

State of Wisconsin
County of Brown
Town of Pittsfield

January 12, 2010

The Town Board of Pittsfield held a Public Hearing on Tuesday, January 12, 2010. Hearing was called to order by Chairman Deneys at 7:18 p.m. The purpose of the hearing was to consider the adoption of Small Wind Energy System Ordinance to Chapter 6 "Zoning" of the Municipal Code for the Town of Pittsfield. No comments were heard. Huetter/Tauscher, motion to adjourn the hearing at 7:20 p.m. Motion carried.

A Regular Board meeting for the Town of Pittsfield was held on Tuesday, January 12, 2010. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll were Supervisor Huetter, Supervisor Tauscher and Chairman Deneys.

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

Huetter/Tauscher, motion to approve the printed minutes of the December 7, 2010 and December 29, 2010 meetings. Motion carried.

Deneys/Tauscher, motion to open the floor for public comment. Motion carried. Questions were asked about updating the web site.

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

Treasurer Harrig's report:

Beginning Bank balance December 2009	\$91,870.14
Income	\$15,469.37
Expenses	\$74,317.30
2009 Ending balance	\$33,022.21

A deficit of \$9,031.80 for 2009 remains.

Huetter/Tauscher, motion to draw from the line of credit and repay as soon as convenient.

Motion carried.

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

Planning committee report:

1. Conditional Use permits were reviewed.
2. Wisconsin Working Lands Initiative was discussed. Suggest holding an informational meeting in March to inform residence of the new program.

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

Jay Coopman appeared before the board. He was advised to work with the Building Inspector to rectify issues with building permits.

Deneys/Tauscher, motion to adopt Small Wind Energy System Ordinance. Motion carried.

Deneys/Tauscher, motion to approve the review of the Conditional Use Permits as presented by Planning Committee. Motion carried.

Huetter/Tauscher, motion to approve the revised fee schedule with the addition of Wind town construction fee set at \$350. Motion carried.

A three month extension has been signed by the Meacham's on the offer to purchase additional parkland. No action regarding the School Road parkland as of this date.

2010 road construction and maintenance was discussed. Deneys/Huetter, motion to enter into a contract for up to \$10,000 for crack sealing. Motion carried. Matt Maroczyk will be contacted to begin brush control of road ditches. Research will be done as to costs to chip seal Quarry Drive. Suamico will be contacted to see if a joint project can be worked out.

Regular Board meeting date for March will Thursday, March 11, 2010.

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

Invoices were reviewed. Invoice for Herrling - Clark in the amount of \$1,130.75 was voided. A new bill will be requested breaking down town expenses from amount being billed to Mr. Kaster for parkland vacation. Deneys/Huetter, motion to approve remaining invoices. Motion carried.

Deneys/Huetter, motion to approve checks 8572-8611 except for check number 8595. Motion carried.

Rescue Squad Report:

Squad has \$6,568.17 in general account with \$77,203.50 in the equipment fund. Rescue squad will not be implementing the non-resident fee. Next scheduled meeting will be January 25, 2010 at 1:00 p.m.

Fire Department Report:

Presently have 42 members. Beginning January 1, 2010 all calls that are paged out will be counted as runs. NIMS 300 and 400 training have been completed. The new ladder truck should be ready for action by mid-January. Because of bid inconsistency all bids for the building addition have been rejected. The bidding process will need to be redone. Next meeting will be January 26, 2010.

Chairman's Report:

Parkland collaboration has been completed. Newsletter advising the residence of Wisconsin Working Lands Initiative will be sent out sometime in January.

Huetter/Tauscher, motion to adjourn at 8:26 p.m. Motion carried.

Jan Bodart/Clerk