

State of Wisconsin

County of Brown

Town of Pittsfield

June 13, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, June 13, 2017. Meeting was called to order by Chairman Deneys at 6:47p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter, Supervisor Tauscher was excused.

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

Huetter/Deneys, motion to approve the printed minutes from the May 9, 2017, meeting. Motion carried.

Public comment: Mabel Wagner asked if the steps could be painted

Treasurer Harrig's report:

Cash on hand April 2017	\$828,109.37
Income	\$317,960.93
Expenses	\$28,979.16
Available balance	\$1,117,091.14

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

Rescue Squad Report: Rescue did not meet this month; the next meeting will be on June 26 at 1:00 p.m.

Fire Dept. Report: Fire department did not meet this month; did discuss a fire call bill

Community Park:

Working on the Comprehensive Plan. The clean-up day was held on May 20th, mulch was put around the trees and general clean up; the light was installed by WPS at the park. The park committee is looking to put up a posting board on the wall of the pavilion

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

Planning committee report:

1. 10 year update for comprehensive plan was discussed, will look at other avenues for proposals
2. Town Park Comprehensive plan was discussed, resolution will be addressed at the July meeting
3. CSM for Tim & Lisa Seiltz was reviewed
4. Billboard sign was discussed for Journey's bar along Hwy 32

5. Zoning Administrator report: Deb inspected Matt Olson property; he is now in compliance; she also inspected the corner of Pineview and Silverbow about the gravel issue, she will draft letter for resident. She advised the board that Aaron Schuttee will be leaving the County also discussed the road repairs from the new homes that were built on S St. Augustine St. Deneys/Huetter, motion to approve the report. Motion carried

CSM for Tim & Lisa Seiltz was discussed, and a motion to approve Deneys/Huetter, motion carried.

Road Repairs:

1. Discussions were had about the Glendale Road construction and a motion was made to have Mead & Hunt provide project design and bidding for a cost of \$19,500 Deneys/Huetter, motion carried.
2. Motion was made to lower Glendales speed limit to 25 mph from the mountain bay trail to Greenfield Deneys/Huetter, motion carried
3. School road construction update is still unavailable at time of meeting, however, a motion was made to add ditching to the project at a cost of \$7,820 Deneys/Huetter, motion carried.
4. Motion was made to post an ad for seal coating bids on 6 of the town roads Deneys/Huetter, motion carried.
5. Road Maintenance was discussed, the beam guard on Old Hwy 29 and removal of material from the south span of the middle bridge on Brookside, south bridge on Brookside was also discussed

Town Hall maintenance:

1. Town hall Gas contract was discussed, motion was made to sign contract with Gasco and pre-buy 800 gallons Deneys/Huetter, Motion carried.
2. Painting of the ramp and steps was discussed
3. New town hall/Community center was discussed and the town will look to form a separate committee for researching a new building
4. Septic inspection was discussed, still waiting on information

A motion was made to sign quote for 50 new carts for garbage/recycling with Deyo at a cost of \$2882. Also to void Check # 11964 that was previously issued Deneys/Huetter, motion carried.

Liquor Licenses were reviewed and motion was made to approved; Huetter/Deneys, motion carried.

Motion was made to approve Bill Board sign being constructed on Hwy 32 at Journey's Bar with the proper permits by Lamar, Deneys/Huetter, motion carried

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

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

Deneys/Huetter, motion to approve checks 12069-12104, with additional checks 12105 & 12106 for payment of pre-buy gas and CC payment. Motion carried.

Motion made to enter to close session to discuss Vertical Bridge, Deneys/Huetter, motion carried

Returned to open session and Deneys/Huetter, motion to adjourn at 9:07 p.m. Motion carried.

Deb Diederich/Clerk