

A regular board meeting of the Town of Pittsfield was held on Wednesday, April 15, 2009. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Agenda was reviewed. Item 18 would be addressed following item 16. Huetter/Tauscher, motion to approve the modified agenda. Motion carried.

Huetter/Tauscher, motion to approve the minutes of the March 10, 2009 meeting as printed. Motion carried.

Deneys/Huetter, motion to open the floor for public comment. Motion carried. Questions were asked about the fire department's addition to the station. Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report:

Beginning balance March 2009	\$432,801.86
Income	\$10,825.00
Expenses	\$108,520.42
Combined bank balance	\$335,106.44

Huetter/Deneys, motion to approve the treasurer's report. Motion carried unanimous consent.

Planning committee report:

1. Berry Wood seeking information regarding future zoning for 6464 Old Hwy 29, with the possibility of operating a used car lot. Plan fits into the long range plan of the town. Rezoning would be necessary.
2. Recommend approval of the Comprehensive Outdoor Recreation Plan as presented to the public at the Annual Meeting April 14, 2009.

Deneys/Huetter, motion to open the floor for presentation from the Pittsfield Trap Association. Motion carried.

Ken Verheyden asked to erect a storage shed on the leased grounds for the Pittsfield Trap Association. Shed would be 24x30 with a concrete floor. It would be within the set back allowances.

Deneys/Tauscher, motion to approve the request, subject to proper permits being applied for. Motion carried.

Deneys/Tauscher, motion to close the floor. Motion carried.

Deneys/Huetter, motion to open the floor to hear a request from Rick Kaster. Motion carried.

Rick Kaster request moving the location of the easement to access the river in River Forest Hills subdivision to allow public access to the river.

Huetter/Deneys, motion to approve the relocation of the easement to the river as presented by Rick Kaster and subject to DNR approval. Motion carried.

Deneys/Tauscher, motion to close the floor. Motion carried.

Deneys/Tauscher, recommend the appointment of Mark Handeland to a three year term in the joint Pittsfield/Ledgeview position on the Brown County Planning Board. Motion carried.

Deneys/Huetter, approve the reappointment of Jenna Dias for a three year term on the planning committee. Motion carried.

Jim Plye is stepping down from the committee. An appointment will be made for his position at the May 2009 meeting.

Deneys/Tauscher, approve the reappointment of Dennis Palmer, Audrey Ullmer and Don Wagner to serve on the board of appeals committee. Motion carried unanimous consent.

An offer to Purchase Meacham Property will be made for the approximate 7 acres south of the Mountain Bay Trail adjoining the Pittsfield Parkland on Kunesh Road.

Deneys/Tauscher, motion to approve the one year rental agreement with Paul Bodart for the 11 acres of parkland on Kunesh Road. Motion carried.

Deneys/Huetter, motion to approve the Comprehensive Outdoor Recreational Plan as recommended by planning committee. Motion carried unanimous consent.

Deneys/Huetter, motion to sign Mutual Aid Box Alarm System Agreement with N.E.W. Rescue. Motion carried unanimous consent

Deneys/Tauscher, motion to approve Resolution 2009-04 Addendum B to Mutual Aid Box Alarm System Agreement with N.E.W. Paramedic Rescue Inc. Motion unanimous consent.

Huetter/Tauscher, motion to approve Resolution 2009-05 Addendum C to Mutual Aid Box Alarm System Agreement with N.E.W. Paramedic Rescue Inc. Motion carried unanimous consent.

Deneys/Tauscher, motion to approve Resolution 2009-06 endorsing the reclassification of US HWY 41 to I-55. Motion carried unanimous consent.

Tauscher/Huetter, motion to approve Resolution 2009-07 Comprehensive Outdoor Recreational Plan. Motion carried.

Tauscher/Huetter, motion to approve Resolution 2009-08, opposing proposed changes to Wisconsin prevailing wage law. Motion carried unanimous consent.

Deneys/Huetter, motion to approve the Glenfield Drive final coat of asphalt, subject to receipt by the Clerk, of an irrevocable letter of credit, within 2 weeks of this meeting date, in the amount to cover the projected cost of the project plus 15% contingency. Motion carried.

Huetter/Deneys, motion to approve the reconstruction of Brookside Drive for \$198,373. Motion carried.

Huetter/Tauscher, motion to approve Chairman Deneys to sign contract for needed crack sealing for up to \$10,000. Motion carried.

Deneys/Huetter, motion to sign contract with Angelica Tile for brush cutting as outlined in contract for \$3,187.50. Motion carried.

Gil Wagner has been authorized to hire a helper as needed for road repairs. Salary to be paid will be \$9.00 per hour.

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

Tauscher/Huetter, motion to approve checks 8225-8270. Motion carried.

Deneys/Tauscher, motion to approve building permits, land use permits, culvert permits and construction permits. Motion carried.

#### Rescue Squad Report:

Meeting was held March 24, 2009. Unused tables are for sale at the rescue building. General fund has \$72,233 and the equipment fund has \$75,079. A stretcher needed repairs for \$1,400 which was paid from EMS fund from the State. Squad is running at \$4,600 over budget. Bonduel has purchased their own jaws equipment. When needed for the Lessor area, Bonduel will be called for assistance. The annual meeting will be April 27, 2009, prior to their regular board meeting.

#### Fire Dept. Report:

Applications are being received for day time service. Presently have a full staff of 45 members. NIMS training is being completed as well as ice/water rescue. Information and comparisons are being done for the purchase of a platform/ladder truck. A 22x36 addition for the fire station is being looked into. Donations are needed for the Red Cross. Fire Department donated \$500 from their funds for this fund. Village of Pulaski paid for counseling following the accident at the station last spring. This amount will be divided between the municipalities serviced by Tri-County Fire Dept. Concern over sealed public bids for construction of the building addition have been expressed.

Huetter/Tauscher, motion to open the floor for comment. Motion carried.

Question regarding vehicle fund being used for payroll. Total number members being staffed was also questioned.

Deneys/Huetter, motion to close the floor. Motion carried.

**Chairman's Report:**

Information regarding single stream recycling is being looked into. Monday, April 20, 2009, a meeting will be held with Brown County Highway Department. Final work on the Comprehensive Outdoor Recreational Plan has been completed.

Deneys/Huetter, motion to adjourn at 9:30 p.m. Motion carried.

Jan Bodart/Clerk