

The town board of Pittsfield held a regular board meeting on Tuesday, August 11, 2015. Meeting was called to order by Chairman Deneys at 7:45 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the printed agenda with the right to deviate from order listed. Motion carried.

Tauscher/Huetter, motion to approve the minutes of the July 14, and August 4, 2015, meetings. Motion carried.

Public comments: Tom Steinbrecker commented on placement of speed limit signs on Westline. Helen Wagner indicated a new resident had moved to Suamico with pigeons.

Treasurer report:

Chairman Deneys gave the treasurers report in her absence.

July beginning balance:	\$1,561,734.39	which includes the bonding monies
Income:	\$45,410.15	
Expenses:	\$85,507.56	
Ending balance:	\$1,521,636.98	
Balance without bonding monies:	\$461,961.98	
Park fund:	\$4,523.77	

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

Rescue Squad Report:

No meeting was held in July. Next meeting will be August 24, 2015.

Fire Dept. Report:

No meeting was held in July. Next meeting will be August 25, 2015.

Deneys/Tauscher, motion to receive and place on file the report from the Humane Officer. Motion carried.

Planning Committee Report:

1. Review of platt regulations, advise no action needed at this time.
2. Recommend approval for and excavation permit for Angie Ignarski for PI-200-2.
3. No action required at this time regarding thru traffic on Anston Road.
4. Recommend moving forward to contract waste hauling and recycling services. Representatives for Deyo Disposal and Harders gave a brief presentation.
5. Table until September meeting permit requirement for any utilities crossing a town road.
6. Table until September adoption of an ordinance regarding underage drinking and the use of drug paraphilia.
7. Reschedule September meeting to the 15th beginning at 6:00 p.m.
8. General Code review for the September meeting.

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

Adoption of permit requirement for utilities crossing a town road has been tabled.

Deneys/Huetter, motion to approve the excavation permit for Angie Ignarski with the completion of the permit application and payment of the fee required. Motion carried.

Road repairs and maintenance:

1. Westling reconstruction near completion. Shouldering needs to be done and some erosion problems addressed along with landscaping. Speed limit signs will be installed in about a month.
2. Wedging has been done on a portion of Glendale.
3. Driveway agreement: Deneys/Huetter, motion to open the floor for comment. Motion carried. Ms Hogan indicated she would like the concrete replaced at the end of her driveway which was removed with the reconstruction of Westline. It has been the policy of the town to replace driveway entrances with either gravel or asphalt when a road is reconstructed. Deneys/Tauscher, motion to close the floor. Motion carried. No action taken by the board regarding the driveway right of way replacement.
4. An agreement has been signed with Mann & Associates for work on the School Drive bridge.
5. Deneys/Huetter, motion to approve Brown County to act as project sponsor for the Brookside bridge project. Motion carried,
6. Deneys/Tauscher motion to approve final payment plus retainage to Radke Construction for \$14,804.24, for the Kunesh North culvert replacement. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.
7. No action taken on Anston Road thru truck traffic.
8. A contract with Rynish Forestry for \$200 was signed for the spraying of the Japanese Knot weed on Town Hall Drive.
9. Deneys/Huetter, motion to contract for shouldering on Old 29 Drive not to exceed \$5,000. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.

Huetter/Tauscher, motion to enter into a contract with Deyo Disposal for waste hauling and recycling services. Contract will be reviewed by town's attorney and brought back to the September meeting for signature. Service is to begin January 1, 2016. Motion carried.

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

Burial fees, tabled.

Tauscher/Deneys, motion to contract with Diederich Cutting for mowing of the dump site at \$60 per hour. Motion carried.

Huetter/Tauscher, motion to contract with Diederich Cutting for mowing and rolling the ball field at the Community Park, not to exceed \$60 per hour. Motion carried.

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

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

Deneys/Tauscher, motion to approve checks 11209-11242, void check 11210 and add check 11243 for Radke Construction for \$14,804.24. Motion carried.

Tauscher/Huetter, motion to adjourn at 9:33 p.m. Motion carried.

Jan Bodart/Clerk