

State of Wisconsin

County of Brown

Town of Pittsfield

April 9, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , April 9th, 2019. The meeting was called to order by Chairman Deneys at 6:55 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.

Tauscher/Huetter, motion to approve the minutes from the March 12th, 2019 Town Board meeting. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand February	\$1,097,910.75
Income	\$7,551.02
Expenses	\$103,252.08
Available balance	\$1,002,209.69

Deneys/Huetter, motion to move \$10,000 from the General Government account to the snow & Ice Control account. Motion Carried.

Deneys/Tauscher, motion that based on the 2018 Annual Meeting of the electors for the Town of Pittsfield moves to have Treasurer Harrig open a 1.8 Million dollar line of Credit with Premier Community Bank and establish a separate account for the distribution of these funds. Motion Carried. Voice Vote: all approved.

Rescue Squad Report: No meeting held, the Annual meeting will be on April 22, 2019

Fire Dept. Report: No meeting held

Community Park: Meeting was held and the committee talked about adding play ground equipment, will have someone come out to the park and give suggestions on what would be best for the park area in the fall.

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

Planning Committee Report:

- Comprehensive Plan update was reviewed
- Ditching on Brookside was discussed and recommend to the board for approval
- Ditching on Woodside was discussed and recommend to the board for approval
- In Home business at 4292 Annabell Cir was discussed and will apply for a Condition Use permit and continue with the process
- 4431 CTH C Waste Storage was discussed/Oder Management was discussed
- Humane Officers addition to the Animal Control Ordinance was discussed and control officer will be asked to attend the next meeting
- Dead end created on S St Augustine street was discussed will contact O'Conner family and get opinions on naming the road

Deneys/Huetter, motion to approve ditching on Woodside dr. to be paid for and performed by Phil Ullmer. Motion Carried.

Deneys/Tauscher, motion to approve ditching on Forest dr. to be paid for and performed by Gary Niespodzany. Motion Carried.

Deneys/Tauscher, motion to approve signing the Brown County Tax Collection Agreement for December 2019 to February 2020. Motion Carried

New Community Center: The progress of the building was discussed and upcoming construction.

Deneys/Tauscher, motion to accept proposed amendment for the Park Lawn Cutting to be lowered to \$65 until construction is finished. Motion Carried

Deneys/Huetter, motion to sign the Municipal Agreement to purchase Sodium Chloride. Motion Carried.

Road Repairs:

- Brookside Bridge netting is done
- Sweeping of the subdivision roads is not in this year's budget

Tauscher/Huetter, motion to approve Permits. Motion Carried.

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

Deneys/ Tauscher, motion to approve checks 12934-12988, with voided checks 12977-12986. Motion carried.

Deneys/Huetter, motion to adjourn at 8:45 p.m. Motion carried.

Deb Diederich/Clerk