

State of Wisconsin

County of Brown

Town of Pittsfield

December 11, 2018

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 11th, 2018. The meeting was called to order by Chairman Deneys at 6:02 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher

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

Huetter/Deneys, motion to approve the printed minutes with Correction to Norway Ct not Dr from the November 13th, 2018 Town Board meeting. Motion carried.

Public Comments: The Zoning Administrator will apply for an extension for the Farmland Preservation recertification via letter to DATCP

Treasurer Harrig's report:

Cash on hand October	\$562,989.38
Income	\$52,501.78
Expenses	\$59,095.46
Available balance	\$556,395.70

Rescue Squad Report: The meeting was held November 26th, 2018, with all municipalities present. The general fund has a balance of \$17,446 and the Equipment Funds balance is \$46,625. There was a donation of \$2,000 from WPS that was put into the Equipment Fund. The budget is running below by approximately \$1048 from average totals at this time. Write-offs are still on the increase. There were a total of 36 runs with 6 of those runs being in the Town of Pittsfield. The reconditioning of the building is complete and really looks nice according to Supervisor Huetter. The next meeting will take place on January 28th, 2019 at 1PM

Fire Dept. Report: No meeting was held, the next meeting will be on December 18th, 2018.

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: No Planning Meeting was held

Negotiations with the Village of Pulaski are taking place for the Municipal Court Agreement, the Chairman will continue those talks

The Chairman is in talks with the Village of Pulaski to try to work out an agreement for our residence to use the Pulaski Yard Waste site, the Village is checking to make sure this will be allowed through the DNR, then will continue negotiations with the Chairman.

New Community Center: The New Community Center was discussed, the final touches are being addressed to be on schedule to get the bids out in January. Soil borings were done at the site for the New Community Center, results are not available at this time.

Deneys/Tauscher, motion to approve the bid at \$52,147 for the new parking lot with Mckeefry at the New Community Center site. Motion Carried.

Deneys/Huetter, motion to have the article about the history of the current town hall professionally framed. Motion Carried.

Public Works: no comments

Roads:

Brookside bridge is moving forward

Planning for 2019 Road Construction: Pulverizing & Chip sealing is planned for the northern portion of Woodside Dr., Cottonwood Dr and Norway Ct, Mead & Hunt will have bid packet ready for January 2019.

Old 29 Ditching & Shouldering was discussed and a bid packet will be brought back in January 2019.

General Road Maintenance: CTH VV was discussed and the Chairman will be monitoring the progress.

No permits were issued this month

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

Deneys/ Tauscher, motion to approve checks 12772-12812. Motion carried.

Deneys/Huetter, motion to adjourn at 7:40p.m. Motion carried.

Deb Diederich/Clerk