

State of Wisconsin

April 18, 2017

County of Brown

Town of Pittsfield

The Annual meeting for the Town of Pittsfield was held on Tuesday, April, 18, 2017. Chairman Deneys, called the meeting to order at 7:00, followed by the Pledge of Allegiance and an opening prayer. Members of the Town Board were introduced.

Clerk Diederich read the minutes from the April 19, 2016, Annual meeting. Motion by Keith Deneys, second by Helen Wagner, to approve the minutes as read. Motion carried.

Gold Cross Operations Director, David Rae, gave the report for NEW rescue and said they had a remarkable year. In 2016 NEW had 537 responses, of 94 calls were in the Town of Pittsfield. For the Town of Pittsfield area the response time is about 9 minutes 56 seconds. Gold Cross worked very hard on "no transports" during 2016 and brought it down to 19%, they are also working on trauma transport time with a goal of 10 minutes or less at scene. 2016 budget ended on a positive with \$27,776 being returned to the municipalities. Motion by Jan Bodart, second by Stan Kaczmarek to approve the report. Motion carried.

Mike Kuzicki gave the report for Tri-County Fire Department. Presently there are 39 members. Fire runs for 2016 were down with a total of 156 run with 20 being in the Town of Pittsfield. There was a 2.06% increase in the budget. The department received a DNR grant in 2016 for \$4,482.44 which was used for Wild land Firefighting Equipment, this is a 50/50 match. Tri-county has applied for a bucket brigade grant from Georgia Pacific for \$10,000, which has helped buy approximately 40 new helmets. Packerland Fire District training is continuing on quarterly basis. The department will be applying for the DNR grant again in the coming year and also will be having a new roof installed by September for approximately \$35,000. A new fire engine is being purchased for \$480,000, the old engine will be refurbished. Motion by Ray Tauscher, second by Sandy Harrig to approve the report. Motion carried.

Zoning Administrator Deb Diederich reported issuing a total of 73 permits in 2016 for an increase in assessed value of \$7,457,450. Motion Tom Huetter, second by Jan Bodart to approve the report. Motion carried.

Humane Officer Monica Hoff reported her team (CART Team) has 24hour a day 365 days a year response for animal control/pick-up. She reported that the Bay Area Humane Society does hold animals for the 7 days yet not the new state requirement of 4 days. She is certified by the state and was complemented by residents and the town board members for the great job she is doing for our town. Motion Keith Deneys, second by Betty Huetter to approve the report. Motion carried.

Treasurer Harrig reported the town had a positive \$185,700 at the end of 2016. We received \$136,847 from the Brown County Stadium tax. The town tax rate for 2017 is \$3.22. On our 4 million dollar debt we are down to \$726,475, and should have it completely paid off in September 2018. The park fund presently has \$2,244 available. The town will be receiving \$280,298 for ATC. There were 213 dog tags issued during 2016. Motion by Stan Kaczmarek, second by Dean Freeberg to approve the report. Motion carried.

Motion by Tom Huetter second by Ray Tauscher to dispense with the reading of the financial statement.
Motion carried.

Motion by Keith Deneys, second by Jan Bodart to accept the financial statement draft as printed.
Motion carried.

Roads:

2018 reconstruct Glendale

2017 reconstruct School Rd

2017 Possible Chip seal/Double chip seal Hawthorne, Airport, Twin Elm, Sunshine & Big Sky

2019 South St Augustine possibly be reconstructed

Community Park:

Comprehensive plan has been worked on to apply for more grants, a street light will be added to the park. No clean-up day has been set as of yet.

Other business:

Discussion on a new community park/town hall, there are concerns about the septic, and the pending inspection. A motion was brought forward for a new community center/town hall be constructed at the park by Stan Kaczmarek, second by Jan Bodart. Motion carried

Motion by Keith Deneys second by Ray Tauscher to adjourn at 8:22 p.m. Motion Carried.

Deb Diederich/Clerk