

State of Wisconsin  
County of Brown  
Town of Pittsfield

January 12, 2016

A regular town board meeting was held on Tuesday, January 12, 2016. Meeting was called to order by Chairmen, Deneys at 6:40 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.

Tauscher/Huetter, motion to approve the printed minutes of the December 8 and 28, 2016, meetings. Motion carried.

Public comments will be taken when the School Road Bridge issue is addressed.

Treasurer's report:

December beginning balance:	\$154,892.32
Income	\$853,366.90
Expenses	\$171,462.97
Available balance	\$836,796.25
Park account	\$4,524.72

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

Rescue squad report:

No meeting held in December. Next meeting will be January 25, 2016.

Fire Dept. Report:

Meeting was held December 22, 2015. Presently have 38 active members on staff. Recently purchased a SUV for \$3000 which will be used for fire inspections. Discussion on change to the by-laws took place. Next meeting date is February 23, 2016. Huetter/Tauscher, motion to approve the report. Motion carried.

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

Planning Committee Report:

1. Reviewed Conditional Use Permits and recommend approval.
2. Recommend approval of the map defining areas sex offenders are not allowed to live.
3. Zoning administrator asked about an emergency plan for the pipe line in our town.
4. Zoning map will be tweaked for final approval.

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

No action taken on the condition use review.

Board members are encouraged to attend the district meeting in February to get their Board of Review training.

Deneys/Huetter, motion to have Badger Lab do the recommended additional inspections of the wells at the land fill site. Motion carried.

Huetter/Tauscher, motion to approve the Platinum plan for Dynamic Design monthly website service plan. Motion carried..

February meeting date will be Monday, February 8, 2016.

Deneys/Huetter, motion to open the floor for discussion regarding the School Road bridge. Motion carried. Many residence from that area were present with concerns with the road closure.. Brown County engineer for the bridge project was present to help answer questions. Project is scheduled to begin mid- June ending August 2016. Bridge will need to be monitored for nesting birds and bats to keep the project on schedule. Deneys/Tauscher, motion to close the floor. Motion carried.

Huetter/Tauscher, motion to bid the Pittco project in three parts- Pittco 2-parts- Forest 1 part. Motion carried.

Deneys/Huetter, Motion we will continue to work with Suamico under the past resolution we have with them. Motion carried.

Tauscher/Huetter, motion to purchase two tables for \$600 for the Community Park with money from the Park Fund. Motion carried.

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

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

Deneys/Tauscher, motion to approve checks 11388-11439. Motion carried.

Huetter/Tauscher, motion to adjourn at 8:40 p.m. Motion carried.

Jan Bodart/clerk