

State of Wisconsin

County of Brown

Town of Pittsfield

February 11th, 2020

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 11th, 2020. The meeting was called to order by Chairman Deneys at 6:10 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

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

Deneys/Bodart, motion to approve the minutes from the January 14<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April	\$1,088,002.92
Income	\$ 2,240,027.90
Expenses	\$ 1,875,959.34
Available balance	\$1,452,071.48

Public Comments: None

Rescue Squad Report: All Municipalities were present, including the Town of Pittsfield's Chairman and the Tri county Fire Chief. The general fund is at \$16,669 and the equipment fund is at 61,989. Runs are at a total of 45 with Pittsfield having 6. 2019 budget is ahead of the budgeted amount so a refund for the Town of Pittsfield will be \$1,282.29, as voted on the town will need to refund back to NEW Rescue the amount of \$443.58 and the previously voted on \$3000 for the equipment fund. The billing policy for assistance from the Fire department to the NEW Rescue was discussed and a change in billing may help will the issue. Bob Eager was promoted to a supervisor. The next meeting will take place on March 23<sup>rd</sup> at 1PM.

Fire Dept. Report: No Meeting was held.

Community Park: Benches that were ordered are in, however they were ordered with different mountings, they are working to get these benches and the mounting slab to work.

Public Works Report:

- Town Hall & Kunesh N. Street sign missing along with all intersecting roads on Kunesh North, they will be ordered and installed
- The criminals that broken into the Storage garage were apprehended
- Preparation for the spring flooding will continue

Humane officer report: no report was received

Planning Committee:

- Future Development was briefly discussed and a presentation was be given before the Planning Committee meeting
- WTA Affiliation will be paid for four 4 Planning Committee members
- Board of Review Ordinance will be corrected and was recommended for passage by the board
- Zoning Administrator: A letter was sent to 3842 Sumac Dr due to non-compliance of R-1 Zone, they did call and let us know that the animals on the property were removed.

Roads:

- 2020 bidding for project came in above budget the engineer is looking at it

Deneys/Huetter, motion to approve signing the bid with Mead & Hunts recommendation. Motion Carried. Voice vote: all approved

- Chip sealing for Brown Cty Line road will be brought back in April for further discussion
- Working on Cold Patching the roads

New Community Center:

- Lawncare bids were discussed

Deneys/Bodart, motion to accept the Holewinski bid for 2020, 2021, 2022, 2023 & 2024. Motion Carried. Voice Vote: all Approved

New Public Works Building:

Deneys/Huetter, motion to award design services to Naps Flatwork & Construction, LLC. Motion Carried. Voice Vote: all Approved

Packerland Website is designing the new website, good progress is being made

Deneys/Huetter, motion to approve refund to NEW Rescue in the amount of \$443.58. Motion Approved

Deneys/Bodart, motion to approve affiliate membership for 4 Planning members. Motion Approved.

Mead & Hunt to put together estimate for Future Development Planning

Board of Review date is set for May 1<sup>st</sup>, 2020 from 8 AM-10AM

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

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

Deneys/Bodart, motion to approve checks 13318-13366. Motion carried.

Deneys/Bodart, motion to adjourn at 8:00 p.m. Motion carried.

Deb Diederich/Clerk

