

State of Wisconsin
County of Brown
Town of Pittsfield

April 15, 2014

The Annual meeting for the Town of Pittsfield was held on April 15, 2014. Chairman Deneys called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Minutes from the April 16, 2013 Annual meeting were read by Clerk Bodart. Motion by Deb Diederich second by Del Bodart to approve the minute as read. Motion carried.

Mark Fredrickson gave the annual report for NEW Rescue. NEW had 474 responses in 2013 and of those, 359 were transported and 378 were billed for service. Of the 474 responses provided by the ambulance service, the backup unit was used 12 times. In addition, mutual aid was provided 8 times when the backup unit was unable to staff up. NEW also provided 10 paramedic intercepts with Mountain and Lakewood ambulances. At the end of the year there was \$7,351 remaining budget which was dispersed back to the municipalities who in turn did matching funds back to the equipment fund to be used for replacement of equipment as needed. Motion by Keith Deneys second by Jenna Dias to accept the report. Motion carried.

James Stycznski gave the report for Tri-County Fire Department. They presently have 40 active members. Total costs for fire runs to Pittsfield was \$53,210 The Brown County Radio System is up and running as of June 2013. The department received a DNR Grant in 2013, which was used for Wildland Firefighting Equipment. This is a 50/50 match grant. A new thermal imaging camera was purchased. Firefighters are donating proceeds from activities to purchase tools for the station and first out engine, TIC camera, Arson Vehicle for Brown County, finish addition inside to showcase Pulaski Tri County Fire History. The memorial area at the station is scheduled to be finished by October 2014 with an open house being held at that time. A clarification was made to the report that Randy Wichlacz in the Acting Fire Chief. Motion by Tom Huetter second by Ray Tauscher to approve the report. Motion carried.

Treasurer Harrig reported there was \$274,378 remaining in the 2013 town budget, of which \$120,000 was applied toward the 2014 budget leaving the minimum required balance of \$151,000. The Park fund has a remaining balance of \$64,481. All dogs over 5 month are to be licened by April 1. 202 tags have been issued with 57 of those being for Kennel license. Motion by Ray Tauscher second by Del Bodart to accept the report. Motion carried.

Zoning Administrator Diederich report an increase in permits issued for 2013. Total increase in the town assessment as a result is \$6,491,400. Building Inspectors Emil & Donna Jensen have retired and were thanked for their many years of service to Pittsfield. A new Building Inspector, Mike Miller, has been hired. 2013 there were 55 permits issued by the Building Inspector. Motion by Keith Deneys second by Jan Bodart to approve the reports. Motion carried.

Monica Hoff has been hired by the town as their Humane Officer. She has been a great asset to us this past year.

Motion by Betty Huetter second by Jenna Dias to dispense with the reading of the financial statement. Motion carried.

Motion by Tom Huetter second by Deb Diederich to approve the printed financial statement for Pittsfield. Motion carried.

Roads:

Norway Drive is schedule to be reconstructed in 2014 with Northeast Asphalt getting the bid for the work. Westline will be reconstructed in 2015 as a cooperative effort with the Village of Suamico. A TRIP-D grant has been applied for, for this project. Patching and crack sealing will continue to be done as needed.

Community Park has a committee that will help over see the development of park area. The town is to receive 10,000 yards of fill and 5,000 yards of millings from the county when road construction is done on County C and Kuneh Road.

Board will continue to examine the possibility of town garbage pickup. The deterioration of the town hall is becoming a greater concern as well as the continued use for public rental and security issues. The plumbing is of great concern as well as the need for paint. All these issued will need to be addressed in the very near future.

Motion by Keith Deneys second by Del Bodart to adjourn at 7:55 p.m. Motion carried,

Jan Bodart/Clerk