

State of Wisconsin

County of Brown

Town of Pittsfield

May 8, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 8, 2018. The meeting was called to order by Chairman Deneys at 6:55p.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.

Huetter/Tauscher, motion to approve the printed minutes from the April 10, 2018 & April 21, 2018 Town Board meeting. Motion carried.

Public Comments: Concerns of the excessive gravel on Hawthorne property owners front yards and the potholes that have formed. Noise issue on Tamarack Dr, a garage is being used for weight lifting by a number of non-residences which is causing a lot of excessive noise.

Treasurer Harrig's report: (March)

Cash on hand February	\$1,008,277.68
Income	\$12,540.02
Expenses	\$61,693.65
Available balance	\$959,124.05

Treasurer Harrig's report: (April)

Cash on hand March	\$959,124.05
Income	\$59,368.76
Expenses	\$65,217.84
Available balance	\$953,274.97

The audit minimum balance is wrong, Sandy has asked that Schenck correct it and get the town a letter of correction to the facts and findings.

Rescue Squad Report: The Annual Meeting was held on April 23rd, 2018 all municipalities were present, except the town of Lessor. The officers were elected with Tom Huetter being re-elected President. The regular Meeting was held immediately following the Annual meeting. The general fund is at \$17,624. and the Equipment Fund is at \$41,942. The floor renovations are completed in the main room and will continue through the building at a cost not to exceed \$2,200. Reed Woodward will sit on the Rescue Squad board until a replacement is in place. The Town of Pittsfield had a total of 9 runs. The budget is still running behind. The next meeting will take place on June 25th, 2018.

Fire Dept. Report: The Annual Meeting was held on April 24th, 2018, All were present except Pulaski was absent, the board was elected with Keith Deneys being re-elected as Secretary. The normal board meeting was held immediately after the annual meeting. There were 58 total run to date. The department has had continued train on confined space and talk through training. Engine 1111 is in to be refurbished and they found the box to be rotted and they need to put on a new box at a cost of \$79,000, which will come out of the equipment fund, they will then transfer all pumps/gauges to the new box. The department sold Engine 1112 to Grant County for \$7,000. Communication In Shawano County is still has issues, they need to put up more tower sites.

Community Park: Clean up day for the park is being planned for June 2nd, 2018 with a list of projects planned for that day.

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

Planning Committee Report:

1. The committee recommended to the board a change of the speed limit on Hillside Dr.
2. The water issue on Forest was discussed and Paul with look into it
3. Annabell water issue was discussed and Paul will look into possible solution for the excessive water running in a few yards on Annabell Cr.
4. ATV/UTV ordinance was discussed and the committee recommended the board implement an ordinance for use on the town roads.
5. Ray will continue on the Brown County Planning Commission until the Town of Scott has a replacement for the new tenure.
6. Zoning Administrator report: A letter has been sent to a resident with a Nuisance issue.

Huetter/Tauscher, Motion to approve signing the Brown County Municipal Maintenance Agreement it is to be filled out as it was in 2018 . Motion Carried.

Deneys/Huetter, Motion to approve speed limit reduction on Hillside Dr. to 35 MPH from Brookside Dr. to CTH C.. Motion Carried.

Discussion with Mike Schuh from McKeefry's about adding 1 more truck during snow plow season to try to cover more of the town in less time. The board decided to stay with the sand salt mix for the next season also.

Town Hall Maintenance: Discussion on the garbage at the town hall

New Community Center: The board wants the committee to continue moving forward with planning for the New Community Center, one more member maybe added to the committee.

Public Works: Discussed the task sheet and everyone thinks it is working out good, the fire sign supplies will be kept in the cabinet in the town hall for easy accessibility.

Road Repairs:

1. St Augustine wait for the time to start this project
2. Glendale road: the wetland permits were submitted, preconstruction meeting will be held on May 9th, 2018
3. Bids will be posted for Chip sealing

Deneys/Tauscher, motion to post for bids for Chip Sealing Hawthorne Dr & Airport Dr. Motion carried.

4. Paul will send Storm Water termination notice for Westline Rd.

Deneys/Huetter, motion to have Brown County repair the guardrail on the bridge/culvert on Hillside Dr. 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 12486-12514. Motion carried.

Deneys/Huetter, motion to adjourn at 8:35p.m. Motion carried.

Deb Diederich/Clerk