

State of Wisconsin

County of Brown

Town of Pittsfield

January 14th, 2020

The Town Board of Pittsfield held a regular board meeting on Tuesday, January 14th, 2020. The meeting was called to order by Chairman Deneys at 6:15 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

Huetter/Bodart, motion to approve and deviate from the agenda as needed. Motion carried.

Huetter/Bodart, motion to approve the minutes from the December 10<sup>th</sup>, 2019 Town Board meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April	\$526,740.92
Income	\$ 679,885.80
Expenses	\$ 118,623.80
Available balance	\$1,088,002.92

Public Comments: None

Rescue Squad Report: No meeting was held this month. The next meeting will take place on January 27<sup>th</sup> at 1PM.

A resident wanted to discuss how the fire department bills were handled when asked to assist with NEW Rescue, this issue will further be discussed at the NEW board meeting at the end of January.

Deneys/Bodart, motion to approve sign the NEW ambulance service contract. Motion carried.

Fire Dept. Report: Meeting was held on December 17th, 2019, with all municipalities present. Total calls so far for the year were at 160 compared to last year at 174. The P&G grant was denied. On January 29<sup>th</sup> a bowling tournament will be held, and the department is working with the schools to possibly implement a class for fire fighter training. The yearly truck services were complete with no major issues. The new lighting is on schedule for the building. The next Meeting will be held on January 28<sup>th</sup>, 2020.

Community Park: Committee members are working on the event scheduled for May 30<sup>th</sup> 2020. Playground equipment bids were discussed, the lowest bidder did not bid the correct equipment, their bid after correct equipment was bid is no longer the lowest bid, Mead & Hunt is now recommending the 2<sup>nd</sup> lowest bidder, who has the correct equipment in the bid.

Deneys/Bodart, motion to except bid #2 from Commercial Recreation Specialist in the amount of \$69,830. Motion Carried.

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

Deneys/Huetter, motion to sign the MOU Re: Animal contract with the Village of Howard. Motion Carried.

Planning Committee:

- Manure Ordinance was discussed with No action taken
- CSM for 6560 Old 29 was reviewed and recommended to pass to the board
- Future Development was briefly discussed and a presentation will be given at 5PM on February 11<sup>th</sup>, 2020 before the Planning Committee meeting
- Zoning Administrator: A letter will be sent to 3842 Sumac Dr due to non-compliance of R-1 Zone.

Public Works Report:

- Snow that is falling off of the roof on the East side, the Chairman will address
- Town Hall & Kunesh N. Street sign missing
- Storage garage was broken into, a new lock was installed, nothing is missing from the garage
- Preparation for the spring flooding will continue

Deneys/Huetter, motion to approve the CSM for 6560 Old 29 Rd. Motion Carried.

Roads:

- Preparation for the bidding of roads for 2020 is in progress
- Chip sealing for Brown Cty Line road will be brought back next month for further discussion
- Working on Cold Patching the roads

Deneys/Huetter, motion to approve the release of the bidding documents for the 2020 roads. Motion Carried.

The Lawn/Maintenance bids for the New Community Center had a few questions the board answered and the chairman will update the information on the forms

Deneys/Bodart, motion to approve the bidding documents for state approved plans for the new public works building. Motion Carried.

Deneys/Huetter, motion to sign speed sign sharing agreement with the Village of Pulaski. Motion Carried.

Deneys/Huetter, motion to sign contract with Packerland Website to design a new website for the Town at a cost of \$9,198.00. Motion Carried.

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

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

Deneys/Bodart, motion to approve checks 13272-13316. Motion carried.

Deneys/Bodart, motion to adjourn at 9:00 p.m. Motion carried.

Deb Diederich/Clerk

