

State of Wisconsin

County of Brown

Town of Pittsfield

October 10, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, October 10, 2017. Meeting was called to order by Chairman Deneys at 6:25 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Deneys/Huetter, motion to approve the printed minutes from the September 12, 2017. Motion carried.

Public comments: Compliment was made about the Painting of the town hall

Treasurer Harrig's report:

|                          |                |
|--------------------------|----------------|
| Cash on hand August 2017 | \$1,206,616.09 |
| Income                   | \$17,256.87    |
| Expenses                 | \$541,106.30   |
| Available balance        | \$682,766.66   |

Rescue Squad Report: The meeting was held on September 25<sup>th</sup>, 2017 with all Municipalities' present, except for Lessor. The general fund is at \$11,274, and the Equipment fund is at \$34,212. There were 53 runs total for the month with 4 of those runs being in the town of Pittsfield. Write offs continue to be an issue and will effected the bottom line. The budget was approved. An invalid fee will be assessed starting January 1<sup>st</sup>, 2018 for calls of this nature. A non-resident fee will be assessed starting October 1<sup>st</sup>, 2017 in the sum of \$300. An anonymous donation in the amount of \$2000 was made by a Pittsfield couple. The next meeting will be November 27<sup>th</sup>.

Fire Dept. Report: The meeting was held on September 26, 2017, the budget was not approved, there are 2 new members in training. The dry Hydrant was discussed but they believe they have come up with a solution with a possible purchase of a new device, more research is being done. The next meeting is scheduled for October 24, 2017.

Deneys/Huetter, motion to approve final payment of the new fire truck. Motion carried.

Community Park: no report

Humane officer report: Deneys/Tauscher, motion to receive and place on file the report from the humane officer. Motion carried. Discussion was held about a possible contract with Bay Area Humane Society, looked at same contract will review further.

Planning Committee Report:

1. Rezone of Wagner's Properties was discussed and motion was made to approve and send to Board for approval.
2. Comprehensive Plan was discussed; Keith is still trying to contact Baylake Regional to possibly do a presentation of a new plan style in November.
3. The Zoning Administrator Report: discussion on Oakhill curve, will have Public works look at issue.

Deneys/Huetter, Motion to approve report. Motion carried.

Budget workshop will be held on October 31<sup>st</sup>, 2017 and the budget Hearing will be held on November 20<sup>th</sup>, 2017

Deneys/Tauscher, Motion to approve rezoning of Parcels PI-339, PI-340 & PI-521 from Ag-1 to AG-FP. Motion carried.

Deneys/Tauscher, Motion to approve beer garden license for Bucks Bar & Grill. Motion carried.

Discussion was held on the landfill report performed by Badger Laboratory.

Deneys/Huetter, Motion to accept the report. Motion carried.

#### Town Hall Maintenance:

1. Painting is complete
2. A report from a building inspector was discussed for the condition of the town hall

#### Community Center:

1. A meeting was held and several future needs for the town hall were discussed
2. A Public meeting will be held on November 2<sup>nd</sup> at the Town Hall

#### Public Works:

1. Public works equipment was discussed, equipment should stay at the town hall for availability reasons, Public works shed should be cleaned and organized to make utilization of space more efficient.
2. The town will take over picking up dead deer on the town roads due to rising cost from the county.

Trip Grant application was discussed, Mead & Hunt will apply for S. St. Augustine Street on the town's behalf.

#### Road Repairs:

1. Glendale road construction Agreement draft was discussed again
2. Bridge on S. St. Augustine street was discussed
3. Brookside Dr Middle Bridge Beam Guards were discussed, only the two that are required will be added
4. Brookside south bridge was discussed, DNR permits will be required

Deneys/Huetter, Motion to approve Mead & Hunt to obtain permits that are needed for repair of the south bride on Brookside Dr. Motion carried.

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

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

Huetter/Tauscher, motion to approve checks 12214-12256, with check #'s 12020 & 12239 Voided, and check #12020 to be reissued. Motion carried.

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

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

Deneys/Tauscher, motion to adjourn at 9:30 p.m. Motion carried.

Deb Diederich/Clerk