

State of Wisconsin
Brown County
Town of Pittsfield

April 14, 2015

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 14, 2015. Meeting was called to order by Chairman Deneys at 7:10 p.m. followed by the Pledge of Allegiance and an open prayer. Present for roll were Supervisor Huetter, Supervisor Tauscher and Chairman Deneys.

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

Huetter/Deneys, motion to approve the minutes of the March 10, 2015 regular board meeting. Motion carried.

Public Comments:

Rick Northrop commented on the pot hole repairs and the timeliness of the work being done on Pittco Road. His concern was when more extensive work could be expected. Jan Bodart reported citizens were asking for the shoulder along Old Hwy 29 be graded as there is a big drop-off on the edge of the asphalt the possibility of having the old tires picked up from the town hall.

Carol Wirth from Wisconsin Public Finance Professional, LLC, gave a presentation to the Town Board for approval to proceed with refinancing 2006 Bonds. Deneys/Huetter, motion to move forward with the refinancing of the 2006 bonds. Voice vote: Huetter, yes, Tauscher, yes, Deneys, yes. Motion carried. Huetter/Tauscher motion to sign Financial Advisory Agreement with Wisconsin Finance Professional LLC. Voice vote: Deneys, yes, Tauscher, yes, Huetter, yes. Motion carried.

Treasurer Harrig's report:

March beginning balance	\$684,817.92
Income	\$3,495.60
Expenses	\$182,589.33
Ending balance	\$505,724.19
Park fund balance	\$3,973.02

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

Rescue squad report:

Meeting was held March 23, 2015. General fund has \$15,060 available and the equipment fund has \$6,055. First responders held a booyah sale and raised \$1,684. Six Pulaski High students painted lines on the parking lot at the squad building. The old squad has been sold for \$7,500. Next meeting is scheduled for April 27, 2015, beginning with their annual meeting followed by the regular meeting. Deneys/Tauscher, motion to accept the report. Motion carried.

Fire Dept. Report:

Meeting was held March 24, 2015. Presently have 35 active members. A pancake breakfast was held with funds going toward the Memorial Park. James Styczynski is the acting Fire Chief. April there will be a posting of all officers to sign up for the Chief position and May is scheduled to move forward with the results. No word yet on the FEMA grant. Next meeting will be May 26, 2015. Huetter/Tauscher, motion to approve the report. Motion carried.

Humane officer report:

Deneys/Huetter, motion to receive the written report and place on file. Motion carried.

Deneys/Huetter, motion to have the Zoning Administrator advise Mr. Whisman, 4530 Anston Road, to have all dogs and Hybrid wolf dogs properly licensed and brought into compliance with town zoning by April 25, 2015 or a citation will be issued with the fines ranging from \$75-\$1,000 per day. Motion carried.

Planning Committee report:

Josh Reagan seeking advise to divide a parcel of land located on High View Circle. He was told before this can be done an approved road must be constructed at the owner expense as presently there is no road to service this area. Zoning Administrator reported on time involved with issuing Implement of Husbandry Permits and the confusion with getting proper information. Deneys/Tauscher, motion to approve the report. Motion carried.

Appointment of member to serve on Variance and Planning Committees:

Deneys/Huetter, motion to approve the reappointment of Jim Plye and Jenna Dias to serve on Planning Committee. Motion carried.

Deneys/Tauscher, motion to approve the reappointment of Dan Gatz and Dennis Parmer to serve on the Variance committee. Motion carried.

Deneys/Tauscher, motion to approve ordinance to establish procedures and criteria for allowing alternative forms at sworn testimony at Board of Review Hearings. Motion carried.

Road Repairs and maintenance:

1. Deneys/Huetter, motion to accept the bid from Northeast Asphalt for construction work on Westling at a cost of \$360,028.25. Voicd vote: Huetter yes, Tauscher, yes, Deneys, yes. Motion carried.
2. Deneys/Tauscher, motion to sign agreement with Mead & Hunt for engineering work for the Westling road project for \$28,500. Voice vote: Huetter, yes, Tauscher, yes, Deneys, yes. Motion carried.
3. Deneys/Tauscher, motion to pave 1,700 feet on either end of Forest Drive at a cost of \$30,000. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.
4. Gill Wagner will contact contractor for prices to do crack sealing.
5. Kunesh North Bridge will be monitored for problems with landscaping and water erosion. Asphalt will be finished in June. Weight limit signs are to be taken down for the bridge.
6. School Drive bridge is to be replaced in 2016. The current plan is to include a concrete barrier and a sidewalk.
7. Dean Freeberg will look into repairs and replacement costs for Pittco Road.

Tom Huetter checked with building Inspector Mike Miller regarding emergency lighting at the town hall. Being the building was constructed prior to 1930 it does not need to meet present day requirements and the existing exit signs do bring us into compliance.

Municipal Court Agreement is still being worked an. A special meeting may need to be held for final approval of the agreement.

Zoning Administrator is to receive \$10 per hour for issuing Implement of Husbandry Permits.

Sale of remaining recycling bins netted \$550 which will go toward development of the Community Park. May 2, 2015 will be a clean- up day at the park for anyone who can volunteer. It was felt porta-potties are not necessary at this time for the park.

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

Deneys/Huetter, motion to approve invoices for current expenses. Motion carried.

Deneys/Tauscher, motion to approve payment of checks 11070-11110. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:55 p.m. Motion carried.

Jan Bodart/Clerk