

State of Wisconsin

County of Brown

Town of Pittsfield

September 11, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, September 11th, 2018. The meeting was called to order by Chairman Deneys at 6:55 p.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 approve and deviate from the agenda as needed. Motion carried.

Deneys/Huetter, motion to approve the printed minutes with correction from the August 7th, 2018 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand May	\$881,825.15
Income	\$210,981.28
Expenses	\$54,009.65
Available balance	\$1,038,796.78

-Budget was tabled till next month's meeting

-Line of Credit Borrowing: Deneys/Tauscher motion to sign the Line of Credit Loan for \$450,000. Motion Carried.

Rescue Squad Report: The meeting was held August 27th, 2018, all municipalities were present except for Pulaski. The General fund has \$17,409 and the Equipment Fund is at \$48,361. There were 51 runs with 9 being in the Town of Pittsfield. At this time the budget is running about \$4505 ahead. The 2019 budget was discussed due to the number of right offs so far this year. The remodel is going great and looking great. A new cardiac Monitor at a cost of around \$34,385 is being looked at, however the cost may be lower according to Gold cross to replace. Next meeting will be September 24th, 2018

Fire Dept. Report: Meeting was held August 28th, 2018, all were present except Pulaski, total runs are at 120 so far. The reconditioning of the truck is still on schedule for a finish date sometime in October 2018. The back parking lot was cracked sealed. There will be an open House on September 16th 2018 at the fire station with booyah. The front door is rotting and will need to be replaced working on a quote for that. 2% dues were discussed we are waiting on an invoice for this to be paid. Budget was presented they projected a 1.54% increase or \$580 per municipality, it was reviewed and passed. Next meeting will be in October.

Community Park: The grass was cut in the ball field

Planning Committee Report:

-CSM was reviewed, found it to not meet the required setbacks

-Zoning Administrator Report:

-Storage container was discussed on Rolling hill

-Gravel Issue on Hawthorne and on Airport Dr.

Huetter/Deneys, motion to approve Stan Kazmarek to plow the Town Parking lots. Motion Carried.

Deneys/Tauscher, motion to retain McKeefry for snow plowing the towns roads for 1 year contract. Motion Carried.

Deneys/Huetter, motion to sign the Brown County Municipal Recycling Agreement. Motion Carried.

The annexation of Parcel PI-78-1 was discussed, no action was taken.

Deneys/Huetter, motion to approve the Right-Of-Way transfer for the Brookside Bridge. Motion Carried.

New Community Center: The Construction Management Tallies were reviewed and discussed.

Deneys/Tauscher, motion to retain Keller Construction for the Construction Management of the New Community Center contract. Motion Carried.

Road Repairs:

1. Glendale stone is complete and paving should be complete by next week, the project is still on schedule.

General Road Maintenance: None

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

Deneys/Huetter, motion to approve invoices, with the adjustment to Scott Constructions payment. Motion carried.

Deneys/Tauscher, motion to approve checks 12621-12662, Ch#12662 for Scott Construction in the amount of \$35,335. Motion carried.

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

Deb Diederich/Clerk

