

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 14, 2017. Meeting was called to order by Chairman Deneys at 7:05 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Deneys/Tauscher, motion to approve the agenda as presented. Motion carried.

Deneys/Tauscher, motion to approve the printed minutes of the January 10, 2017 meeting. Motion carried.

Deneys/Tauscher motion to allow Superintendent Bec Kurzynske and Mark Heck to speak on highlights of the Pulaski school district. Motion carried.

Treasurer Harrig's report:

January 2017 beginning balance	\$1,182,232.75
Income	\$1,977,223.00
Expenses	\$1,789,701.97
Ending balance	\$1,369,753.79
2016 ending balance	\$199,470.34

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

Rescue squad report:

Meeting was held January 23, 2017. There is \$13,313.00 in the general fund and \$2,510 in the equipment fund. A donation of \$2,000 was received from WPS. 2016 ended as a profitable year with each municipality receiving a refund. Pittsfield's share will be \$5,570. As in the past matching funds will be returned to the equipment fund. This year each municipality will return \$2,000 to the equipment fund. Next meeting will be March 27, 2017. Deneys/Tauscher motion to return \$2,000 to NEW Rescue Equipment Fund. Motion carried.

Fire Depart. Report:

Meeting was cancelled.

Community Park Report:

Continue to work on the comprehensive plan. Looking into getting lighting for the park.

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

Planning Committee Report:

1. Recommend approval of pond permit for Bobbi & Ken Hensrud.
2. Storage units on CTH U can be constructed with a conditional use permit.
3. Matt Olson needs to get his conditional use permit amended to allow more vehicles on premises.
4. Construction deposit for Paul Deleers will be review next month.

Tauscher/Huetter, motion to approve the report.

Deneys/Huetter, motion to sign General Code update estimate.

Deneys/Huetter, motion to have the town absorb the cost for the fire call for the tree on power lines. Motion carried.

Deneys/Tauscher, motion to sign Resolution 17-1 authorizing Town Board to cooperate with the Village of Suamico for Road construction in the Town of Pittsfield and in the Village of Suamico. Motion carried.

Deneys/Tauscher motion to sign contract for the purchase of additional recycling carts. Motion carried.

Road repairs:

Discussion on sharing the cost of construction of Glendale Ave. with the Village of Howard.

2017 construction project for School Drive will be advertised Feb. 17 & 24 with a bid date of March 3, 2017.

In April the roads needing chip sealing will be evaluated with a cost estimate before a decision is made as to the extent of work that will be contracted for 2017.

Bridge inspection report was reviewed. Work will be done as needed.

Timing for putting up weight limit signs will be checked with adjoining municipalities.

Deneys/Huetter, motion to sign ATC road reimbursement contract. Motion carried.

Deneys/Tauscher, motion to approve the permit issued by the zoning administrator. Motion carried.

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

Deneys/Huetter motion to approve checks 11925-11964. Motion carried.

Town engineer, clerk and deputy clerk will work at itemizing the bill for the School Road bridge.

Deneys/Tauscher, motion to adjourn to closed session pursuant to Wis. Stats 19.85 (1) (c) to discuss clerk and treasurer contracts. Diederick, Harrig and Bodart were asked to stay. Motion carried.

Deneys/Huetter, motion to return to open session.

Deneys/Tauscher, motion to adjourn at 9:45 p.m. Motion carried.

Jan Bodart/Clerk