

State of Wisconsin  
County of Brown  
Town of Pittsfield

January 10, 2017

The Town Board of Pittsfield held an emergency Board Meeting on Tuesday, January 10, 2017. Motion by Keith Deneys, second by Tom Huetter, to reschedule the board meeting and the planning committee meeting until Wednesday, January 11, 2016, at 6:00 p.m. because of a power outage at the town hall. Motion carried.

Jan Bodart/Clerk

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A Regular Board meeting was held on Wednesday, January 11, 2017. Meeting was called to order by Chairman Deneys at 6:15 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.

Minutes from the December 13 and 21, 2016 meeting were reviewed. A correction was made to the expenses listed in the treasurers report. It should have been \$280,153.89. Tauscher/Huetter, motion to approve the minutes with the correction. Motion carried.

Public comments:

Helen Wagner asked about getting a recycling/garbage schedule for 2017.

Jan Bodart notified board member about district meeting being held Feb. 17, 2017, in Green Bay.

Treasurer Harrig's report:

December beginning balance	\$310,904.04
Month's Income	\$914,224.06
Expenses	\$42,895.35
Available Balance	\$1,182,232.75
Balance without tax collection	\$278,559.25

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

Rescue Squad Report:

No meeting in December. Next meeting will be January 23, 2017.

Fire Dept. Report:

A short meeting was held to approve the purchase of a new fire truck. All municipalities voted in favor of the purchase except Town of Chase. Motion carried. Next meeting will be Jan. 24, 2017.

Community Park:

Committee is working on a comprehensive/recreational plan.

Deneys/Tauscher, motion to receive and place on file the report from the Humane officer. Motion carried. Future payment to the humane officer will be made to the Village of Howard as she is now employed by them.

Planning Committee Report:

1. Review of Condition Use Permits. Recommend Zoning Administrator send letters to Jay Coopman and Matt Olson as reminders of the conditions of their permits and they must abide by those regulations to maintain their permits.
2. Zoning changes were reviewed and will be given to our engineer to make the changes on our map and have it available through the county on line as well as on our web site.

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

Deneys/Huetter, motion to have letters sent to Jay Coopman and Matt Olson as recommended by Planning, seeking compliance to Conditional Use Permits. Motion carried.

Huetter/Tauscher, motion authorizing Chairman Deneys to sign ATC Road repair reimbursement agreement if terms are agreed upon . Motion carried.

Web sit update was discussed. Because of security problems email addresses will be changed to g-mail at an additional cost of \$5 per month for each email address. Deneys/Huetter, motion to increase the service payment to include the new google account. Motion carried.

Deneys/Tauscher, motion to use the state free system for the Electronic Building permits as required. Motion carried. All municipalities must be supplying their new one-and-two family dwelling permit information to the DSPS electronically by January 2, 2018.

Deneys/Huetter, motion to retain the Old Highway 29 Road Name. Motion carried.

Deneys/Huetter, motion to have Mead and Hunt do the survey work for the reconstruction of Glendale Ave. from Greenfield to Oak Hill. Motion Carried. Chairman will try to arrange a joint meeting with Howard to discuss cost sharing when reconstruction is done on this section of roadway.

Scott Construction will be contacted for bids on individual roads to be chip-sealed in 2017. Roads being considered are Hawthorn, Airport, Twin Elm and Sunshine.

Village of Suamico will be contacted to do joint bidding for reconstruction of School Road. Deneys/Huetter, motion to sign contract with Mead and Hunt to provide design and construction services to the Town of Pittsfield for the reconditioning of School Drive. Motion carried.

Deneys/Tauscher, motion to have the snow plowing schedule remain as it has been in the past. Motion carried.

Town hall needs were discussed. Another large bulletin board will be purchased to display town maps.

Deneys/Tauscher, motion to make a \$10,000 budget adjustment from snow plowing to clerk salary. Voice vote: Deneys: yes, Tauscher: yes, Huetter: yes. Motion carried.

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

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

Deneys/Huetter, motion to approve checks 11885-11923 with the addition of check 11924 to WTA for registration for the District meeting February 17, 2017. Motion carried.

Deneys/Tauscher, motion to adjourn at 8:20 p.m. Motion carried.

Jan Bodart/Clerk