

State of Wisconsin

County of Brown

Town of Pittsfield

April 10, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 10, 2018. The meeting was called to order by Chairman Deneys at 6:02p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Tauscher/ Huetter, motion to approve the printed minutes from the March 13th, 2018 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Harrig's report: Tabled due to illness till next month, The report was reviewed by the board on-line.

Rescue Squad Report: Meeting was held on March 19th, 2018 all municipalities were present. The general fund is at \$17,623. And the Equipment Fund is at \$45,467. There was a total of 29 runs with Pittsfield having 6. There have been many write offs to date causing the budget to have a short fall of \$12,500 at this time. The renovations are moving forward with the painting finished and the floor will move forward with approximately \$2000. To replace. The Annual meeting will be on April 23rd, 2018 at 1 PM with the regular board meeting to follow. Bob VanLannen will be retiring.

Fire Dept. Report: No meeting was held; next meeting at the end of April with the annual meeting followed by the regular meeting.

Community Park: Working on getting a cleanup date for the park established, and waiting for the weather to turn.

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

Planning Committee Report:

1. Pond permit was discussed for PI-230-1 and recommended to approve by the board
2. Zoning Administrator report: No report

Deneys/Tauscher, motion to table Audit by Schenck at this time

Discussion was held on the website, no decisions were made

Huetter/Tauscher, Motion to approve reappointment of Helen Wagner & Mike Bodart to the Planning Committee. Motion Carried.

Deneys/Tauscher, Motion to approve reappointment of Jerry Wesolowski and Tom Huetter to the Board of Adjustment. Motion Carried.

Kennel License information was given about Czarapata and a discussion was held to monitor the Kennel at this time

Deneys/ Huetter, motion to approve the Pond Permit for PI-230-1. Motion carried.

Town Hall Maintenance: A new down spout elbow will be needed to repair the one that was crushed by falling ice, The town hall ran out of gas on the 16th of March, a discussion was held about current propane provider, clerk will call and discuss issue and report to the board.

Public Works: the new task sheet was reviewed and discussed

Audit review was given by Schenck

Road Repairs:

1. St Augustine will bid came in at \$334,000 which is lower than expected:

Deneys/Huetter, motion to accept the bid for \$334,001. To resurface S St. Augustine St. Motion Carried.

2. Glendale road construction should start in early June, estimated cost for the Town of Pittsfield is \$204,206.09:

Deneys/Tauscher, motion to accept bid for Glendale with Pittsfield portion of the construction to be \$204,206.09. Motion Carried.

Deneys/Huetter, motion to sign bridge aid for S St. Augustine St. Motion Carried.

3. Sodium Chloride agreement was discussed

Deneys/Huetter, motion to sign agreement for sodium chloride for a guaranteed season fill of 100 ton and a reserve of 20 ton. Motion Carried.

4. Complaints were discussed on Big Sky about excessive gravel off of the road, Paul will call and discuss with contractor about possible clean up.

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

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

Deneys/Huetter, motion to approve checks 12443-12485, with check number 12486 to be written for BayLakes Regional for \$1539.. Motion carried.

Huetter/Tauscher, motion to adjourn at 8:08p.m. Motion carried.

Deb Diederich/Clerk