State of Wisconsin

County of Brown

Town of Pittsfield

August 12th, 2020

The Town Board of Pittsfield held a regular board meeting on Tuesday, August 12<sup>th</sup>, 2020. The meeting was called to order by Chairman Deneys at 6:25 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

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

Huetter/Bodart, motion to approve the minutes from the July 14<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Supervisor Announcement: Supervisor Tom Huetter put in his resignation to the Town Board, after 40 years of service to the Town of Pittsfield Supervisor Huetter will be stepping down as of September 30, 2020.

**Public Comments: No comments** 

Treasurer Harrig's report:

 Cash on hand April
 \$ 777,133.45

 Income
 \$ 64,949.97

 Expenses
 \$ 118,649.73

 Available balance
 \$ 723,433.69

 Park Fund:
 \$ 3,543.75

Rescue: No Meeting was held, the next meeting will be held on August 24th, 2020.

Fire Department: No meeting was held. Then next meeting is scheduled for August 25<sup>th</sup>, 2020.

Park Report: The community is looking for more public input on the next steps for the Park

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

Deneys/Bodart, motion to approve the Conditional Use permit for McShoes, Inc who is located at N9351 Isaar Rd. but with property at parcel # PI-561 (corner of STH 29 & STH 32) to allow a term business to sell and display the prebuilt sheds, selling of bicycles. Motion Carried.

Deneys/Huetter, motion to approve the rezoning of 4.65 acres of parcel PI-272, located in the south west corner of the parcel. Motion carried.

Deneys/Huetter, motion to approve the CSM for parcel PI-272 with the modification of the covenants on the CSM to include the Pittsfield Sanitation addition. Motion carried.

Bodart/Huetter, motion to approve the change made to the ordinance, chapter 275-11. Motion carried.

Huetter/Deneys, motion to put out documents for bids on the Town Snow Plowing for both roads and facilities. Motion Carried.

Deynes/Huetter, motion to open the floor for public comment. Motion carried.

Resident brought up three issues on Westline Rd: 3/16" crack on Westline Rd directly in front of 1901 Westline, there's a dangerous deer cross on a blind spot on the road, asking for signage and also the Speed on Westline is very fast at times and would like a patrol car out there.

Deneys/Bodart, motion to close the floor for public comment. Motion carried.

Deneys/Huetter, motion to retract offer to the Village of Pulaski for joint ownership of a speed sign. Motion carried.

Public Works Building: Should be complete around the end of august.

Roads:

Pittco Road project is complete, except for the shouldering of the road project.

The Engineer will check with Scott Construction on completion of the 2 repair spots

Marley/Glendale Project there was an informational took place and the project is moving forward

Deneys/Huetter, motion to sign the Brown County Recycling Agreement. Motion carried.

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

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

Deneys/Bodart, motion to approve checks 13543-13585. Motion carried.

Huetter/ Bodart, motion to adjourn at 7:50 p.m. Motion carried.

Deb Diederich/Clerk