

State of Wisconsin
County of Brown
Town of Pittsfield

Sept. 15, 2015

The Town Board of Pittsfield held a regular board meeting on Tuesday, Sept. 15, 2015. Meeting was called to order by Chairman Deneys at 7:35 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Review of the Agenda

Deneys/Huetter, motion to strike item 13-B (Permit requirement for any utility crossing town roads) and approve the revised agenda. Motion carried.

Minutes of August 11, 2015 meeting

Spelling error - Westing, should be Westline- Huetter/Tauscher, motion to approve the minuets with the correction. Motion carried.

Public Comments

Mable Wagner- Questioned where residence can get rid of yard waste.
Tom Steinbrecker- Water issues on Westline.

Treasurer Report

August 1, 2015	\$1,521,636.98
Income	\$197,191.77
Expenses	\$76,933.09
Ending balance	\$1,641,895.66
Park fund	\$4,523.96

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

Deneys/Tauscher, motion to acquire a temporary line of credit for \$500,000 at an interest rate of 2%, from Premier Bank. Voice vote: Deneys, Ya, Huetter, Ya, Tauscher, Ya. Motion carried.

Deneys/Tauscher, motion to approve the draw of up to \$200,000 from the line of credit for current bills. Motion carried.

Rescue Squad

Meeting was held August 24, 2015. There is \$6,056 in the equipment fund. The service continues to operate a head of budget. Staffing of a second ambulance was not justified at this time. Next meeting will be held September 28, 2015.

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

Fire Dept.

Meeting was held August 25, 2015. Presently have 38 active members on the roster. Park dedication is scheduled for Sept. 27, 2015 at 1:00 p.m. FEMA grant was received which was used to purchase 22 new breathing apprentices. Budget for 2016 will show a 2.5% increase. Tauscher/Huetter, motion to accept the report. Motion carried.

Deneys/Huetter, motion to receive and place on file the report submitted by the humane officer. Motion carried.

Planning Committee report:

1. Recommend approval of the General Code Draft.
2. Recommend contacting the state seeking a round- about be placed at the intersection of Hwy 156 and County Y.
3. Contact the state seeking to eliminate the over-pass over Cty. U and Hwy 29.-
4. Exchange Cty. U for Old Hwy 29 as proposed by Brown County.
5. Recommend forming a sub-committee of Diederich, Freeberg and Huetter to create a permit for utilities crossing town roads.
6. Recommend moving forward to adopt an ordinance regulating underage drinking and use of drug paraphilia.
7. Whisman trial is set for Sept. 17, 2015.

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

Tauscher/Huetter, motion to approve the General Code Draft with the changes submitted. Motion carried.

Deneys/Huetter, motion to sign a seven year contract with Deyo Disposal for garbage and recycling services. Voice vote: Deneys, Ya, Huetter, Ya, Tauscher, Ya. Motion carried.

Road Repairs:

1. Huetter/Tauscher, Motion to conditionally approve the partial payment to the Village of Suamico for reconstruction of Westline, pending engineer review of bill. Voice vote: Deneys, Ya, Huetter, Ya, Tauscher, Ya. Motion carried.
2. Water problems on Westline will be monitored.
3. Deneys/Huetter, motion to move forward with the recommendation made by Planning for contacting State help to not allow the over-pass on Hwy 29 and Cty. U. Motion carried.
4. Deneys/Huetter motion to seek a round-about at Cty. Y, and Hwy 29 . The town would be willing to donate land at that intersection to aid with the project. Motion carried.
5. Deneys/Huetter, motion to move forward with the exchange of Cty U for Old Hwy 29. Motion carried.

Deneys/Tauscher, motion to approve the road map with adjustments made by Mead & Hunt. Motion carried.

Deneys/Huetter, motion to have Mead & Hunt apply for the 2016 TRIP grant for road work on Pittco. Motion carried.

Deneys/Tauscher, motion to have Mike Bodart remove trees as needed for the School Road bridge replacement. Motion carried.

Deneys/Huetter, motion to approve the platt for School Road Bridge. Motion carried.

Community Park

The trail has been sprayed. More work will need to be done to recondition the ball field and make the park safer an able to be cut and used. Deneys/Tauscher, motion to install a sign restricting use of the park to day-light hours only. Motion carried.

A sign will be installed on Old Hwy 29 across from the casino on the shoulder to help eliminate the semi-trucks from tearing out the gravel next to the asphalt.

Burial fees will be reviewed at October meeting.

Deneys/Huetter motion to approve training for the town clerk. Motion carried.

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 exptnses. Motion carried.

Deneys/Tauscher, motion to approve checks 11244-11276, but hold check 11268, Village of Suamico, until approval is received from the towns engineer. Motion carried.

Huetter/Deneys, motion to adjourn at 9:40 p.m. Motion carried.

Jan Bodart/Clerk