

State of Wisconsin

County of Brown

Town of Pittsfield

November 13, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, November 13th, 2018. The meeting was called to order by Chairman Deneys at 7:05 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/Tauscher, motion to approve the printed minutes with from the October 9th, 2018 Town Board meeting. Motion carried.

Public Comments: Municipal court term will be coming do, meeting will take place soon, will need to address a new term with Municipal Court.

Tauscher Thanked the clerk for a well run Election.

Supervisor Huetter reviewed the variance hearing that was held for parcel PI-396-1. Stated that the variance was approved for an 8 foot setback on the south side of the parcel for a new construction. Stated that the hardship was the position of the existing well and the septic on the parcel.

Treasurer Harrig's report:

Cash on hand October	\$589,310.41
Income	\$41,256.82
Expenses	\$67,577.85
Available balance	\$562,989.38

Rescue Squad Report: No meeting held. Next meeting will be November 26th, 2018

Fire Dept. Report: Meeting was held on October 23rd, 2018. The run count this year is at 135 runs compared to 138 for 2017. The grant that was applied for did not go through. All 2% dues are now collected. A \$2000 grant from WPS was used to help purchase a new thermal imaging camera. The next meeting will be held on December 18th, 2018 at 7:30 P.M.

Community Park: No report

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

Planning Committee Report:

- CSM was reviewed, and recommended to the board for approval
- Reviewed the new Community Center preliminary plans

Zoning Administrator Report:

A. Culvert on Old hay 29 was discussed due to having sink holes on both side of the culvert.

B. Dumping on Hillside and Woodside Dr was also discussed

Deneys/Tauscher, motion to approve the CSM to split the property on PI-715-18. Motion Carried.

Tauscher/Huetter, motion to have Chairman sign the Landfill report certificate. Motion Carried.

Town Hall Maintenance: The front light is blinking and needs to be addressed, Supervisor Huetter will look into it again.

New Community Center: The New Community Center Preliminary plans were discussed.

Deneys/Tauscher, motion to approve signing the contract for PSI to preform the soil boring test for the New Community Center. Motion Carried.

Huetter/Tauscher, motion to bid west parking lot at the Pittsfield Community Park as presented by Mead and Hunt. Motion Carried.

Public Works: Replacement of Town Hall Dr signs was discussed along with other signs that need to be replaced, this project will be added to the tasks list for public works.

Roads:

Huetter/Deneys motion to place netting on the Brookside Bridge for the swallows nesting in preparation of construction on the bridge at a cost of \$2500-\$3000. Motion Carried.

Planning for 2019 Road Construction: Pulverizing & Chip sealing is planned for the northern portion of Woodside Dr., Cottonwood Dr and Norway Dr.

Old 29 Ditching & Shouldering was discussed and will need the engineer to look at a few spots

Deneys/Huetter, motion to sign ATC damage settlement for \$9500. Motion Carried

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

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

Deneys/Huetter, motion to approve checks 12704-12772. Motion carried.

Deneys/Tauscher, motion to adjourn at 9:00p.m. Motion carried.

Deb Diederich/Clerk

