

State of Wisconsin

County of Brown

Town of Pittsfield

July 9, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , July 9th, 2019. The meeting was called to order by Chairman Deneys at 6:50 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, moved 14g up on the agenda. Motion carried.

Deneys/Huetter, motion to approve the minutes from the June 11th 2019 Town Board meeting. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand April	\$787,377.42
Income	\$5,032.50
Expenses	\$50,720.79
Available balance	\$741,689.13

Rescue Squad Report: Meeting was held on June 24th, 2019 and all municipalities were present. The general fund is at \$16,353 and the Equipment fund is at \$58,810. There were 53 total runs with Pittsfield having 12 of those runs. The response time for the NEW Rescue is at 7.14 minutes on average, which is very good for a rural area. Budget is ahead at this time by \$12,216. There was a discussion on maintenance and a bid of \$5,310 was excepted for painting the building. The next meeting will be held on August 26th, 2019.

Fire Dept. Report: Meeting was held on June 25th, 2019 and all municipalities were present. Two new members were added, who work in the village. Working on updating the lighting in the station to LED may do this in sections due to the turn around with recouping costs at 5 years. Smokey the bear sign is put back up in the Town of Pittsfield. There is interest in running fire fighter 1 classes at the high school for seniors and juniors. Station maintenance: the front door is on order. The fire department got the DNR grant of \$304.80 and used that towards foam and hoses. The next meeting will be held on August 27th, 2019.

Community Park: the excavating of the Athletic field should start around the 11th of July. Silt fence will need to be installed with an extra approximate cost of under \$1000. The committee brought forward quotes for the tiling of the Athletic field.

Deneys/Huetter, motion to approve the silt fence that is needed around the Athletic field during excavating. Motion carried.

Deneys/Huetter, motion to accept the quote from Paul Bodart for the tiling of the Athletic field. Motion carried. Bodart recused from the discussion and vote.

Public Works Report: Several street signs were ordered and installed due to missing and there are several signs missing again. Seems to be an issue in a specific area.

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

Planning Committee Report:

- Comprehensive Plan was updated by Bay Lakes and should be ready for final approval in August of 2019.
- The Town Hall Rental Contract was reviewed and will come back next month for final review
- Zoning Administrator report: There is a non-compliant lot on Pineview the the owner would like to sell, however it is non-compliant and not buildable.

New Community Center:

Project update: The NCC is approximately one month ahead of schedule and under budget, the finish date is looking to be August 2nd, 2019.

An Open House for the NCC is being planned for August 24th, 2019, with a pig roast being donated and several other donations for the Open House. Details will be sent to property owners.

Deneys/Huetter, motion to approve \$1100 to purchase office computer equipment that is needed for the Offices at the NCC. Motion Carried.

Town Hall Cleaning was discussed and an ad will go out for a new cleaning person at the NCC.

Deneys/Huetter, motion to approve the change order for \$2581.04 which allows abstract to install the computer wiring in the New Community Center. Motion Carried.

Public Works:

Deneys/Bodart, motion to enter into the agreement with the Village of Pulaski Compost Site Shared Use. Motion carried.

Deneys/Huetter, motion to approve the purchase of tags for the Village of Pulaski Compost Site at a charge of \$5 per tag per year for each residence to be able to access the Compost yard waste site. Motion Carried.

The Public Works new building was discussed, the design was discussed, sanitary space and agreement was discussed and a temporary space will be looked into until the building is built.

Town Hall Maintenance: None at this time

Roads:

- 2019 Road construction was discussed, Scott Construction is finishing up all the road projects this week.
- Brookside Bridge notification letters were sent to residences.

Huetter /Bodart, motion to approve signing contract with the Fair Market Assessments for the Assessor for a 3 year period. Motion carried.

Deneys/Bodart, motion to approve signing contract with Fair Market Assessments to perform a Property Assessment-Market Adjustment in 2020. Motion carried.

Huetter /Deneys, motion to approve signing contract with Creative Sign to create a new Cemetery Sign at a cost of \$480. Motion carried.

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

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

Deneys/Bodart, motion to approve the disbursement of \$272,996.51 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 13052-13089 and checks. Motion carried.

Deneys/Bodart, motion to adjourn at 8:48 p.m. Motion carried.

Deb Diederich/Clerk