

State of Wisconsin

County of Brown

Town of Pittsfield

August 08, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, August 08, 2017. Meeting was called to order by Chairman Deneys at 7:07 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/ Tauscher, motion to deviate from the agenda as needed. Motion carried.

Huetter/Tauscher, motion to approve the printed minutes from the July 11, 2017 & Special meeting held June 28, 2017. Motion carried.

Public comments: There was a discussion about the Pulaski Rugby team possibly using the field at the park; however, some maintenance would need to be done for the kids to use the field.

Treasurer Harrig's report:

Cash on hand April 2017	\$1,086,179.91
Income	\$43,657.61
Expenses	\$53,222.90
Available balance	\$1,076,614.62

Deneys/Tauscher, motion to approve the report. Motion carried.

Town Hall Maintenance: There was a quote presented for the cost of paint for the town hall, they will need to rent a paint sprayer and power washer to perform the work to the town hall, The No Truck signs on the roads under construction were discussed.

Rescue Squad Report: No meeting was held; next meeting will be August 28, 2017

Fire Dept. Report: Meeting was held on July 27<sup>th</sup>, 2017, the Fire department reported a total of 129 runs compared to last year at this time having a total of 71 runs, and some of the extra runs are due to the excessive amount of storms in the area this year. Prior to the repairs on the roof, there had been more damage and an insurance claim was filed, the roof replacement is now complete. The ISO ratings were done and the department had a good rating. Discussions on blocking roads for charity rides were held and due to liability issues the department will no longer be able to help with road blocking. At the September meeting the budget will be presented.

Huetter/Tauscher, Motion to approve report. Motion carried

A dry hydrant was discussed, will get cost estimates and look into this possibility further.

Community Park: The field was mowed and bailed; the walking trail will be mowed also. The Brookside fields will be mowed this coming month.

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

Planning Committee Report:

1. Comprehensive Plan was discussed; Keith will contact Baylake Regional to possibly do a presentation of a new plan style.
2. Belgioioso Cheese would like to add a silo at the west side of the building, it will not conform to Right-of-way
3. South Chase sign was presented and o.k. for placement
4. 5 signs will be added along STH 29 between STH 32 and STH 156

Deneys/Tauscher, Motion to approve the report. Motion carried.

Road Repairs:

1. Glendale borings were discussed
2. 2018 Road schedule was discussed, a meeting with the contractor for the over-pass at 156 & Hwy 29 revealed the projects scheduled completion date is next summer, discussion on S. St. Augustine Rd and the replacement of the box culvert ensued. Sandy to check into possibilities for short term financing.
3. 2017 projects discussed, including school Dr that was being paved with binder and within a week the final coat would be applied. Scott Construction projects were discussed, including the culvert east of the Mountain Bay trail that is not draining the water.
4. Brookside middle bridge permit will be applied for to allow for cleaning under the bridge
5. Brookside south bridge on schedule for possible replacement in 2020

Deneys/Huetter, motion to approve zoning & building permits. Motion carried.

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

Deneys/Huetter, motion to approve checks 12148-12180. Motion carried.

Deneys/Huetter, motion to adjourn to close session to discuss Vertical Bridge Lease. Motion carried.

Deneys/Tauscher, motion to return to open session. Motion carried.

Deneys/Tauscher, motion to adjourn at 10:00 p.m. Motion carried.

Deb Diederich/Clerk