

State of Wisconsin

County of Brown

Town of Pittsfield

September 8<sup>th</sup>, 2020

The Town Board of Pittsfield held a regular board meeting on Tuesday, September 8<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 August 12<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Supervisor Recognition: Deneys/Bodart, motion to approve Resolution 20-1 recognizing the 40 years of service and dedication of Town Board Supervisor Tom Huetter to the Town of Pittsfield. Motion Carried. The Town presented an appreciation gift of a clock along with the resolution, the Town of Pittsfield Supervisor Huetter will be stepping down as of September 30, 2020. Thank you Supervisor Huetter for your service to this community.

Public Comments: No comments

Treasurer Harrig's report:

Cash on hand April	\$ 723,433.69
Income	\$ 207,775.00
Expenses	\$ 229,001.78
Available balance	\$ 702,206.91
Park Fund:	\$ 4,064.85

Rescue: The Rescue meeting was held on August 24<sup>th</sup>, 2020. All members were present, the general fund is at \$14,500 and the Equipment Fund is at \$82,810. There were 10 runs in the Town of Pittsfield, the budget is ahead at approximately \$5000. The 2021 Budget was discussed and each municipality is to put in \$3000 into the Equipment fund. The annual budget amount for the Town will be approximately \$50,208. With the president Tom Huetter stepping down Dennis Kroll will be taking over as President for the NEW Rescue board.

Fire Department: The Fire Department meet on August 25<sup>th</sup>, 2020. This year to date there are 100 runs compared to last year with 126 runs, most extra runs from last year were attributed to all the storms that had been through this area. There is still no word on the DNR grant and WPS grant was denied due to cut backs in funding. There was one new member added to the department. The 2021 budget was discussed and will be finalized. The next meeting will be in October.

Planning Committee:

- Ordinance 275-71 was discussed and recommended to the board for change
- Zoning Report: annexation of the Szymanski Property to the Village of Pulaski was discussed

Deneys/Huetter, motion to approve the recommended changes to ordinance 275-71 as presented. Motion Carried.

Park Report: No action at this time

Public Works: Bodart/Huetter, motion to approve the ability for the Chairman to authorize spending up to \$2000 to repair the north shoulder on Old hwy 29. Motion Carried.

Authorized Gil and Dave to spend time cutting dead trees to help the issue of downed trees during a storm.

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

The Pittsfield Cemetery had a cleanup day with Mike Sheedy along with several other Veterans and Bay Port High School kids, in which they cleaned the headstones of Veterans in the cemetery.

Public Works Building: Should be completely finished by next week.

Roads:

All Road projects for 2020 are complete.

Mead and Hunt will get the Town a Bridge Inspection proposal

Marley/Glendale Project is still moving forward

Huetter/ Bodart, motion to allow the Chairman to sign the reviewed WISLER map. Motion Carried.

New Community Center:

Bodart/Huetter, motion to accept the bid from Overhead solutions for \$3300 for the adhesive style snow guards. Motion Carried.

The supervisor replacement process was discussed and will take place on September 10, 2020 meeting.

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

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

Deneys/Huetter, motion to approve checks 13586-13615. Motion carried.

Deneys/Huetter, motion to adjourn at 7:27 p.m. Motion carried.

Deb Diederich/Clerk

