

State of Wisconsin

April 17, 2018

County of Brown

Town of Pittsfield

The Annual meeting for the Town of Pittsfield was held on Tuesday, April, 17, 2018. Chairman Deneys, called the meeting to order at 7:00, followed by the Pledge of Allegiance and an opening prayer. Members of the Town Board were introduced. Approximately 40 residents of the Town were in attendance.

Clerk Diederich read the minutes from the April 18, 2017, Annual meeting. Motion by Mike Spronk, second by Jan Bodart, to approve the minutes as read. Motion carried.

Gold Cross Operations Director, David Rae, gave the report for NEW rescue, he started by Thanking the residences for the ability to speak at the meeting. In 2017 NEW had a total of 560 requests for service, of 70 calls were in the Town of Pittsfield. For the Town of Pittsfield area the response time is about 9 minutes 51 seconds. Gold Cross has been offering several free blood pressure screenings at the senior center in Pulaski and many other helpful services. 2/3 of the full time staff lives in the community, which helps with response times. Motion by Stan Kaczmarek, second by Helen Wagner to approve the report. Motion carried.

Mike Kuzicki gave the report for Tri-County Fire Department. Presently there are 37 members. Fire runs for 2017 were up with a total of 192 runs with 39 being in the Town of Pittsfield. There was a 1.6% increase in the budget, with much of the increase going toward protective equipment. The department received a DNR grant in 2017 for \$3,804.64 which is a 50/50 match, the department is looking at purchasing a turbodraft with the fire fighters fund. Packerland Fire District training is continuing on quarterly basis. The department will be applying for the DNR grant again in the coming year. The new fire engine was delivered in December of 2017. Motion by Tom Steinbruecker, second by Robert Gracyalny to approve the report. Motion carried.

Treasurer Harrig's report was read by clerk Diederich, the town had a positive \$300,184 at the end of 2017. We received \$310,982 from the ATC with future annual payment in the amount of \$33,000, however land owners that were affected by the power lines had a decrease in property values. The town tax rate for 2018 is \$3.25. The town contributed \$84,500 towards the Fire Dept New Truck purchase. On our 4 million dollar debt we are down to \$364,140, and should have it completely paid off in September. The town will be borrowing nearly ½ million dollars for construction on S St. Augustine St. The park fund presently has \$2,244 available. There were 211 dog tags issued during 2017. Motion by Gary Hansen, second by Del Bodart to approve the report. Motion carried.

Motion by Helen Wagner second by Stan Kaczmarek to dispense with the reading of the financial statement. Motion carried.

Motion by Richard Kabara, second by Mark Baudhuin to accept the financial statement as printed. Motion carried.

Zoning Administrator Deb Diederich reported issuing a total of 58 permits in 2017 for an increase in assessed value of \$5,642,200. Motion Ralph Diederich, second by Mike Sprank to approve the report. Motion carried.

Humane Officer report was read by Chairman Deneys , She reports having 450 miles in 2017 compared to 404 in 2016. She picked up 9 Male strays and 10 Females stray dogs in 2017. Motion Jan Bodart second by Cindy Fischer to approve the report. Motion carried.

Roads:

2018 reconstruct Glendale with an approximate cost of \$30,000 over budget, however S. St Augustine St. construction came in approximately \$120,000 under budget.

The last coat for the Chip seal/Double chip seal on several of the roads that had the chip sealing performed in 2017 will get the finished coat in 2018 with the gravel in ditches being address by the contractor also.

Community Park:

No clean-up day has been set as of yet due to extreme weather, there are several projects that need to be addressed on cleanup day.

New Community Center presentation was given by chairman Deneys

Motion by Gary Hansen, second by Charles Calliari to allow the Town Board to construct a New Community Center, a hand count vote was performed with all but a couple in attendance voting. Motion Carried unanimous. Non in opposition.

Motion by Helen Wagner, second by Kathy Duescher to allow the Town Board to borrow up to 1.8 Million dollars for 20 years for the construction of a New Community Center, Athletic Field & Parking Lot at the Pittsfield Community Park, a hand vote was performed with all but a couple in attendance voting. Motion Carried. One vote in opposition.

Other business:

Westline Road has deterioration of the new shoulder that needs to be addressed.

Motion by Robert Gracyalny second by Tom Steinbruecker to adjourn at 8:42 p.m. Motion Carried.

Deb Diederich/Clerk