**Town of Pittsfield**

**Pursuant of Section 19.84, Wisconsin Statues, notice is hereby given to the public that a Regular Meeting of the Town Board of Pittsfield, Brown County, will be held on Tuesday, May 13th, 2025, immediately following the Planning Committee meeting that begins at 6 PM.**

**NOTE: The Town Board may discuss and take action on any item listed on the agenda**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer.
4. Roll call.
5. Approval of the Agenda, Board may deviate from order listed.
6. Approval or modification of the minutes of the Town Board Meeting on April 8th, 2025.
7. Public Comments
8. Treasurer’s report
9. Rescue Squad Report
10. Fire Department report
11. Planning Committee Report
12. Humane Officer Report
13. Public Works Report
    * 1. Emergency Generator for the Town Hall
14. Community Park Report
    * 1. Resolution for Park Committee
15. Roof Repair Proposal from Keller
16. Trap Lease for 2026-2030
17. Resolution 2025-02 Tri County Fire Department Board Member Update
18. Resolution 2025-03 Supporting Brown County to purchase New ES&S DS-300 Voter Tabulating Machines on behalf of all Brown County
19. Bike repair station slab
20. Road Construction
    * 1. General Road Maintenance
      2. LRIP/Bridge
      3. Pacer Rating/Bill
      4. 2025 Road Construction
      5. Crack Sealing
      6. Butternut Culvert
21. Review of permits issued by Building Inspector and Zoning Administrator
22. Review of Current invoices
23. Review of Checks for payment
24. Adjourn to close session for 19.85(1)(e) Concerning deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, this matter being in regards to future development within the town Action regarding discussion during closed session
25. Action regarding discussion during closed session
26. Adjournment

Deb Diederich/Clerk

“If you are an individual with a disability and need special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify Town Clerk, Debbie Diederich/920-676-1517 at least 24 hrs. prior to the meeting so suitable arrangements can be made.”