall.
3. Trial for Tanya Kamps has been postponed.
4. Recommend joining with Ledgeview for representation on Brown County Planning.

Deneys/Huetter, motion to approve the report. Motion carried.

Deneys/Tauscher, motion to contract with Brown County Public Works Department to carry out the 2014 bridge inspections on the local bridges under our jurisdiction through a County consultant contract. Motion carried.

No date has been set for the start of construction on Norway Drive. A preconstruction meeting is scheduled for May 20, 2014. Residence on that road will be notified by letter advising of the work schedule. Prices for patching Norway Court will be gotten to see if it is possible to do this work in conjunction with Norway Drive.

Deneys/Huetter, motion to sign a contract with Crack Filling Services for sealing cracks in pavement at specified locations at a cost not to exceed \$15,000. Motion carried.

Deneys/Tauscher, motion to hire Matt Maroczek to continue brushing and spraying to maintain ditches, mow ditches twice, at a cost not to exceed \$20,000. Motion carried. Gil Wagner and Maroczek will check Woodside Drive to estimate the best procedure for repairing it. Maroczek will repair S. St. Augustine and grade Forest Drive. Deneys/Huetter, motion to approve up to \$3,000 for repairs on S. St. Augustine. Motion carried.

TIRP-D grant has been approved for reconstruction of Westline Road in 2015. The grant is for 50% of the project or \$158,268.11. Preliminary plans are to begin yet in 2014.

Brown county will haul in the fill from the road construction project on CTY C, grade the fill, install silt fencing and seed the area at no cost to the town. Mead & Hunt will install stakes to get a rough grade for the area. Huetter/Tauscher, motion to have the county pave the parking lot at the community park at a cost of \$33,000. Motion carried.

The Pulaski Middle School Community Service Project presented a check to the town for \$48 to be used toward the purchase of a park bench for the Community Park.

Work has begun on the recodification of the Town Ordinances.

An update will be done to display area businesses on the towns web site. A letter will be sent to business asking if anyone is interested in buying a display ad for \$300 for a six month period.

Deneys/Huetter, motion to approve permits issued by the building inspector. Motion carried.

Deneys/Huetter, motion to approve the invoices , but have the clerk recheck the invoice with the building inspector for correctness. Motion carried.

Deneys/Tauscher, motion to approve checks 10604-10640. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:03 p.m. Motion carried.

Jan Bodart/Clerk