

State of Wisconsin

County of Brown

Town of Pittsfield

December 10th, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 10th, 2019. The meeting was called to order by Chairman Deneys at 6:50 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/Bodart, motion to approve and deviate from the agenda as needed and strike 15 C sub d. Motion carried.

Huetter/Bodart, motion to approve the minutes from the November 12<sup>th</sup>, 2019 Town Board meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April	\$537,106.08
Income	\$ 59,252.52
Expenses	\$ 69,617.68
Available balance	\$526,740.92

Public Comments: None

Rescue Squad Report: All municipalities were present, except Lessor. There is \$18,254 in the General fund and \$59,914 in the Equipment fund. A matching donation of \$2,000 was given by WPS and the board decided to add it to the Equipment Fund. The budget is \$10,918 ahead at this time and looks to stay favorable through the end of the year. There was a total of 42 runs with 5 of those runs being in the Town of Pittsfield. The Rescue personnel are attending football games with demonstrations to try and generate more interest in volunteering. The next meeting will take place on January 27<sup>th</sup> at 1PM.

Fire Dept. Report: No meeting was held this month. Next meeting will be December 17th, 2019.

Community Park: Committee is working on the bike event scheduled for May 30<sup>th</sup> 2020. The Playground Equipment bidding took place and Mead & Hunt are looking over documents.

-Play ground equipment bids were discussed, the lowest bidder did not bid the correct equipment, their bid after correct equipment was no longer the lowest bid, Mead & Hunt will reach out the 2<sup>nd</sup> lowest bidder to discuss equipment specs and get back to the board.

Public Works Report: No report

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

Planning Committee:

- Manure Ordinance was discussed with Brown County Land & Water Conservation and the revisions in Chapter 26 were discussed
- Robin Lane Estates final Plat were reviewed
- Future Development was briefly discussed and maybe review further
- Borzak Water issue will be looked at by the Town Engineer

Deneys/Bodart, motion to approve the Robin Lane Estate Plat. Motion Carried.

Roads:

- Sand and Salting process for the year was discussed
- KCG is now finished Old 29 Rd ditching
- CTH VV project is moving forward
- Brookside Bridge is now complete, except there will be another layer of black top added in the spring due to the weather
- The MLS grant was submitted and accepted
- The Culvert on Sunfield Dr is complete and will add faster flow to the water shed in that area

Deneys/Bodart, motion to approve the list of Election Inspectors and Chief Inspectors. Motion Carried

The Grass Maintenance Bidding process was discussed, the Chairman will revise and send out for review

Public Works Building bidding documents are being revised and will be out for bid in January 2020

Huetter/Deneys, motion to approve Public works employee wages to \$20 per hour. Motion Carried.

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

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

Deneys/Huetter, motion to approve checks 13248-13271. Motion carried.

Huetter/Bodart, motion to adjourn at 8:25 p.m. Motion carried.

Deb Diederich/Clerk