

State of Wisconsin

May 09, 2017

County of Brown

Town of Pittsfield

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 9, 2017. Meeting was called to order by Chairman Deneys at 7:00 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 deviate from the agenda as needed. Motion carried.

Huetter/Tauscher, motion to approve the printed minutes from the April 11, 2017, meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April 2017	\$825,177.44
Income	\$58,678.03
Expenses	\$55,746.10
Available balance	\$828,109.37

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

Rescue Squad Report:

Meeting was held on April 24, 2017. All members were present. Total number of runs for the month were 51, with Pittsfield having 5 runs. Randy Holewinski will be the new Treasurer. Building updates will be done as funds will allow, the paramedics will donate the labor for updates. Rescue is ahead of budget by \$12,681. NEW donated \$500 to purchase new CO detectors for the first responders, first responders to donate an additional \$500. Next meeting will be held on June 26, 2017 at 1:00 p.m.

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

Fire Dept. Report:

Meeting was held on April 25<sup>th</sup> with the Village of Pulaski absent. Annual meeting was held and the election of officers was taken, all officers stayed the same. Immediately following the annual meeting the regular meeting was held. The fire department is at 63 runs so far this year. They have hired 2 new members with one of them being female. The new engine is on schedule. Crack sealing will take place on the rear lot, and the curb out front needs to be cut to get the larger trucks in and out of the fire station without running over the curb. They opened the roof bids and the job was awarded to Bontrager Carpentry with a bid of \$29,640. A discussion on by-laws will be revisited in the future.

Huetter /Tauscher, motion to accept the report. Motion carried

Community Park:

Working on the Comprehensive Plan. The clean-up day will be May 20<sup>th</sup> at 9:00 a.m.

Humane officer report:

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

Planning committee report:

1. 10 year update for comprehensive plan was discussed with Aaron from Brown County
2. Town Park Comprehensive plan was reviewed and will be revisited in June
3. Zoning Administrator report: Deb will inspect Matt Olson the week of May 15-19 and report to board, she will inspect the corner of Pineview and Silverbow about the gravel issue. Also discussed was a driveway off of Potter's Creek

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

Annual review of financials was presented by Greg Pitel of Schenck, and handed out copies of audit report.

Huetter/Tauscher, motion carried

Road Repairs:

Airport Dr parking issue due to Rugby matches in the area, motion was made to sign the north side of Airport Dr and the Mounition Bay trail area with NO Parking signs during Rugby Matches

Deneys/Tauscher, motion carried.

Discussions were had about the Glendale Road construction and School road construction update. Brookside Dr middle bridge and south bridge were also discussed. South St Augustine bridge was discussed.

Chip sealing estimate on Sunshine, Twin Elm, Airport, Hawthorne, Tall Pine and Big Sky was presented.

Motion to get bids prepared and posted for chip sealing all of the discussed roads, Deneys/Tauscher, Motion carried.

Dave Tyczkowski will be the New Public works employee that was hired.

Petition for bridge aid was signed

Deneys/Huetter motion to approve, Motion carried.

Discussion was had about a possible new community center/town hall, the park committee will be asked to work on this.

Septic inspection letter came from Brown County, Motion was made to have Great Lake TV and Seal send camera down system to assess and report back.

Denyes/Huetter, motion to approve. Motion carried.

Deneys/Tauscher, motion to approve zoning & building permits. Motion carried.

Huetter/Tauscher, motion to approve invoice. Motion carried.

Deneys/Tauscher, motion to approve checks 12041-12068. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:28 p.m. Motion carried.

Deb Diederich/Clerk