

State of Wisconsin

County of Brown

Town of Pittsfield

January 8, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday, January 8th, 2019. 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

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

Huetter/Tauscher, motion to approve the minutes from the December 11th, 2018 Town Board meeting. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand October	\$556,395.70
Income	\$531,193.01
Expenses	\$52,981.45
Available balance	\$1,034,607.26

Rescue Squad Report: No meeting was held. The next meeting will take place on January 28<sup>th</sup>, 2019 at 1PM

Fire Dept. Report: Meeting was held on December 18<sup>th</sup>, 2018. Truck refurbishing is still underway, the truck should be done in the first quarter of 2019. They are updating some of the electrical in the building. The department received a grant for \$5000 from Bay Tek and \$3500 from the Fire Association for the purchase of a turnout gear dryer.

Community Park: They will be having a Park Committee meeting on January 17, 2019.

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

Planning Committee Report:

- BayLake attended the meeting and gave an update on the Comprehensive Plan
- Conditional Use Permits were reviewed and no issues were discussed
- The Zoning Administrator reviewed the Farmland Preservation data and extension
- The chairman will research the Brown Field Grant and gather more information

New Community Center: The New Community Center was discussed, still on schedule to get the bids out in January. The new parking lot project is complete.

Deneys/Tauscher, motion to open the floor for discussion on the new parking lot condition clause that resident would like in the building contract. Motion carried.

Deneys/Tauscher motion to close the floor for the discussion. Motion carried.

Public Works: Deneys/Huetter, motion to open floor for snowplowing discussion. Motion carried.

Deneys/Huetter, motion to close the floor for the discussion. Motion carried.

Town Hall Maintenance: Huetter will look at the dust to dawn light, it is on at all times right now.

Roads:

Mead & Hunt brought bid to review for chip sealing, will make a few changes and get ready for posting in late January 2019.

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

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

Deneys/ Tauscher, motion to approve checks 12813-12856. Motion carried.

Deneys/Huetter, motion to adjourn at 7:55p.m. Motion carried.

Deb Diederich/Clerk