

State of Wisconsin  
County of Brown  
Town of Pittsfield

Nov. 18, 2014

The Town Board of Pittsfield held a special meeting on Tuesday, Nov. 18, 2014. Meeting was called to order by Chairman Deneys at 6:35 p.m. Present for roll were Chairman Deneys, Supervisor Huetter, Supervisor Tauscher, and Town's Engineer, Dean Freeberg.

The purpose of the meeting was to select an option for the replacement of the bridge on Kunesh North Road. Two options were presented. Option # 1: aluminum box culvert, installed by Brown County for \$197,850.00. Option # 2: Aluminum structural plate pipe arch , for \$153,450.00. Option # 2 would require advertising for bids. Work is to be done in the winter prior to March 15 or after May 15. Deneys/Tauscher, motion to authorize for option # 2. Voice vote: Deneys, Ya; Huetter, Ya; Tauscher, Ya. Motion carried.

Huetter/Tauscher, motion to adjourn to closed session pursuant to Wis. Stats 19.85 (1) (c), to discuss personnel issues. Motion carried.

Deneys/Tauscher, motion to return to open session. Motion carried.

Deneys/Huetter, motion to adjourn at 7:35 p.m. Motion carried.

Jan Bodart/Clerk