

The town board of Pittsfield held a regular board meeting on Tuesday, Sept. 9, 2014. Meeting was called to order by Chairman Deneys at 6:40 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the agenda as presented but to deviate from order listed. Motion carried.

Deneys/Tauscher, motion to approve the minutes of the August 11, 2014 meeting with a correction to change bride to bridge inspection. Motion carried.

Public comments: Helen Wagner is not happy with the appearance of trees in the areas ditch trimming was done. Jan Bodart reported on trees needing trimming on Tamarack/Oakhill as there are causing concern for the school buses. Pot holes on Brown County Line Road need to be repaired. A stop sign on Uphill Drive is hidden by brush.

Treasurer Harrig's report:

Cash on hand Aug. 1, 2014	\$660,007.89
Income	\$211,407.49
Expenses	\$70,764.91
Ending balance	\$800,650.47
Park Fund	\$46,539.50

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

Rescue Squad Report:

Meeting was held Aug. 25, 2014. General fund has \$15,110, available, with \$92,213 in the equipment fund. Operation is running about \$13,000 behind budget. Next meeting will be Sept. 29, 2014. Deneys/Tauscher, motion to approve the report. Motion carried.

Fire Dept. Report:

Meeting was held August 26, 2014. Minutes from the May & June 2014 meetings were approved. Training for Mutual Aids is continuing. Pledges for the memorial park are coming in. By-law change was discussed. Copies of the 1983 Agreement were distributed. Next scheduled meeting will be Sept. 30, 2014. Tauscher/Deneys, motion to accept the report. Motion carried.

Deneys/Huetter, motion to accept the report from the Humane Officer. Motion carried.

Planning Committee Report:

1. A Public meeting was held to discuss Implements of Husbandry.
2. Work has begun to raze the barn on Kunesh Road.
3. Copies of Chapter 10 were distributed.
4. Trial for Whisman was held on Sept. 3, 2014. They were given 30 days to either appeal the ruling or remove the wild animals from the residence.
5. All Farm Land Preservation information has been sent into the state for review.

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

Community Park:

October 11, 2014 has been set as a community work day at the park. They are seeking more volunteers to work on the future plan for the park as well as donations to help with its development.

Deneys/Huetter, motion to authorize Ray Tauscher to spend up to \$500 for mailings to residence inviting them to become a part of the new park and its development. Motion carried.

Roads:

Deneys/Huetter, motion to authorize partial payment of \$125,550.17 to the Village of Suamico, for construction work on Norway Drive. Voice vote: Deneys/yes, Huetter/yes, Tauscher/yes. Motion carried. A 3 year deflection warranty on the culvert installed on Norway Dr. by KCG has been received. Payment of \$6,200 will be made to them at this time.

Westline; Meeting with Suamico and Pittsfield to coordinate efforts will be held. Deneys/Tauscher, motion to sign agreement with Mead & Hunt for engineer design of Westline for \$33,000. Voice vote, Deneys/yes, Tauscher/yes, Huetter/yes. Motion carried.

Snow plowing contract will be opened at the October meeting. An ad will be placed in the Pulaski News making interested persons aware of the contracts.

Signs for, No Compression Brakes, will be placed on Cty. C in Anston and Cty. Y and Old Hwy 29.

Bridge on School Road replacement date has been set for 2016.

Mead & Hunt will facilitate the review of DOT map.

Implements of Husbandry will continue to be reviewed.

Deneys/Tauscher, motion to sign Resolution for appointment to fire department board of directors. Voice vote, Deneys/yes, Huetter/yes, Tauscher/yes. Motion carried.

Deneys/Huetter, motion to sign Resolution requesting an "Absence of Need" exception from Wisconsin Dept. of Transportation for bicycle accommodations on School Drive over the Suamico River. Voice vote, Deneys/yes, Huetter/yes, Tauscher/yes. Motion carried.

Deneys/Huetter, motion to appoint Ray Tauscher to serve a 3 year term as representative for Pittsfield and Scott for Brown County Planning Commission Board of Directors. Motion carried.

Deneys/Tauscher, motion to approve the permits issued by the Zoning Administrator and the Building Inspector. Motion carried.

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

Deneys/Huetter, motion to approve checks 10756-10794 and check 10710. Motion carried.

Deneys/Tauscher, motion to adjourn at 8:13 p.m. Motion carried.

Jan Bodart/Clerk