

State of Wisconsin

County of Brown

Town of Pittsfield

August 6, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday , August 6th, 2019. The meeting was called to order by Chairman Deneys at 6:30 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Bodart.

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

Huetter/Bodart, motion to approve the minutes from the July 9th 2019 Town Board meeting and July 16th, 2019 Special Meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand April	\$741,689.13
Income	\$58,138.58
Expenses	\$111,549.10
Available balance	\$688,278.61

Public Comments: No Comments

Rescue Squad Report: No Meeting was held. The next meeting will be held on August 26th, 2019.

Fire Dept. Report: No Meeting was held. The next meeting will be held on August 27th, 2019.

Community Park: The tiling of the Athletic field is under way. The Committee is working on play ground equipment for the Park.

Deneys/Bodart, motion to have mead & Hunt work with the park committee to get a bid spec together for the play ground equipment for the par. Motion Carried.

Public Works Report: Tree and brush still need to be cleaned up from the past storms, they are working on getting that completed.

Planning Committee Report:

- The Town Hall Rental Contract was reviewed and recommended to the board for passage
- Belgioioso Cheese addition was reviewed
- The Plat review for Robin Court was approved and recommended to the Board for approval.
- Zoning Administrator report: The parcel 3185 CTH C was reviewed with the possible buyer on a new principal structure and a accessory building on the parcel.

New Community Center:

Project update: The NCC finish date is looking to be August 16th, 2019, the Board and committee members are planning a move date of August 13th, 2019.

Deneys/Huetter, motion to approve the purchase of the refrigerator that is needed for the kitchen at the NCC. Motion Carried.

The Landscaping at the NCC is under way and the lawn will be seeded this coming week, the lawn will need to be watered daily, weather dependent.

The Tree Grant is still available as long as everything is completed by early November.

Public Works:

The tags for the Village of Pulaski Compost Site at a charge of \$5 per tag per year for each residence are available with a good turn out already for the yard waste tags.

The Public Works new building was discussed, the design was discussed, sanitary space and agreement was discussed and a temporary space will be looked into until the building is built. The Chairman will present the agreement to the Pittsfield Sanitary district.

Deneys/Bodart, motion to authorize the Chairman to enter into a contract for public works storage. Motion Carried.

Town Hall Maintenance: None at this time

Roads:

- 2019 Road construction was discussed, Scott Construction is finished and bill is approved to pay.
- Culvert on School Rd. was discussed, Supervisor Bodart requested to have extra culvert added in addition to what needs to be added at his cost.

Deneys/Huetter, motion to approve the purchase of the of a new culvert and allow Supervisor Bodart to install on School Dr. Motion Carried. Supervisor Bodart abstained.

Deneys/Bodart, motion to accept the Plat review for Robin Court. Motion Carried.

Deneys/Huetter, motion to approve the Liquor License for Pittsfield Trap Club. Motion Carried.

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

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

Deneys/Bodart, motion to approve the disbursement of \$300,216.44 to Keller, Inc. for payment on the New Community Center out of the loan funds through Premier Bank. Motion Carried.

Deneys/Bodart, motion to approve checks 13090-13122, and if there is an additional bill from WPS to allow the Clerk and Treasurer to process the payment. Motion carried.

Deneys/Bodart, motion to adjourn at 8:25 p.m. Motion carried.

Deb Diederich/Clerk

