

State of Wisconsin

February 8, 2016

County of Brown

Town of Pittsfield

The Town Board of Pittsfield held a regular board meeting on Monday, February 8, 2016. Meeting was called to order by Chairman Deneys at 6:00 p.m., because there was no Planning Committee meeting. The Pledge of Allegiance was followed by a short prayer. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Deneys, motion to strick item (I)from the agenda and approve as presented. Motion carried.

Tauscher/Huetter, motion to approve the printed minutes of the January 12, 2016 meeting. Motion carried.

No public comments.

Treasurers report:

January beginning balance:	\$836,796.25
Income	\$2,157,294.26
Expenses:	\$1,207,218.85
Ending Balance:	\$1,786,871.66

Deneys/Huetter, motion to approve the report. Motion carried.

Rescue Squad Report:

Meeting was held January 25, 2016. Presently have \$15, 705 in the general fund and \$8, 057 in the equipment fund. The year ended on a positive note with each municipality receiving a check back based on pre- capita. Pittsfield's check was for \$694.91, of which matching funds will be donated back to the equipment fund of \$253.27. A booyah fund raiser will be held March 19, 2016. First responder are in need in our area. The next meeting will be March 28, 2016. Tauscher/Deneys, motion to accept the report. Motion carried.

Fire Dept Report:

No meeting was held in January. Next meeting will be February 23, 2016.

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

Road Repairs.

1. School Road Bridge. Nothing new to report.
2. Pittco. Plans are complete. It will be bid in 3 sections. Two sections for Pittco One section for Forest. Not obligated to accept all or any of the bids. Bids will be set in 2-3 weeks.
3. Chairman will contact the county to fix the pot holes on Glendale with hot mix.
4. Zoning map will be discussed at the March meeting.

Deneys/Huetter, motion to adopt Ordinance 16-1 speed limit on Cottonwood Drive. Motion carried.

Deneys/Tauscher, motion to sign the E-code bulk upload proposal for \$250. Motion carried.

Deneys/Huetter, motion to refund \$253.27 to NEW equipment fund from the monies refunded by the Rescue Squad department 2015 fund. Motion carried.

Deneys/Huetter, motion to sign the agreement with N-sight Verticle Bridge Contract Agreement. Motion carried.

Deneys/Tauscher, motion to purchase an addition bin for the voting machine for \$205. Motion carried.

Deneys and Tauscher will be attending the District meeting for the board of review training February 27, 2016.

Park committee has applied for a grant.

Tauscher/Huetter, motion to approve the invoices. Motion carried.

Deneys/Huetter motion to approve checks 11440-11475. Motion carried.

Deneys/Tauscher, motion to adjourn at 7:25. Motion carried.

Jan Bodart/Clerk

