

State of Wisconsin

County of Brown

Town of Pittsfield

March 13, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 13, 2018. Meeting was called to order by Chairman Deneys at 6:25p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/ Tauscher , motion to approve the printed minutes from the February 13th, 2018 Town Board meeting and January 30th & March 1st, 2018 special Town board meetings. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand January 2018	\$1,846,565.87
Income	\$282,991.57
Expenses	\$1,121,279.76
Available balance	\$1,008,277.68

Rescue Squad Report: No meeting was held; next meeting will be March 19th, 2018

Fire Dept. Report: Meeting was held on February 27th, 2018, Angelica's new Chairman joined the board, and there are 37 active members at this time. There were 34 calls year to date in 2017 compared to 31 year to date in 2018. Truck 1111 is still being refurbished, and they are working on the sale of truck 1112 with Grant Fire Department. The department has applied for a grant for turn out gear and also has taken possession of the mask fit machine. The annual meeting will be held at the end of April.

Community Park: Working on getting a cleanup date for the park established

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

Deneys/Tauscher, Motion to approve reimbursement to WHS-GB Campus for \$708 for care of animals brought in to the center for care by the Humane Officer. Motion Carried.

Planning Committee Report:

1. Discussed Nuisance changes that were made to the ordinance, voted to approve and send to board for approval.
2. Pond permit was discussed for PI-230-1
3. Zoning Administrator report: Discussion on the end of Airport Dr., 74 acres that owner would like to split, has no road frontage.

Deneys/Huetter, Motion to adopt the changes that were made to Chapter 179; Nuisance Ordinance. Motion Carried.

Deneys/Tauscher, Motion to approve charging an Administrative fee for processing Utility Permits for County Roads at a cost of \$50. Motion carried.

Tauscher/Huetter, Motion to sign the Engagement letter with Schenck for the audit. Motion Carried.

Deneys/Tauscher, Motion to Sign Service agreement with Gold Cross. Motion Carried.

Deneys/Huetter, Motion to sign Scope of Services with Baylake Regional Planning Commission for revision of the Town's Comprehensive Plan. Motion Carried.

Road Repairs:

1. St Augustine will be bid later in March.
2. Glendale road construction bids were open MCC was low bid, estimated cost will be \$204,206, and construction should start in early June.
3. Hwy 32 Reconstruction will take place in 2020 with a total road closure

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

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

Deneys/Huetter, motion to approve checks 12407-12442, with check number 12408 being voided. Motion carried.

Deneys/Huetter, motion to adjourn to closed session pursuant to Wis. Stats 19.85 (1) (e) to discuss the website.

Deneys/Tauscher, motion to resume open session. Motion Carried.

Deneys/Tauscher, motion to adjourn at 7:50 p.m. Motion carried.

Deb Diederich/Clerk