

A regular board meeting of the Town Board of Pittsfield was held on Tuesday, March 10, 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 and Supervisor Huetter. Supervisor Tauscher was absent.

Huetter/Deneys, motion to approve the agenda as presented. Motion carried unanimous consent.

Deneys/Huetter motion to approve the printed minutes of the February 5, 2009 and February 16, 2009 board meetings. Motion carried unanimous consent.

Deneys/ Huetter, motion to open the floor for public comment. Motion carried. Questions on who to contact regarding snow plowing at the Mill Center Cemetery.

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

Treasurer Harrig's report:

Cash on hand February 1, 2009	\$1,041,885.91
Income	\$241,722.46
Expenses	\$850,806.51
Combined bank balance	\$432,801.86

\$26,884.00, was transferred from the Park Account for purchase of land, leaving a balance of \$35,392.25 in that account. A separate account has been established for the stewardship account which has a balance of \$6,000 in it.

Deneys/Huetter, motion to approve the treasurers report. Motion carried unanimous consent.

Deneys/Huetter, motion to open the floor for Schenck Solutions review of 2008 financial statement. Motion carried.

Planning committee report.

1. Jeff Eastman, information regarding tree sales from agriculture zoned property.
2. Recommend approval of CSM for Rose Wygralak.
3. Property line issue for 5040 Potters Crossing, recommend owner take action as necessary to correct description.
4. Review of Comprehensive Outdoor Recreation Plan was done. Plan with changes will be presented to the public at the Annual meeting before final approval by the board.

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

Deneys/Huetter, motion to approve the CSM for Rose Wygralak as recommended by Planning. Motion carried.

Deneys/Huetter, motion to open the floor for discussion. Motion carried. Tanya Kamps, 4530 Anston Road, applying for a commercial kennel license.

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

Deneys/Huetter, motion to approve a commercial kennel license for Tanya Kamps. Motion carried.

Deneys/Huetter, motion to appoint Ray Tauscher to serve on the Brown County Planning Commission Board of Directors for a 3 year term. Motion carried.

Deneys/Huetter, motion to sign road salt contract for 2009-2010 for 590 ton guaranteed and 110 ton vendor reserved road salt. Motion carried unanimous consent.

Deneys/Huetter, motion to approve Resolution authorizing execution of deed for real estate exchange and purchase. Motion carried unanimous consent.

Huetter/Deneys, motion to approve Resolution authorizing Town Board of Pittsfield to cooperate with the Village of Suamico for road construction in Town of Pittsfield and the Village of Suamico. Motion carried unanimous consent.

Bid documents have been completed for work on Brookside Drive and Glenfield Drive. Bid date is March 26, 2009. Mr. Oskey will be asked to have a letter of credit to the board before the April board meeting to cover costs for the overlay on Glenfield Dr.

Huetter/Deneys, motion to approve Land Use Permits, Building permits and Construction Permits. Motion carried unanimous consent.

Deneys, Huetter, motion to approve board meeting date for April 15, 2009, Annual Meeting date, April 14, 2009. Motion carried unanimous consent.

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

Deneys/Huetter, motion to approve checks 8162-8224. Motion carried.

Rescue Squad Report:

Annual report was reviewed. Year 2008 closed 4% under budget. Each municipality will contribute back \$1,500 to be used toward the Vehicle and Equipment funds. Next meeting will be March 23, 2009.

Fire Dept. Report:

No report available at this time.

Chairman's Report:

Working on Comprehensive Outdoor Recreation Plan. The sale/exchange of 11.36 acres on Kunesh Road has been completed.

Deneys/Huetter, motion to adjourn at 8:35 p.m. Motion carried.

Jan Bodart