

State of Wisconsin

County of Brown

Town of Pittsfield

January 9, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, January 9, 2018. Meeting was called to order by Chairman Deneys at 7:25 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/ Tauscher , motion to approve the printed minutes from the December 12, 2017. Motion carried.

Public Comments: A discussion was held about attendance at the WTA District meeting

Treasurer Harrig's report:

Cash on hand December 2017	\$ 596,642.75
Income	\$365,568.74
Expenses	\$75,106.77
Available balance	\$887,104.72

Rescue Squad Report: No meeting held for the NEW rescue, next meeting will be January 22, 2018. Discussion was had about the possible short falls that will need to be covered but a more accurate number should be available at the NEW January meeting. Deneys/Tauscher, motion to accept the report. Motion carried.

Fire Dept. Report: The Fire dept. held its meeting on December 19<sup>th</sup>, Dick Smith was absent. There were a total of 186 runs in 2017 so far and there are now 37 members, of which 2 are new members with the needed training already. The new engine was accepted by the department. Grant Fire dept. is still interested in the engine with the cracked block, they did give the fire dept. a down payment on that old engine. A brushless wash system was donated to the fire dept. for keeping the trucks clean. The next meeting will be February 27, 2018. Tauscher/Huetter, motion to accept the report. Motion carried.

Community Park: Christmas tree shredding at the park will be on January 13<sup>th</sup>, 2018

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

Planning Committee Report:

1. Baylake Regional Planning Commission was asked to get the board a cost proposal for renewing the comprehensive plan
2. Reviewed pond permit for 4495 Anston Rd
3. CSM for 4128 Hazelwood Dr was reviewed

4. CSM for 5118 Kunesh Rd was discussed will need rezone before the CSM will be reviewed
5. Conditional Use Permits had annual review 2 CU permits were recommended for letters to be issued.
6. No Zoning Administrator report

Deneys/Tauscher, motion to send a letter to McAllisters to see if CU Permit is still needed at property and a letter will be sent to Sabrina Czarapata for possible none compliance of the CU permit. Motion carried.

Deneys/Huetter, Motion to approve pond permit for 4495 Anston Rd. Motion carried

Deneys/Tauscher, Motion to approve CSM for 4128 Hazelwood Dr. Motion carried

Deneys/Huetter, Motion to approve joining the Town Advocacy Council at a cost of \$685.50/annual dues. Motion carried

Deneys/Tauscher, Motion to approve signing the Brown County Tax Collection Agreement. Motion Carried.

There will be a Community Center committee meeting on January 17<sup>th</sup>, 2018 at 6:00p.m. to discuss possible needs assessments of the town.

#### Road Repairs:

1. School Rd request for payment has been delayed, the billing issue is now resolved and the bill should be forwarded to the town
2. St Augustine will be bid in early March, Mead & Hunt are starting to do the flood study for the bridge on St Augustine.
3. Glendale road construction is moving forward and will be ready for bidding on February 5<sup>th</sup>.  
Deneys/Huetter, motion to sign Contract Amendment for Glendale Ave. Motion carried.
4. Culvert specs are now available and will look at possibly adding to ordinance.
5. Quarry dr. bridge sign for 45 ton will be removed by our Public works dept.

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

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

Deneys/Huetter, motion to approve checks 12323-12349. Motion carried.

Deneys/Tauscher, motion to adjourn at 8:33 p.m. Motion carried.

Deb Diederich/Clerk