

State of Wisconsin

County of Brown

Town of Pittsfield

February 19, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 19th, 2019. The meeting was called to order by Chairman Deneys at 5:05 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/Huetter, motion to approve the minutes from the January 8th, 2019 Town Board meeting. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand October	\$1,034,607.26
Income	\$2,351,219.93
Expenses	\$1,866,241.79
Available balance	\$1,519,585.40

Rescue Squad Report: No meeting was held due to weather.

Fire Dept. Report: No meeting held, next meeting will be on February 26th, 2019

Community Park: Park Committee held a meeting in January and will have a presentation on February 26th at the New Community Center meeting.

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

Planning Committee Report:

- Pond Permit was discussed for McKeefry (McShoe's Inc.) and will recommend approval to the town board.
- No Zoning report

Clerk and Treasurers New contracts were discussed

Deneys/Tauscher motion to sign Ambulance Service Agreement. Motion Carried.

Deneys/Huetter motion to approve pond permit for McKeefry/McShoe, Inc. Motion Carried.

Board of Review date was set for May 6th, 2019 from 8-10 A.M.

New Community Center: The New Community Center was discussed, bids were open and are being tabulated. February 26th, 2019 there will be a meeting for the committee to discuss the proposed bids and make recommendations to the town board for approval.

Public Works: Proposed Yard waste Recycle center was discussed, chairman proposed a onetime buy in payment.

Huetter/Tauscher motion to allow Chairman to negotiate contract with Village of Pulaski for use of the Yard Waste recycling center. Motion Carried.

Town Hall Maintenance: Huetter repaired dust to dawn light.

Roads:

Only 1 seal coating bid came in

Deneys/Tauscher motion to accept the bid from Scott Construction for seal Coating several roads. Motion Carried.

Huetter/Tauscher motion to send out bid request for Ditch clean out along parts of Old 29. Motion Carried.

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

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

Deneys/ Tauscher, motion to approve checks 12857-12896. Motion carried.

Deneys/Tauscher motion to enter into closed session. Motion carried.

Deneys/Huetter motion to return to regular session. Motion Carried.

Deneys/Tauscher, motion to adjourn at 6:55p.m. Motion carried.

Deb Diederich/Clerk