

State of Wisconsin
County of Brown
Town of Pittsfield

March 12, 2019

The Town Board of Pittsfield held a regular board meeting on Tuesday ,March 12th, 2019. The meeting was called to order by Chairman Deneys at 5:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher

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

Deneys/Huetter, motion to approve the minutes from the February 19th, 2019 Town Board meeting & the Special meeting minutes from February 26th, 2019. Motion carried.

Public Comments: No Comments

Treasurer Harrig's report:

Cash on hand February	\$1,519,585.40
Income	\$551,935.20
Expenses	\$973,609.85
Available balance	\$1,097,910.75

Deneys/Huetter, motion to approve signing the modified bank line of credit documents from Premier Community Bank. Motion Carried. Voice Vote: all approved.

Deneys/Tauscher, motion to have treasurer spend the gift of money from 2018 & 2019 deposited from Premier Community Bank into our account, and have something from them at the New Community Center Open House. Motion Carried.

Rescue Squad Report: Meeting was held on February 25th, 2019. Gordy Black was introduced as the new Pulaski representative for the Pulaski board position. The General Fund is at \$16,747 and the Equipment fund is at \$49,680. There were a total of 49 runs with 4 of them being in Pittsfield. The Rescue squad is comfortably ahead of budget by \$2,108. The next meeting will be April 22nd, 2019 at 1:00 PM it will be the Annual Meeting with the regular meeting to follow immediately after.

Fire Dept. Report: No meeting held, it was cancelled due to weather.

Community Park: Park Committee is looking to schedule another meeting with the committee members

Planning Committee Report:

- Comprehensive Plan update was tabled
- Kunesh Road weight limit for Bodart Farms LLC was discussed and a motion was made to the Town board to approve a perpetual weight limit permit.

- Zoning Administrator spoke about the weight limits for the utility companies, for emergency and non-emergency permits.

Deneys/Tauscher motion to sign New contracts for the appointed clerk & appointed Treasurer. Motion Carried. Voice vote: all approve.

Deneys/Tauscher motion to approve weight limit waiver for Bodart Farms, LLC. Motion Carried.

New Community Center: The New Community Center was discussed, there is a contractor meeting on March 18th, 2019 at the Town Hall. The Landscaping bid specs are being looked at and then will be put out to be rebid by the end of March, 2019.

Yard Waste site with the Village of Pulaski was discussed, will wait to hear from Pulaski on an agreement.

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

- Humane Officer still has one Kennel Inspection to finish from 2018, is trying to make contact with Kennel to get that inspection finished up.
- Humane Officer spoke about getting a CART Auxiliary team in place, which is not active
- Humane Officer spoke about possibly having wild animal care
- Humane Officer will work with Wisconsin Humane Society on contract clarifications and bring back to the board.

Deneys/Tauscher, motion to receive and place on file the 2018 yearly report from the humane officer. Motion carried.

Deneys/Huetter, motion approve payment for services rendered in the amount of \$796.50 to the Wisconsin Humane Society Green Bay Campus. Motion carried.

Road Repairs:

- Engineer will fill out the State Monument report
- Brookside Bridge is on schedule, will have netting of bridge done
- Snow Plowing costs are high already, no adjustment will be needed at this time
- Bids for the Old 29 Ditching and shouldering will be opened on March 14th, 2019
- 2019 Bridge Aid Petition will be filled out by the engineer

Huetter/Tauscher, motion to allow Chairman to sign the Bridge Aid Petition. Motion Carried.

No Permits

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

Deneys/ Tauscher, motion to approve checks 12897-12928, with voided checks 12924 & 12929-12933. Motion carried.

Deneys/Tauscher, motion to adjourn at 7:03 p.m. Motion carried.

Deb Diederich/Clerk

