

State of Wisconsin

County of Brown

Town of Pittsfield

October 9, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, October 9th, 2018. The 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 approve and deviate from the agenda as needed. Motion carried.

Deneys/Tauscher, motion to approve the printed minutes with from the September 11th, 2018 Town Board meeting & the September 13th, 2018 Special Meeting. Motion carried.

Public Comments: Concern about the bulb that was not working on the front of the building, Supervisor Huetter will address it.

Treasurer Harrig's report:

Cash on hand May	\$1,038,796.78
Income	\$339,744.67
Expenses	\$789,231.04
Available balance	\$589,310.41

The budget was reviewed and motion to move \$3000 from Grass Mowing to Building Inspector account was made. Motion Carried.

The auditor was discussed due to delay in getting information that was needed to the Clerk and Treasurer.

Rescue Squad Report: The meeting was held September 24th, 2018, all municipalities were present except for Pulaski. The General fund has \$17,409 and the Equipment Fund is at \$44,725. There were 45 runs with 6 being in the Town of Pittsfield. A \$2000 donation was made by a Pittsfield Couple to purchase 2 binder lifts. The budget is running about \$1770 ahead. The 2019 budget was approved. The New furniture was installed in the bedroom and a new washer, dryer and stove are being purchased also. Next meeting will be November 26th, 2018

Fire Dept. Report: No meeting was held

Community Park: Boy Scouts installed a bike rack at the park

Tree Planting Grant was offered to the town, Tauscher/Huetter, Motion to accept the contact. Motion Carried.

Humane officer report: Deneys/Huetter, motion to receive and place on file the report from the humane officer. Motion carried. A Donation was discussed for the WHSGB Campus in the amount of \$708. To was approved in April 2018.

Planning Committee Report:

- CSM was reviewed, Zoning Administrator will recheck after work is complete
 - Municipal Records Retention Schedule was discussed and recommended to the board to adopt the State schedule.
 - Annexation was had a brief discussion
- Zoning Administrator Report: Culvert on S St. Augustine was discussed

Deneys/Tauscher, motion to approve additional Election Inspectors. Motion Carried.

Deneys/Huetter, motion to approve extension of the snow plowing contract for a period of 2 years at the current rate. Motion Carried.

Deneys/Huetter, motion to approve extension of the Lawncare contract for a period of 2 years at the current rate. Motion Carried.

Huetter/Tauscher, motion to approve McAllister to do ditching at the bottom of the ditch and keeping the same slope to the ditch for better water flow. Motion Carried.

Tauscher/Huetter, motion to adopt the Municipal Records Retention Schedule. Motion Carried.

Discussion was had about the need for a yard waste program in the Town

New Community Center: There will be a meeting with the Contractor on September 30th to discuss building design.

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

Tauscher/Deneys, motion to approve invoices, with the adjustment to Scott Constructions payment. Motion carried.

Deneys/Huetter, motion to approve checks 12663-12704. Motion carried.

Deneys/Huetter, motion to adjourn at 7:40p.m. Motion carried.

Deb Diederich/Clerk

