

State of Wisconsin

County of Brown

Town of Pittsfield

December 12, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 12, 2017. Meeting was called to order by Chairman Deneys at 6:30 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Tauscher /Huetter, motion to approve the printed minutes from the November 14, 2017. Motion carried.

Public Comments: Website seems to be out of date, seems that the service we are receiving are not up to platinum status.

Treasurer Harrig's report: A New Bridge account was set up for earmarked funds

Cash on hand August 2017	\$615,225.35
Income	\$47,928.25
Expenses	\$66,510.85
Available balance	\$596,642.75

Rescue Squad Report: Meeting was held on November 27, 2017 all members were present, the general fund is at \$12,276. And the equipment fund is at \$35,214. There were 44 runs with 5 being in the town of Pittsfield. At this time the budget is running behind, municipalities may need to subsidize the short fall at the end of the year. Write-offs are unexpectedly high, NEW has implemented a few steps to try to cover the short falls. The reconditioning project is almost finished. NEW Rescue has received a grant from the State of Wisconsin in the amount of \$5,871., they will be updating the navigation systems and will escrow the remainder for training. Next meeting will be held on January 22, 2018.

Fire Dept. Report: There was not a meeting held, next meeting will be December 19, 2017

Community Park: Possible Christmas tree shredding at the park on January 13th, 2018

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

Planning Committee Report:

1. Discussion on the Nuisance Ordinance, Keith will add verbiage to our ordinance out of the sample and bring back next meeting
2. Building Inspector fees were discussed and looks like the towns fee are in line with other surrounding communities

3. Livestock siting restrictions have been changed by brown county, and were discussed
4. The Zoning Administrator Report; Bogucki's culverts on cottonwood have been added to as directed by the board and metal end walls have been installed

Oneida One Stop liquor license was discussed; the zoning administrator will monitor, they are to have paperwork to the clerk's office by December 22, 2017

Deneys/Tauscher, Motion to approve Election Inspectors list as presented. Motion carried

Deneys/Tauscher, Motion to approve hiring of a Deputy Clerk at an hourly rate. Motion carried

Deneys/Huetter, Motion to approve raising the Clerk's salary to agreed upon rate. Motion carried

New Community Center: The committee asked that a needs assessment be performed.

Deneys/Tauscher, Motion to approve signing contract with Mead & Hunt to prepare the needs assessment for the town. Motion carried.

Deneys/Huetter, Motion to make Budget adjustment by moving \$5000 from snow & Ice control to Park expense to cover the needs assessment. Motion carried.

Deneys/Tauscher, Motion to approve Lawn care bid from Brandon Holewinski. Motion carried

Road Repairs:

1. Glendale road construction is moving forward and will be ready for bidding in January 2018
2. School Rd request for payment has been delayed.
3. Culvert specs will be researched for the High density plastic culverts for next meeting
4. Brookside bridge project is on hold until the DNR can look at the mussels in the springs

Deneys/Huetter, motion to approve signing contract with Mead & Hunt for the St Augustine Rd project through the bidding process. Motion carried.

Huetter/Tauscher, motion to approve paying the School road bridge bill from Brown Cty. Motion carried.

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

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

Deneys/Tauscher, motion to approve checks 12297-12321. Motion carried.

Deneys/Huetter, motion to adjourn at 7:58 p.m. Motion carried.

Deb Diederich/Clerk

