

State of Wisconsin

County of Brown

Town of Pittsfield

July 11, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, July 11, 2017. Meeting was called to order by Chairman Deneys at 6:02 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Tauscher/Huetter, motion to deviate from the agenda as needed. Motion carried.

Deneys/ Huetter, motion to approve the printed minutes from the June 13, 2017 meeting. Motion carried.

No Public comments

Treasurer Harrig's report:

Cash on hand April 2017	\$1,117,091.14
Income	\$21,568.47
Expenses	\$52,479.70
Available balance	\$1,086,179.91

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

Rescue Squad Report: General fund is at \$11,469.78 and the equipment fund is at \$28,109.23. Total numbers of runs for the month were 42, with Pittsfield having 4 runs. Updates on the building are taking place with the rooms being painted, lighting updated and shades will be going in the windows in August. Gold Cross is looking for volunteers and will be present at upcoming parades and festivities. NEW rescue is ahead of budget. Deneys/Tauscher, motion to approve the report. Motion carried.

Fire Dept. Report: Fire department did not meet this month due to not having a quorum present; town board did discuss dry hydrant in Pittco area and fire call bills from storm damage. Deneys/Huetter, motion was made to have the town pay for fire calls to 2143 Oakhill & 5424 Quarry Dr from the June 14, 2017 storm. Motion carried.

Community Park: working on getting the activity field mowed

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

Deneys/Tauscher made a Motion to adopt a Resolution (17-03) and to dispense with the reading for the Comprehensive Outdoor Recreation Plan. Motion carried.

Town Hall Maintenance:

1. Ramp at the town hall had first coat of paint applied, will apply second

2. Washing the town hall so it can be painted
3. Roto-Rooter came in to use camera to locate the septic, they hit a tee and were unable to see further than the outer edge of building, will look at other alternatives and possible cost options

Road Repairs:

1. Ditching was discussed on Cottonwood Dr, resident will clean the ditch out from STH 32 approximately 1520 feet to the west for better drainage of the field. They will also be replacing 2 culverts for better field access. Resident also has State permit needed. Deneys/Tauscher, motion to allow resident to clean ditch at his expense. Motion carried.
2. School Rd ditching has started and culverts are being replaced however, the most western culvert has ponding and contractor will need to readdress placement.
3. Corner of Sunnybrook and Glendale has trees in the line of sight, these need to be trimmed or removed.
4. Brookside middle bridge is still being discussed with Nick at Brown County

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

Deneys/Tauscher, motion to approve invoices. Motion carried.

Deneys/Huetter, motion to approve checks 12108-12147, with checks 12143 & 12144 being voided. Motion carried.

Deneys/Tauscher, motion to adjourn at 6:57 p.m. Motion carried.

Deb Diederich/Clerk