

State of Wisconsin
County of Brown
Town of Pittsfield

October 13, 2015

The Town Board of Pittsfield held a regular board meeting on Tuesday, October 13, 2015. Meeting was called to order by Chairman Deneys at 8:06 p.m. followed by the Pledge of Allegiance and a short prayer. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Deneys/Tauscher, motion to approve and correct the agenda for item 9 to be Third Amendment, not Second Amendment. Motion carried.

Huetter/Deneys, motion to approve the minutes of the Sept. 15 & 29, 2015 meeting with the correction to the spelling of minutes. Motion carried.

No public comments.

Treasurers report:

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|----------------------------|----------------|
| Cash on hand Sept. 1, 2015 | \$1,641,895.66 |
| Income | \$300,434.30 |
| Expenses | \$1,797,290.23 |
| Ending balance | \$145,039.73 |
| Park fund | \$4,524.15 |

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

Rescue Squad report:

Meeting was held Sept. 28, 2015. The squad continues to operate ahead of budget. There is \$6,056 in the equipment fund. The 2016 budget is projected to show a 1.75% increase with a rate of \$16.54 per capita. Next scheduled meeting will be Nov. 23, 2015. Deneys/Tauscher, motion to approve the report. Motion carried.

Deneys/Tauscher, motion to sign the Third amendment to ambulance service agreement. Voice vote: Deneys, ya, Tauscher, ya, Huetter, ya. Motion carried.

Fire Dept Report:

No meeting was held in Sept. The memorial park was dedicated and very well attended.

Humane officer report was received and placed on file.

Planning committee report:

1. Meeting for the 29/156 intersection was discussed.
2. Permit requirement will be tabled until Nov. meeting.
3. Mike Bodart will check into the DNR permit for Green Valley Dairy.
4. Recommend approval of fee schedule.
5. Recommend approval of zoning map.
6. More information will be gotten before a decision is made about allowing overweight loads on Brown County Line Road during thaw season.
7. Recommend dogs on a leash be allowed in the Community park.
8. Whisman case was settled in the towns favor.

9. Future business/Speed and weight limits on Cottonwood and sign regulations.

Deneys/Huetter, motion to accept the report.

Deneys/Tauscher, motion to continue with the current policy for IOH. Motion carried.

Deneys/Huetter, motion to increase the fee for a burial site at the North Pittsfield Cemetery to \$400 which will include the marking of the grave marking of the grave stone and one burial. If an additional cremation is added there will be a \$100 fee per burial and no more than 3 cremations per burial site. Any fee incurred for the digging will be paid directly to the person hired to do the digging. Voice vote: Deneys, ya, Huetter, ya, Tauscher, ya. Motion carried.

Deneys/Tauscher, motion to move ahead and approve the fee schedule as discussed by planning. Voice vote: Deneys, ya, Huetter ya, Tauscher, ya. Motion carried.

Deneys/Tauscher, motion to approve the new zoning map. Motion carried.

Deneys/Tauscher, motion to allow dogs on a leash in the community park with owner responsible for clean up. Motion carried.

Westline construction work has been completed. Deneys/Huetter, motion that remaining water problems on private property are to be handled by the property owner. Motion carried. Linda LaMay is to be billed for a private culver installed at 2189 Westline Road, or it will be placed on her taxes as a special assessment.

Board is still considering ideas as to ways to prevent the shoulder from being pushed out along Old Hwy 29 near the casino.

Deneys/Huetter, motion to sign the TRIP application grant for work on 2016 Pittco Road. Motion carried.

Deneys/Huetter, motion to sign the contract with Mead & Hunt for Engineering Design Proposal for Pittco Road. Motion carried.

Deneys/Huetter, motion to have the damaged guard rail on Kunesh North Bridge and Quarry Drive replaced by Brown County. Motion carried.

Deneys/Huetter, motion to sign the memorandum of understanding for state wide voter registration system. Motion carried.

Budget workshop has been set for Monday, Nov. 2, 2015, 6:00 p.m. and the budget hearing date is Nov. 17, 2015, 6:00 p.m.

Deneys/Huetter, motion to approve the permits issued by the zoning administrator and the building inspector. Motion carried.

Deneys/Tauscher, motion to approve the invoices for current expenses. Motion carried.

Deneys/Huetter, motion to approve checks 11279-11312. Motion carried.

Tauscher/Huetter, motion to adjourn at 9:40 p.m. Motion carried.
Bodart/Clerk

Jan