

State of Wisconsin
County of Brown
Town of Pittsfield

March 8, 2016

The Town Board of Pittsfield held a regular board meeting on Tuesday , March 8, 2016. Chairman Deneys called the meeting to order at 6:55 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the printed agenda. Motion carried.

Deneys/Tauscher, motion to approve the minutes of the February 8, 2016 meeting. Motion carried.

No public comments were made.

Treasurers Report:

February beginning balance:	\$1,786,871.66
Income	\$540,237.71
Expenses	\$1,444,716.80
Balance	\$882,392.57
Park Account	\$3,926.07

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

Rescue Squad Report:

No meeting was held in February. Next meeting will be March 28, 2016.

Fire Dept. Report:

Meeting was held Feb. 23, 2016. Four new members are presently receiving training at NWTC. The roof at the fire station is in need of repairs. Different options are being considered. A \$5,000 grant has been received to help with the improvements. Next meeting will be April 26, 2016. Tauscher/Huetter, motion to approve the report. Motion carried.

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

Huetter/Deneys, motion to donate \$1,000 from the Animal Control account to the Bay Area Humane Society. Motion carried.

Planning Report:

1. E-code reviewed.
 2. Zoning map will be reviewed at the April meeting.
 3. Fee schedule to include liquor fees will be reviewed at the April meeting.
 4. Someone from the county will be invited to speak at the April meeting on the regulations on manure spreading.
 5. Zoning Administrator informed the board of issues with an outdoor wood burner in a residential zone.
 6. Up- coming matters will be a rezoning and a CSM for the April meeting.
- Deneys/Huetter, motion to approve the report. Motion carried.

Road repairs:

1. School Road Bridge. Trees have been cut in the designated area for the new bridge. Waiting for final approval from the engineer if any more need to be cut.
2. No further news on Pittco bids.
3. Deneys/Tauscher, motion to sign Brown County Municipal Maintenance Agreement for on Call Emergency Services only. Motion carried.
4. Brown County Bridge Fund, more information will be gathered before a decision will be made.
5. Hwy 29/156 land purchase tabled.
6. Brown County dead deer pick up discussed.
7. Chairman will call the person interested in purchasing a cemetery lot.
8. Any work order for Gil Wagner must be E-Mailed to him and cc to Chairman Deneys as a Work Order.

Board of Review will be May 16, 2016, at 8:00 a.m.- 10:00 a.m.

Pittsfield Community Park received a \$2,000 Grand from WPS. Mr. Tauscher will send a Thank You on behalf of the town.

Deneys/Tauscher, motion that Chairman Deneys send Mayor Schmidt a letter informing him we are helping with the development of the trail with our Community Park adjoining the trail already as a place for parking and resting for those choosing to use the trail. Motion carried.

Deneys/Huetter, motion to approve the permits issued by the Zoning Administrator. Motion carried.

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

Deneys/Tauscher, motion to approve checks 11474-11513. Motion carried.

Deneys/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/Tauscher, motion to adjourn at 8:40 p.m. Motion carried.

Jan Bodart/Clerk