

State of Wisconsin

County of Brown

Town of Pittsfield

May 14, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , May 14th, 2019. The meeting was called to order by Chairman Deneys at 7:37 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

Huetter /Bodart, motion to approve and deviate from the agenda as needed. Motion carried.

Bodart/Huetter, motion to approve the minutes from the April 9th, 2019 Town Board meeting & April 16th, 2019 Special Meetings. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand April	\$1,002,209.69
Income	\$127,068.18
Expenses	\$347,885.29
Available balance	\$781,392.58

The 1,800,000 maximum loan was discussed, the interest rate will be at 3.99% with a payment of \$108,200 semiannually. The closing cost from the bank will be \$395 and disbursement fee from the title company will be a \$350 fee.

Deneys/Huetter, motion to approve the loan documents as presented by Premier for the 1,800,000 maximum loan for the New Community Center. Motion Carried.

Deneys/Bodart, motion that the pay requests for the loan disbursements will be prepared by the Clerk and signed by the Treasurer and the Chairman. Motion Carried

Rescue Squad Report: Annual and Regular meeting were held on April 22, 2019, all were present except Angelica, the board was appointed and Supervisor Huetter was elected to serve as President again. The General fund is at \$16,749 and the Equipment Fund is at \$52,732. The run report stands at 47 runs with 8 being for the Town of Pittsfield. Budget is running ahead at this time. June 24th will be the next meeting.

Fire Dept. Report: Annual and Regular meeting were held on April 23, 2019, a motion to retain the current officers was made and passed, keeping Chairman Deneys in the Secretary position. The run report stands at 40 this year compared to last year, it was at 57. There are 36 active members. The wiring and equipment is in place for the new turnout dryer. The refurbished truck is scheduled to be delivered in late May. A donation of casualty bags was made by the hospitals. Member pay was

discussed and will be raised to \$16-\$22 putting it in line with other fellow fire fighters. The next meeting will be held on June 25th, 2019.

Community Park: Mead & Hunt will mark the athletic fields for the contractor to spread the piled top soil and the tiling project can proceed.

Public Works: Culverts will need to be cleaned out and repaired at Glenfield and Redwood Dr. Ditching needs to be completed on Brown County Line Road to help the water flow properly.

Deneys/Bodart, motion to accept the audit from Clifton Larson Allen, LLP as presented, Motion Carried.

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
- Rezoning of PI-665-1 from R-1 to AG-FP was discussed and recommend to the board for approval
- 5760 Airport Dr. land division was discussed
- Robin Lane Condominium Proposal was presented
- Water issue on Forest Dr was discussed
- Ditching on Hazelwood and North Kunesch Rd. was discussed and recommend to the board for approval
- Animal Control Ordinance was discussed
- 4292 Annabell Ci. In home business Conditional Use was discussed and recommend to the board for approval
- Zoning Administrator report:
 - o Water issue at 3372 Brookside is being addressed with the Owners
 - o Damage from the Flooding in March will not move forward as Brown county did not meet the threshold needed for consideration of damage reimbursement.

Deneys/Huetter, motion to approve Conditional Use Permit for in home business at 4292 Annabell Ci., Motion Carried.

Deneys/Bodart, motion to approve the rezoning of PI-665-1 with 35.245 acres changing zoning from R-1 to AG-FP. Motion Carried.

Road Repairs:

- Preconstruction letters have been mail to residents on Cottonwood, Norway Ct. and the north end of Woodside.
- Brookside Bridge cost is coming in at \$60,246.

Deneys/Bodart, motion to approve ditching on Hazelwood Dr. to be paid for and performed by Gery Van De Yacht. Motion Carried.

Deneys/Huetter, motion to approve ditching on the corner of North Kunesch Rd. to be paid for and performed by Gary & Nancy Nooyen-Wade. Motion Carried.

Bodart/Huetter, motion to sign the Resolution Authorizing Brown County to Sponsor surface Transportation Block Grant Program Marley Street from Millwood Ct to CTH C. Motion Carried.
Voice Vote: all approved.

Operators License was review and tabled until next month after attorney reviews

New Community Center: The progress of the building was discussed and upcoming construction. Records safe was discussed, will not purchase at this time. Additional Chairs for the NCC will not be purchased at this time. A/V Equipment and Network was also discussed:

Huetter/Bodart, motion to explore cost with a change order with abstract our current contractor for the new community center to supply the needed AV & Network equipment. Motion Carried.

Brookside dump area will be able to have construction of a building on the property

The gate at the trap club will be donated to the Town and will be installed by the Town's public works at the entrance of the Brookside dump site.

Recycling Agreement is still being discussed with the Village of Pulaski

Deneys/Huetter, motion to sign contract with KCG for the ditching along Old 29 on the North side of the road. Motion Carried.

Huetter/Bodart, motion to reappoint Planning board members Jim Pyle, Jenna Dias and appoint Ray Tauscher. Motion Carried.

Huetter/Deneys motion to reappoint Board of Adjustment committee members Audrey Ullmer, Dennis Parmer, and Stan Kaczmarek. Motion Carried.

Town board per diems were discussed and they will keep the pay at \$12 per hour and mileage will be set at the federal rate.

Bodart/Huetter, motion to approve compensation of \$25. For officers to attend meetings that they are appointed to. Motion Carried.

Deneys/Bodart, motion to adjourn to closed session pursuant to Wis. Stats 19.85 (4) € Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss sale of Current Town Hall Property. Motion Carried.
Voice Vote: all approved.

Deneys/Bodart, motion to return to open session. Motion Carried.

Huetter/Bodart, motion to authorize the Chairman to enter into a contract with Chris Smith Real Estate, LLC Group to list and sell the current Town Hall Property. Motion Carried.
Voice Vote: all approved

Deneys/Bodart, motion to sign extension contract with Bay-Lakes for the completion of the Comprehensive plan. Motion Carried.

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

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

Deneys/Bodart, motion to approve the disbursement of \$168,468.17 to Keller, Inc. for payment on the New Community Center out of the loan funds through Premier Bank. Motion Carried.

Deneys/ Tauscher, motion to approve checks 12990-13021. Motion carried.

Deneys/Bodart, motion to adjourn at 10:55 p.m. Motion carried.

Deb Diederich/Clerk