

State of Wisconsin

County of Brown

Town of Pittsfield

September 12, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, September 12, 2017. Meeting was called to order by Chairman Deneys at 6:54 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/ Tauscher, motion to approve the printed minutes from the August 08, 2017. Motion carried.

Public comments: There was a discussion about Painting the doors at the town hall, also discussed was there is a gravel washout on the side of the road at 1865 Westline , a speeding issue on Westline was also indicated.

Treasurer Harrig's report:

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|--------------------------|----------------|
| Cash on hand August 2017 | \$1,076,614.62 |
| Income | \$199,148.52 |
| Expenses | \$69,147.05 |
| Available balance | \$1,206,616.09 |

Rescue Squad Report: The meeting was held on August 28th, 2017 with all Municipality's present. The general fund is at \$11,473, and the Equipment fund is at \$34,110. There were 45 runs total for the month with 5 of those runs being in the town of Pittsfield. Gold Cross has been busy with the community events and training is going very good with the Fire Department. There were \$12,000 in write offs in the month of June which has effected the bottom line. The budget will be approved on September 25, 2017.

Fire Dept. Report: No meeting was held; next meeting will be September 26, 2017

Community Park: Grass has all been cut now and the boy scouts are working on getting a bike rack for the Park.

Humane officer report: Deneys/Huetter, motion to receive and place on file the report from the humane officer. Motion carried. Discussion was held about a possible contract with Bay Area Humane Society.

Planning Committee Report:

1. Comprehensive Plan was discussed; Keith will contact Baylake Regional to possibly do a presentation of a new plan style in November.
2. Lighting at the Park will be monitored
3. Activity Fields at the park were discussed for possible usage
4. There was no Zoning Administrator Report

Deneys/Huetter, Motion to approve the Liquor License for Buck's Bar and Grill. Motion carried.

Town Hall Maintenance:

1. Replaced Rotten Boards on the town hall
2. Will be insulating under the windows where there is no insulation at this time
3. Town Hall should be painted by the end of the week with the rental of a lift to make painting the town hall more efficient.

Community Center:

1. The first meeting was held and several future needs for the town hall were discussed, next month a list of future needs will be compiled.
2. A needs assessment was recommended by the committee for the Town Hall

Huetter/Tauscher, motion to approve a Needs assessment of the Town Hall with the cost not to exceed \$1000. Motion carried.

Road Repairs:

1. Glendale road construction Agreement draft was discussed
2. School Rd project is done, with extra cost coming from extra ditching that was needed, School Rd Bridge Bill from Brown County was discussed
3. Scott Construction Invoice was discussed due to cold patch mix not being applied to Big Sky & Tall Pine Ct.

Deneys/Huetter, motion to pay \$138,350. Of the bill and withhold \$2,500. until job is complete. Motion Carried.

4. 2018 Road schedule was discussed, discussion on S. St. Augustine Rd and the replacement of the box culvert with possible costs for reconstruction.
5. Brown County will implement a mobilization fee for emergencies as of October 1st, 2017
6. Brookside middle bridge permit was applied for to allow for cleaning under the bridge, waiting on permit
7. Brookside south bridge on schedule for possible replacement in 2020

Deneys/Tauscher, motion to sign Recycling Agreement Amendment VIII. Motion carried.

Deneys/Huetter, motion to have Keith meet to sign 2018 Road Certification. Motion carried

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

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

Deneys/Tauscher, motion to approve checks 12182-12213. Motion carried.

Deneys/Huetter, motion to adjourn to close session to discuss Vertical Bridge Lease. Motion carried.

Deneys/Tauscher, motion to return to open session. Motion carried.

Deneys/Huetter, motion to adjourn at 10:20 p.m. Motion carried.

Deb Diederich/Clerk