

State of Wisconsin

County of Brown

Town of Pittsfield

August 7, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, August 7th, 2018. The meeting was called to order by Chairman Deneys at 7:25 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher

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

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

Public Comments: Discussion on damage to guardrail on CTH C and Rolling Hill

Treasurer Harrig's report:

Cash on hand May	\$902,781.95
Income	\$56,548.67
Expenses	\$77,505.47
Available balance	\$881,825.15

Rescue Squad Report: No Meeting was held. The next meeting will be held August 27<sup>th</sup>, 2018.

Fire Dept. Report: No Meeting was held. Next meeting will be held August 28<sup>th</sup>, 2018.

Community Park: Nothing new to report

Planning Committee Report:

- Comprehensive Plan Participation Process was discussed
- Comprehensive Plan Survey was changed and recommended to move forward with Bay Lakes on survey
- Yard Waste Drop off site was discussed, Chairman will looking into options
- Tree Planting Grant will be reviewed by Chairman
- Zoning Administrator report:
  - \*Modular home construction was discussed
  - \*Subdividing lot in a subdivision was discussed

Deneys/Tauscher, motion to order signs and have them installed for ATV/UTV Route Traffic on all entrances to town roads. Motion Carried.

Huetter/Tauscher, motion to make the needed changes to the Trap Association lease and approved as presented with signatures from the Chairman and the Clerk. Motion Carried.

Deneys/Huetter, motion to exempt Parcel (s) PI-226-3, 226-2 & 226-1 from Garbage/Recycle fees due to Suamico servicing parcels also, a letter will be mailed to the property owners. Motion Carried.

New Community Center: The committee is making progress and the RFP has been sent out, reviewed the projected schedule of events for the next month.

Road Repairs:

1. Brookside land acquisition is in process
2. St Augustine construction finished up the first week of August. Projected numbers should come in just under bid.
3. Glendale road water main is going in, crews will be cutting out the road this week, the culvert is in and construction is still on schedule.

General Road Maintenance:

1. Scott Construction will be applying the second coat on Airport dr. and Hawthorne dr. in the beginning of August.

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

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

Deneys/Tauscher, motion to approve checks 12586-12620. Motion carried.

The board advised the Treasurer to access a line of Credit in the amount of \$450,000 For the St. Augustine Road Project expenses.

Deneys/Huetter, motion to adjourn at 8:30p.m. Motion carried.

Deb Diederich/Clerk