

State of Wisconsin

County of Brown

Town of Pittsfield

June 11, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , June 11th, 2019. The meeting was called to order by Chairman Deneys at 7:00 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.

Deneys/Huetter, motion to approve the minutes from the May 20th, 2019 Special Town Board meeting. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand April	\$781,392.58
Income	\$63,703.39
Expenses	\$57,718.55
Available balance	\$787,377.42

Rescue Squad Report: No Meeting was held

Fire Dept. Report: No Meeting was held

Community Park: Ray presented the board with quotes for the Athletic field excavation, with Maroszek Excavating, Inc having the lowest quote.

Huetter/Deneys motion to accept the low quote of \$5,500 from Maroszak Excavating, Inc for the leveling of the dirt to grade on the Athletic field at the New Community Center.

He also presented a donation of ½ of the Athletic field grass seed from Pulaski Warehouse. The Town will issue a check for \$1,500 to Pulaski Warehouse and they will hold the grass seed for the town until next spring for planting. Ray is also obtaining quotes at this time for the tiling of the Athletic field, he will bring it back to the board.

Bodart/Huetter motion to allow the Chairman and the Engineer to decide on the silt fence that will be needed around the Athletic field when the ground is excavated. Motion Carried.

Public Works:

Bodart/Huetter Motion to allow the old fuel tank in the Public works shed will be sold after a price is obtained for the pump. 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:

- 5760 Airport Dr. land division no action
- Robin Lane Plat Review was approved and recommended to the board for approval
- Lyle Lane was discussed for the dead end road off of S St. Augustine Street and recommended to the board for approval
- Discussion was held on the New Community Center Rental agreement, it will be brought back to the committee next month
- Zoning Administrator report: No issues at this time

Deneys/Huetter, motion to approve the change order for the outdoor Access points on the New Community Center. Motion Carried.

Deneys/Bodart, motion to approve the change order for the A/V Equipment needed for the New Community Center with out the sound bar for the conference room for a total of \$20,520. Motion Carried.

Deneys/Bodart, motion to modify agenda and move to the 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.

Deneys/Bodart, motion to reject offer from Joseph and Erin Hansel for the current town hall. Motion Carried.

Deneys/Huetter, motion to accept the offer from Brad Naparella for \$65,000 with the closing on October 1st, 2019 and the Town to cover the cost of the re-zoning of the Property to Business 1 and anything else listing in the contract and authorizing the Chairman to sign the document with the realtor. Motion Carried.

Voice Vote: All Approved.

Deneys/Bodart, motion to sign watchfire Agreement for 5 year contract for the electric road sign. Motion Carried.

Deneys/Huetter, motion to sign the offer from Nsight for the Phone and Internet service for the New Community Center. Motion Carried.

Deneys/Bodart, motion to purchase 2 stack chair dollies at a cost of \$115 per dolly. Motion Carried.

Huetter/Bodart, motion to authorize the Chairman to write a letter on behalf of the Town of Pittsfield advising Brown County that the Town Has sold the existing Town Hall and will be vacating the property as of October 1st, 2019. Motion Carried.

Huetter/Bodart, motion to authorize the Chairman to approve repair on the S St. Augustine St. culvert as long as the repair is under \$2,500. Motion Carried.

Deneys/Huetter, motion to sign letter that the Chairman had prepared to Paul Fontecchio at Brown County Public Works in regards to the CTH U interchange listing the 2 points the County was concerned with. Motion Carried.

Huetter/Bodart, motion to authorize the name of Lyle Lane for the dead end at the south end of S. St. Augustine Street. Motion Carried.

Deneys/Huetter, motion to accept the Preliminary Plat Review that Mau and Associates Presented for Mr. & Mrs. Oskey. Motion Carried.

Deneys/Bodart, motion to approve the Operators License for Bo White at Buck's Bar and Grill. Motion Carried. Huetter Abstained.

Deneys/Huetter, motion to Approve Liquor License for Oneida Casino, Buck's Bar & Grill and Wade's Pit Stop. Motion Carried.

Deneys/Bodart, motion to approve annual Beer Garden permits for Buck's Bar & Grill and Wade's Pit Stop. Motion Carried.

Deneys/Huetter, motion to revise the animal control ordinance. Motion Carried.
Voice Vote: all Approved

Deneys/Bodart, motion to approve the clerk to order 2 Express Vote machines and 4 Badger Books (e-poll Books) for elections. Motion Carried.

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

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

Deneys/Bodart, motion to approve the disbursement of \$265,444.61 to Keller, Inc. for payment on the New Community Center out of the loan funds through Premier Bank. Motion Carried.

Deneys/Bodart, motion to approve checks 13022-13051 and checks 1002-1003 from the NCC account. Motion carried.

Huetter/Bodart, motion to adjourn at 9:45 p.m. Motion carried.

Deb Diederich/Clerk

