

State of Wisconsin
County of Brown
Town of Pittsfield

April 19, 2016

The Annual meeting for the Town of Pittsfield was held on Tuesday, April, 19, 2016. Chairman Deneys, called the meeting to order at 7:00 followed by the Pledge of Allegiance and an opening prayer. Members of the Town Board were introduced.

Clerk Bodart read the minutes from the April 21, 2015, Annual meeting. Motion by Jenna Dias, second by Helen Wagner, to approve the minutes as read. Motion carried.

Gold Cross Operations Director, David Rae, gave the report for NEW rescue. In 2015 NEW had 491 responses, of which 17% were for the Town of Pittsfield. For the Town of Pittsfield area the response time is about 9 minutes. They are always looking for first responders with the goal to have 5 first responders per township and they are able to cross boundaries into neighboring towns and village in Gold Cross service area. 2015 budget ended on a positive with \$3,495 being returned to the municipalities. Motion by Keith Deneys, second by Deb Diederich to approve the report. Motion carried.

James Styczynski gave the report for Tri-County Fire Department. Presently there are 37 members. Fire runs for 2015 were down but there was a 2% increase in the budget. The department received a DNR grant in 2015 for \$4,803 which was used for Wild land Firefighting Equipment. This is a 50/50 match. A new Command vehicle was purchased to be used for incident command at all emergencies that the department is dispatched to. Packerland Fire District training is continuing on quarterly basis. This will insure a good working relationships between the 3 departments which make up the district. Motion by Helen Wagner, second by Betty Huetter to approve the report. Motion carried.

Treasurer Harrig reported the town had a positive \$96,486 at the end of 2015. We received \$136,847 from the Brown County Stadium tax. The town tax rate for 2016 is \$3.16. On our 4 million dollar debt we are down to \$1,065,000, and should have it completely paid off in 2018. The park fund presently has \$5,926 available. There were 215 dog tags issued during 2015. Motion by Tom Huetter second by Dean Freeberg to approve the report Motion carried.

Zoning Administrator Deb Diederich reported issuing a total of 62 permits in 2015 for an increase in assessed value of \$4,210,000. Motion by Keith Deneys, second by Ray Tauscher to approve the report. Motion carried.

Humane Officer Monica Hoff, files a monthly report with the town board that is read and placed on file. She is certified by the state is has been doing a very fine job for our town.

Motion by Betty Huetter second by Deb Diederich to dispense with the reading of the financial statement. Motion carried.

Motion by Keith Deneys, second by Terese Wargo to accept the financial statement as printed.
Motion carried.

Roads:

Westline has been completed. We received a TRIP-D Grant which was at 50/50 grant.

Wedging was done on Glendale

Forest was paved on both ends in front of residence to help control dust

2016 will finish paving Forest

2015 replaced bridge on Kunesh North

2016 replace bridge on School Road

2016 reconstruct Pittco

2017 reconstruct Glendale

Garbage/recycle has been received very favorably over all.

Community Park:

Benches have been donated and a \$2,000 grant has been received from WPS which will be used toward the construction of an open air pavilion. April 30, 2016, will be community clean up day.

Motion by Helen Wagner second by Teresa Wargo to adjourn at 8:00 p.m. Motion Carried.

Jan Bodart/Clerk