

State of Wisconsin  
County of Brown  
Town of Pittsfield

December 9, 2008

A regular board meeting of the Town Board of Pittsfield was held on Tuesday, Dec. 9, 2008. Meeting was called to order by Chairman Deneys at 7:40 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Tauscher/Huetter, motion to approve the printed minutes of the Nov. 11, 2008 regular board meeting. Motion carried unanimous consent.

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

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

Treasurer Harrig's report:

Cash on hand Nov. 1, 2008	\$108,830.35
Income	\$100,455.74
Expenses	\$18,643.37
Combined bank balance	\$190,642.72

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

Planning committee report:

1. Livestock siting ordinance tabled for further review.
2. Definition of structure is any concrete on the ground except a driveway is considered being a structure and subject to ordinance regulation.
3. Easement request for a drainage line across town property on School Drive tabled until the January meeting.
4. Correction were made to the U.S. Census Bureau boundary and annexation map.

Tauscher/Huetter, motion to approve the Planning Committee report. Motion carried.

Deneys/Tauscher, motion to sign the contract with Robert Schweitzer for maintenance of the town hall lawn for \$60 per cutting and the North Pittsfield Cemetery for \$130.00 per cutting. Motion carried.

Tauscher/Deneys, motion to sign the Amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service. Motion carried unanimous consent.

February regular board meeting will be rescheduled to Thursday, Feb. 5, 2009.

2008 budget line item transfer was discussed. No action taken by the board.

Deneys/Tauscher motion to send Time Warner a request letter, asking the cable service granted to Pittsfield (which is not utilized) be granted to the Brown County Sheriff's Department. Motion carried.

Huetter/Tauscher, motion to approve the invoices except for Deyo Disposal, and to deduct the overdue payment of \$40 for Pittsfield Newsletter Ad. Motion carried.

Tauscher/Deneys, motion to approve checks 8050-8089 except check 8076 (Deyo Disposal). Motion carried.

Deneys/Tauscher, motion to adjourn to closed session, pursuant to Wis. Stat. 19.85 (1) (e) to discuss information regarding purchase/sale/trade of parkland. Motion carried.

Huetter/Tauscher, motion to return to open session. Motion carried.

Huetter/Tauscher, motion authorizing Chairman Deneys to pursue as necessary, profession service, for disposal of the River Forest parkland. Motion carried.

Huetter/Tauscher, motion to move forward with actions necessary to receive sealed bids for the sale/conversion of town owned property located on School Drive. Motion carried.

Deneys/Tauscher, motion to utilize Park Fund monies to finance the purchase of 3 addition acres from the Meacham/Kaster, River Forest parkland transaction. Voice vote, Huetter: yes, Tauscher :yes, Deneys: yes. Motion carried unanimous consent.

Rescue squad report:

No meeting held in November. Next scheduled meeting will by Dec. 22, 2008 at 1:00 p.m.

Fire Dept report:

Presently have 41 members with the addition of two new members. Training meetings are held monthly for members. Bonduel has asked to join MABAS with the Pulaski unit. The 2009 budget indicated an 18.5 % increase. The purchase of safety vests, as required at accident scenes, as well as turn out gear, will be taken from the vehicle fund. There will not be a December meeting. Next scheduled meeting will be Jan. 27, 2009, at 7:00 p.m. Part of new business was to request sign in at meetings.

Chairman's report:

Dealing with the parkland sale/trade/purchase. There will be gypsy moth spraying in the spring of 2009. Chairman attended the Brown County Land Conservation meeting. He explained Pittsfield responsibility for permits with regard to the John Ullmer permits for agriculture buildings. In the future applicants will be made aware they need to contact Brown County to see if any permits are required from them.

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

Jan Bodart/clerk