

State of Wisconsin

County of Brown

Town of Pittsfield

October 8th, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , October 8th, 2019. The meeting was called to order by Chairman Deneys at 7:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

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

Deneys/Bodart, motion to approve the minutes from the September 10th 2019 Town Board meeting. Motion carried.

Treasurer Harrig's was absent Chairman Deneys read the report:

Cash on hand April	\$644,233.43
Income	\$ 11,314.43
Expenses	\$147,589.80
Available balance	\$507,958.06

Public Comments: None

Rescue Squad Report: The meeting was held on September 23rd, 2019, with all municipalities present. General Fund is at \$18,241 and the Equipment Fund is at \$59,832. The Town had 5 runs with a total of 43 runs. Current budget balance is at \$15,244 ahead which is very favorable. 2020 budget was discussed and the cost per capita will decrease slightly, 2019 was at \$16.29 and for 2020 it will be \$16.22 which puts the Towns responsibility at \$44,725.36 plus the approved \$3000. For the equipment fund for each municipality. NEW Rescue will be handing out non-edible treats for the Halloween treats. Next meeting will be November 18th, 2019.

Fire Dept. Report: There was not a meeting this month. Next meeting will be October 22nd, 2019.

Community Park: The grant trees maybe planted Tuesday the 15th of October unless it rains then they will ask for an extension for possible spring planting. 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: Got the fertilizer on the new lawn at the NCC, been working on trimming trees from all the storms this summer. Asking to invest in a man lift for trimming, they will do some research on renting equipment and bring it back next month.

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 tabled
- Regional drainage issues were discussed
- Speed and truck traffic were discussed for Anston Rd. and Robin Ln. recommended to the board to change the speed on both to 45 mph
- Codification of Truck Traffic ordinance, Chairman will work on and bring back
- Codification of Parking Ordinance, Chairman will work on and bring back
- Zoning Administrator report: nothing to report this month

Roads:

- 2020 Grass Cutting and Brush clearing, Chairman will speak to Matt and bring back to board

Deneys/Huetter, Motion to approve \$3100 to clean out culvert with a time of completion by the middle of October on Town Hall Dr. Motion Carried.

Deneys/Bodart, motion to open the floor for Potters Crossing discussion. Motion Carried

- Drainage on Potter's Crossing was discussed, Engineer will further plan with residence and bring back next month.

Deneys/Huetter, motion to close the floor. Motion Carried

Deneys/Huetter, motion to approve McKeefry's to install Culvert on Sunfield Dr due to excessive water on the west side of the road. Motion Carried.

- Property on CTH C & Brown County Line Rd. was discussed Chairman will email Brown County about cleaning ditch
- Property East of 32's new development just south of Pulaski was discussed, recommended to resident to look into Civil action
- Work needs to be finished on Old 29 ditching yet
- Meeting on October 30th to future discuss CTH VV Project

Deneys/Bodart, Motion to sign WISLR Map and send in. Motion Carried.

Deneys/Bodart, Motion to sign Road Maintenance Agreement with Oneida. Motion Carried.

Deneys/Huetter, motion to sign Memorandum of Understanding with Oneida and Hobart. Motion Carried.

Purchasing a traffic control sign with a 50/50 split with the Village of Pulaski was discussed

Brookside Bridge construction is under way, they are pouring the first wall this week.

Chairman will make contact with NEA to discuss the bump on the North Bridge

Road Grants:

Deneys/Tom, Motion to submit the LRIP Grant application to Pave and Pulverize Meadow Dr. Motion Carried.

Engineer and Chairman will look at the WISLR report and discuss possible roads for the MLS Grant and bring it back next month

Chairman will work on Contract requirements for the estimates for grass cutting the NCC and walking trail, athletic field and Cemetery and bring back next month.

Chairman will do more research on an Audio System for the Community room will either purchase or bring back next month

Deneys/Bodart, Motion to approve the signature on the Municipal Recycling Agreement. Motion Carried.

Deneys/Huetter, Motion to sign Shared Public Works Building Agreement. Motion Carried.

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

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

Deneys/Huetter, motion to approve the disbursement of \$136,227.81 to Keller, Inc. for payment on the New Community Center out of the loan funds through Premier Bank, this is the final payment. Motion Carried.

Deneys/Bodart, motion to approve checks 13164-13206, and additionally to pay Maroszek Excavating's bill with check # 13207, not that there was a Voided check #13167. Motion carried.

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

Deb Diederich/Clerk