

State of Wisconsin
County of Brown
Town of Pittsfield

June 9, 2009

A regular board meeting of the town board of Pittsfield was held on Tuesday, June 9, 2009. Meeting was called to order by Chairman Deneys at 6:50 p.m. followed by the Pledge of Allegiance. Present for roll call were Supervisor Huetter, Supervisor Tauscher, and Chairman Deneys.

Printed agenda was reviewed. Items 11 and 12 were deleted. Deneys/Huetter, motion to approve the agenda with the changes. Motion carried.

Huetter/Tauscher, motion to approve the printed minutes of the May 12 & 24, 2009 meetings. Motion carried unanimous consent.

Deneys/Tauscher, motion to open the floor for public comments. Motion carried. A written opinion will be gotten from Wisconsin Towns Association Legal Advisor regarding public bidding for construction at the fire station. Question were asked regarding the time frame for appointment of a fire chief.

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

Treasurer Harrig's report:

Cash on hand May 1, 2009	\$366,329.83
Income	\$12,542.43
Expenses	\$13,376.27
Combined bank balance	\$365,495.99

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

A presentation was given by Deyo Disposal regarding single stream recycling. All systems should be ready to accept the single stream recycling beginning July 1, 2009. At present the segregated material will still be accepted. Deyo's proposal was to supply 95 gallon Schaefer carts to all residence at a cost of \$50 per cart. Each cart will have a serial number assigned to each resident. Deyo will distribute carts and maintain them. Carts would be owned by the town. A special assessment will be added to each household to off set the purchase price.

Huetter/Tauscher, motion authorizing Chairman Deneys to renegotiate our contract with Deyo Disposal, extending the contract and to include purchase and maintenance of the new recycling carts. Motion carried.

Planning committee report:

- US Cellular wants to construct a 150 foot tower on Glendale Ave. A conditional use permit must be applied for as well as a building permit.

Deneys/Huetter, motion to approve the construction of the tower after the proper permits are obtained. Motion carried.

- Rusty Borzych needs to complete application forms and bring back to board for approval of a pond permit.
- Tauscher Farms will apply for a rezoning for property located on Kunesh Road to allow operation of a repair shop.

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

Huetter/Tauscher, motion to approve applications for Class A and Class B combination liquor license. Deneys retracted motion. Deneys/Tauscher, motion to approve Class B combination license for Melissa

& Jean Wisniewski, Journeys Bar & Grill, Wade Voeqtlne, Wade's Pitt Stop and Class A Beer for Jack Denny, Oneida Casino Travel Center. Conditional approval of the license for Jack Denny states he must obtain operators license within a month. If he does not the board will revisit the approval of the liquor license. Motion carried.

Deneys/Huetter, motion to approve Beer Garden License for CJ's Country Inn. Site inspection by the zoning administrator must be completed before Beer Garden License for Journey's Bar & Grill is issued. Motion carried.

Tauscher./Huetter, motion to sign the offer to purchase with Meacham Family for parkland. Roll call vote, Huetter, yea, Tauscher, yea, Deneys, yea. Motion carried unanimous consent.

Road report:

Angelicia Tile has begun brush cutting. Tom Kapla will be contacted to mow ditches beginning in July. Two passes will be done. Huetter/Deneys, motion to contract with Brown County for needed repairs on Old Hwy 29. Motion carried.

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

Board decision was not to refund any monies when a hearing is cancelled after all paper work has been completed.

Tauscher/Huetter, motion to approve checks 8295-8329. Motion carried.

Rescue Squad Report:

No meeting held in May. Next meeting will be June 22, 2009.

Fire Dept Report:

A DNR grant for \$9,523 has been received by the fire department. Contract was signed for the purchase of a ladder truck. A written opinion will be gotten as to proper bidding process for the construction work at the fire station. Next scheduled meeting will be June 23, 2009.

Chairman's report:

Chairman attended a Municipals breakfast at NWTC. Information was gotten on Green Bay trying to set up a port for receiving containers. State budget was discussed as well as the prevailing wage law. An appraisal firm has been contracted to do the appraisal work on all park land involved in the stewardship conversion. Building inspector will be checking the Wichlacz barn and its owners plan for demolition.

Deneys/Huetter, motion to adjourn to closed session, pursuant to Wis. Stat. 19.85 (11) (i) to discuss negotiations with Oneida Tribe. Motion carried.

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

Deneys/Tauscher, motion to adjourn at 9:20 p.m. Motion carried.

Jan Bodart/Clerk