

State of Wisconsin

County of Brown

Town of Pittsfield

April 14<sup>th</sup>, 2020

The Town Board of Pittsfield held a regular virtual board meeting on Tuesday, April 14<sup>th</sup>, 2020. The meeting was called to order by Chairman Deneys at 7:06 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys via audio and video, Supervisor Huetter via audio and Supervisor Bodart via audio and video.

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

Huetter/Bodart, motion to approve the minutes from the March 10<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Treasurer Harrig's report: (Via Audio)

Cash on hand April	\$1,134,200.22
Income	\$ 7,227.37
Expenses	\$ 224,834.84
Available balance	\$ 916,592.75

Public Comments: No comments were made

Roads:

-The Engineer will be meeting the contractor and the residence with the water issuer on Potters crossing to finalize details, he is also waiting on the MCC bid for the road work we are looking at.

Deneys/Huetter, motion to approve the bid document that is ready to go out for bids for the chip seal projects. Motion Carried. Voice vote all Yes

New Community Center:

- Playground equipment is still on track to be installed by the middle of May
- Lighting for the playground was discussed and the engineer will look into motion lights

New Public Works Building:

Deneys/Huetter, motion to approve the bid document for the Public Works Building. Motion Carried.

- The design for the new Public Works building bid ran in the Green Bay Press and on Quest, bids are due in by 11 AM on April 28<sup>th</sup> when they will be opened virtually .
- The rental contract with Sigl Storage will be extended another 6 months

Deneys/Bodart, motion to approve Permits. Motion Carried. (Voice all Yes)

Huetter/Bodart, motion to approve invoices. Motion carried. (Voice all Yes)

Deneys/Bodart, motion to approve checks 13414-13450. Motion carried. (Voice all Yes)

Bodart/Huetter, motion to adjourn at 7:48 p.m. Motion carried.

Deb Diederich/Clerk