

State of Wisconsin
County of Brown
Town of Pittsfield

Feb. 9, 2010

A regular board meeting of the Town Board of Pittsfield was held on Tuesday, Feb. 9, 2010. 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.

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

Deneys/Tauscher, motion to approve the printed minutes of the January 12, 2010, town board meeting. Motion carried.

Deneys/Tauscher, motion to open the floor for public comments. Motion carried. Being none, Deneys/Huetter, motion to close the floor. Motion carried.

Treasurer Harrig's report:

January 1, 2010 beginning balance	\$830,029.76
Income	\$1,643,417.94
Expenses	\$1,870,142.64
Combined bank balance	\$603,305.06

\$8,901.05 was borrowed from our line of credit to cover the shortfall for 2009. \$8,901.05 was repaid to the line of credit which reestablishes the full line of credit of \$100,000.

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

Planning committee report:

1. Recommend approval of CSM for Tom Sheedy.
2. Revision of the fee schedule to include a \$50 fee for recycling cart for new residential construction was adopted in October 2009. No action required.
3. Adoption of a snowmobile ordinance was tabled.
4. Recommend adoption of the Resolution in support of development of an agriculture enterprise area within the Town of Maple Grove.
5. David Tauscher presented information on alternate energy projects.
6. Gene Eisner presented plans for an expansion to his business located on Old Hwy 29. The plan meets towns set back regulation.

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

Review of Conditional Use Permits:

1. Bruce Holman will add sale of lawn furniture and assemble small boats for distribution.
2. Board requested he clean up and straighten up the lot to help give it a more appealing appearance. Board will revisit this issue at the next board meeting.
3. Jay Coopman was asked to organize his yard and remove items that make it appear to be a salvage yard. Board will review at the March meeting and decide if the Conditional Use Permit requirements are being followed.

Tauscher/Huetter, motion to adopt Resolution 2010-1, in support of development of an agricultural enterprise area within the Town of Maple Grove. Motion carried.

Deneys/Huetter, motion to proceed as recommended by Attorney Koehler to send a letter to Mr. DeCaster, reminding him of his legal obligation to follow through on the offer to purchase town property located on School Drive. Motion carried.

Chairman is pricing chip sealing for 2010. No contracts have been signed.

Deneys/Tauscher, motion to approve Land Use Permits and Building Permits. Motion carried.

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

Tauscher/Huetter, motion to approve checks 8612 to 8648. Motion carried.

Rescue Squad Report:

Pittsfield's share of the 2009 shortfall is \$1,852.65. Life Quest billing has been adopted by the rescue squad as a means of collecting delinquent bills when persons receive an income tax refund, it allows them to garnish monies to cover that bill. Next scheduled meeting will be Feb.22, 2010.

Fire Dept. Report:

Bid document for the addition to the fire department building were opened and reviewed. They will be brought to the next Board of Directors meeting for acceptance or rejection. New ladder truck is not ready for service yet. Project team hand book has been completed and will be presented to employees of the fire department. Next meeting will be Feb. 23, 2010.

Chairman's report:

Winter news letters have been mailed out. Continue to work on parkland issue

Deneys/Tauscher, motion to open the floor for public comments. Motion carried.
Expressions of approval with the news letters articles regarding Working Lands Initiative and concerns with new recycling bins.

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

Tauscher/Huetter, motion to adjourn at 8:50 p.m. Motion carried.

Jan Bodart/Clerk