

State of Wisconsin
County of Brown
Town of Pittsfield

December 13, 2016

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 13, 2016. Meeting was called to order by Chairman Deneys, at 6:00 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 agenda as presented. Motion carried.

Deneys/Tauscher, motion to approve the printed minutes of the November 9, and 22, 2016, meetings. Motion carried.

Public comments:

Chairman Deneys noted the receipt of the traveling trophy by the Town of Pittsfield for the percent of voter turn out at the November election. He also stated things are moving forward with interviews for municipal clerk.

Treasurer Harrig's report:

Beginning balance	\$555,908.45
Income	\$35,149.48
Expenses	<u>\$310,904.04 Corrected 1/11/17 \$280,153.89</u>
Ending balance	\$310,904.04

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

Rescue Squad Report:

\$14,428 in the general fund. Budget is ahead of average because of the volume of use this past month. Next meeting will be January 23, 2017. Deneys/Tauscher, motion to sign the Fourth Amendment to the Ambulance Service Agreement Between Pittsfield and Gold Cross Ambulance Service Inc. Motion carried.

Fire Dept. Report:

Meeting was held Nov. 22, 2016. Presently have 40 active members. A grant for \$10,000 was received which was used for turn out gear. Discussion on the purchase of a new truck and how to finance it took place. Next meeting will be Dec. 14, 2016. Huetter/Tauscher, motion to approve the report. Motion carried.

Park Report:

It continues to be used as long as the trail is accessible.

Humane officer report:

Deneys/Tauscher, motion to accept and place on file the report from the humane officer. Motion carried. Chairman will need to negotiate with Village of Howard for future service of the humane officer as she will now be employed by them.

ATC road agreement tabled until more information is received.

Discussion on the purchase of a new fire truck. It was decided that each of the five municipalities would use \$15,000 from the equipment fund toward the truck and the remaining \$84,546 each municipality would be responsible for. Deneys/Huetter motion to endorse the payment for the fire truck. Voice vote: Deneys: yes, Huetter: yes, Tauscher: yes. Motion carried.

Deneys/Tauscher, motion to sign a three year contract with Mike Denor, Fair Market Assessments. Motion carried.

Road Repairs:

1. Great Lakes TV Seal Inc. cleaned and televised the culvert in Anston and Cty. C, which was about 1/3 full of gravel.
2. 2017 proposed road projects: double chip seal Hawthorne, Airport Dr., Sunshine and Twin Elm.
3. Reconstruction, Glendale. Will contact Howard to see if it can be done as a cooperative project.
4. Deneys/Huetter, motion to hire a second public works person. Motion carried.

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

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

Deneys/Tauscher, motion to approve checks 11841-11887. Motion carried. Deneys/Tauscher, motion to allow the clerk and treasurer the authority to issue checks for special assessments when mistakes are found. Motion carried.

Deneys/Huetter, motion to adjourn at 8:05 p.m. Motion carried.

Jan Bodart/Clerk