State of Wisconsin

April 11, 2017

County of Brown

Town of Pittsfield

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 11, 2017. 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 were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the agenda as presented. Motion carried.

Deneys/Tauscher, motion to approve the printed minutes from the March 14, 2017, meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand March 2017 \$915,408.23

Income \$9,541.91

Expenses \$99,772.70

Available balance \$825,177.44

Check #11981 to Brown County Hwy was voided by the treasurer in the amount of \$30,000.86

Deneys/Huetter, motion to approve the report. Motion carried.

Rescue Squad Report:

Meeting was held on March 27, 2017. All members were present except Angelica. Total number of runs for the month were 56, with Pittsfield having 10 runs and 5 being outside of the area. January and February run totals were above average. Next meeting will be held on April 24, 2017 at 1:00 p.m. with the annual meeting to be held first and regular meeting to follow.

Tauscher/Deneys, motion to accept the report. Motion carried

Fire Dept. Report:

No meeting was held in March. Next meeting will be at the end of April, 2017 including annual meeting at that time.

Community Park:

Working on the Comprehensive Plan. Have a contract to review for the street light for the park.

Humane officer report:

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

Planning committee report:

- 1. Conditional Use or Kennel License for 5084 Glendale Ave in R-1s zone Monica to discuss with resident
- 2. CSM on Hillside Dr, tentative approval with provisions added
- 3. Brown Cty Farmland meeting discussed & ATC Road Map was discussed
- 4. Town Park Comprehensive plan was reviewed

Huetter/Tauscher, motion to approve the report

Dais and Pyle were reappointed to the Planning Committee

Tauscher/Huetter, motion carried

Stan Kaczmarek to be asked to sit on the Board of appeal with the reappointment of Audrey Ullmer and Dennis Palmer

Huetter/Tauscher, motion carried

Salt Contract was discussed, guaranteed fill for 150 ton and vender reserve for 30 ton

Deneys/Huetter to approve contract, Motion carried.

Road Repairs:

Discussions were had about the Glendale Road construction, School road construction update, possible chip sealing on Sunshine, Twin Elm, Airport, Hawthrone and Big Sky. Brookside Dr middle bridge and south bridge were also discussed

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

Huetter/Tauscher, motion to approve invoice. Motion carried.

Deneys/Tauscher, motion to approve checks 12004-12040. Motion carried.

Deneys/Huetter, motion to adjourn at 8:52 p.m. Motion carried.

Deb Diederich/Clerk