

State of Wisconsin

County of Brown

Town of Pittsfield

September 10, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , September 10th, 2019. The meeting was called to order by Chairman Deneys at 8:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

Deneys/Huetter, motion to approve and deviate from the agenda as needed and to Strike #15 B 4, 5, and 6. Motion carried.

Huetter/Bodart, motion to approve the minutes from the August 6th, 2019 Town Board meeting and August 2nd, 2019 Special Meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April	\$688,278.61
Income	\$216,402.00
Expenses	\$260,447.18
Available balance	\$644,233.43

Public Comments: The floor was asked to be opened for public comment on #15 B sub 1

Rescue Squad Report: The meeting was held on August 26th, 2019, with all municipalities present except the Town of Angelica. General Fund is at \$16,359 and the Equipment Fund is at \$62,236. A donation of \$2000 was made from an anonymous Pittsfield Couple, this is for the first responders to purchase new pagers. The Town had 10 runs with at total of 55 runs. Current budget balance is at \$16,146 ahead which is very favorable. The building is painted and looks really nice. The flagpole needs to be replace. Looking to possibly handout non-edible treats for the Halloween treats.

Fire Dept. Report: The meeting was held on August 27th, 2019, all municipalities were present. The department had a total of 126 runs so far this year compared to 117 in 2018. The department has 37 active members at this time. Discussion was held on the updating of the lighting and heating for the department, will not do anything on the heating at this time, but will move forward on the LED lighting for most of the department. Fuel charges were discussed and will do a trial run. Engine 1112 is back from being refurbished and they are very happy with the job. Storm cleanup and help with the Polka Days evacuations due to severe weather. All 2% dues for 2019 are in, the department is looking at a bulk purchase for pagers that are around 11-12 years old, it will cut costs of the pagers. The budget was presented and the only increase was \$1900 for general supplies, when calculated out comes to .99%, with an estimated cost per municipality of \$380. Next meeting will be October 22nd, 2019.

Community Park: The Committee is still working on play-ground equipment for the Park, been working on the RFP, Mead & Hunt will put together a bid package for the equipment at approximately \$70,000.

Public Works Report: 3992 Norway court installed a driveway without a culvert which is backing the water flow up.

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

Planning Committee Report:

- Comprehensive Plan was reviewed
- Speed Limit was recommended to the board to be reduced on Westline and also to have no Thru Truck Traffic
- Speed Limit sign placement was discussed with a recommendation to the board to place a 35 MPH sign approximately 2000 feet west of Kunesh North on Kunesh Rd.
- Oskey Plat Right of Way was discussed with a recommendation to the board to allow the 60 foot Right of Way that is proposed
- Regional drainage issues were discussed
- Water issue were discussed with the residence on Brown Cty Line Rd & CTH C due to development to the North
- Water issue were discussed with the residence on CTH B due to development to the West
- Zoning Administrator report: Informed the board of the extra costs caused by the large summer storms

Deneys/Huetter, motion to approve the Changes to Ordinance 19-1 with the proposed strike. Motion Carried.

Huetter/Bodart, motion to approve the changes to the placement of the 35 MPH speed limit sign to 2000 feet west of Kunesh North Rd, on Kunesh Rd. Motion Carried.

Deneys/Huetter, motion to approve the Changes to Ordinance 19-2 Chapter 21 Animals. Motion Carried.

Deneys/Huetter, motion to open the floor for #15, B sub 1, 2 and 3. Motion Carried.

Roads:

- Town Hall Culvert was discussed, Engineer will get price to clean out culvert with a time of completion by the middle of October.

Huetter/Bodart, motion to approve the Chairman to approve cleaning culvert on Town Hall Dr. with a max cost of \$2000. Motion Carried.

- Drainage on Potter's Crossing was discussed
- Culvert on Sunfield was discussed will bring back after Engineer takes shots of the area
- Work needs to be finished on Old 29 ditching yet

Deneys/Huetter, motion to approve the No thru Truck Traffic on Westline Rd. Motion Carried.

Huetter/Bodart, motion to approve signing the Municipal Project Agreement with Brown County. Motion Carried. Voice Vote: All voted Yes.

Brookside Bridge construction should start on September 16th, 2019.

New Community Center:

Deneys/Bodart, motion to authorize the Chairman to sign the Change Orders for the Tax credit, warning plates, Changes in tree for landscaping, adding Community room sign and Epoxy flooring in the exterior bathrooms. Motion Carried.

Sanitary connection fees and costs were discussed.

The Closing with the new owner of the Old Town Hall will take place on September 12th, 2019 at that time it will become private property.

Deneys/Bodart, motion to authorize Mead & Hunt to put together a bid package for the new Public Works Building.

Budget workshop will take place on October 29th at 7 PM

Budget Hearing will take place November 26th at 7 PM

The Clerk will have set hours at the New Community Center Starting the 24th of September, with every Tuesday 8 AM to Noon and every Thursday from 1PM to 5 PM.

Deneys/Huetter, motion to approve Permits. Motion Carried.

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

Deneys/Huetter, motion to approve the disbursement of \$363,817.51 to Keller, Inc. for payment on the New Community Center out of the loan funds through Premier Bank. Motion Carried.

Deneys/Huetter, motion to approve checks 13123-13163, with Voided checks 13131,13132, 13150, 13160 and 13162. Motion carried.

Deneys/Bodart, motion to adjourn at 10:35 p.m. Motion carried.

Deb Diederich/Clerk

