

State of Wisconsin
County of Brown
Town of Pittsfield

March 11, 2010

A regular board meeting of the Town Board of Pittsfield was held on Thursday, March 11, 2010. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll 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 minutes of the February 9, 2010 regular board meeting. Motion carried.

Deneys/Tauscher, motion to open the floor for public comment. Motion carried. Concerns were expressed regarding the line of credit approved for use by the fire department.

Deneys/Tauscher, motion to close the public comment session of the meeting. Motion carried.

Treasurer Harrig's report:

Cash on Hand Feb. 1, 2010	\$603,305.06
Income	\$500,533.46
Expenses	\$639,828.52
Bank balance	\$464,010.00

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

Planning committee report:

1. Pulaski Warehouse, information regarding building a business facility and zoning regulations. Recommend keeping in touch with zoning administrator as future plans are made.
2. Phil Ullmer, information on establishing a meat retail store on farm. No action required.
3. Review of fee schedule. Recommend board approve updating the fee schedule.

Tauscher/Huetter, motion to accept the planning committee report. Motion carried.

Deneys/Tauscher, motion to approve the updated fee schedule as recommended by Planning. Motion carried.

Huetter/Tauscher, motion to approve the CSM for Tom Sheedy reviewed by Planning at the February meeting, contingent upon receipt of fees required. Motion carried.

Review of Condition Use Permits:

1. Deneys/Huetter, motion to approve a one year extension for Bruce Holman. Motion carried.
2. Deneys/Huetter, motion to revoke Conditional Use Permit for Jay Coopman, and send a letter requesting removal of all recreational equipment within 10 business

days (March 26, 2010). Voice vote: Deneys, ya, Huetter, ya, Tauscher, ya.
Motion carried unanimous consent.

Parkland issues will be addressed in closed session.

Town of Pittsfield has about 312 ton of unused salt remaining on their contract with North American Salt Company. Payment must be made for any remaining salt by April 30, 2010. McKeefry & Sons will work with the town to store the salt for next year in their pit.

Gil Wagner is scheduled to meet with persons regarding crack sealing for 2010.

Huetter, Tauscher, motion to enter into a contract with Fox Valley Web Design for new website hosting. Motion carried unanimous consent.

Gil Wagner will either attend to or hire persons to repair down spout at town hall as well as remove trees causing a vision obstruction on the corner of Town Hall Drive and Kunesh North Road.

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

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

Tauscher/Huetter, motion to approve checks 8649-8684. Motion carried.

Rescue Squad Report:

No meeting held in February. Next scheduled meeting will be March 22, 2010.

Fire Dept Report:

Meeting held Feb.23, 2010. Reconstruction of the overhead door has been completed. Presently are recruiting for an arson task force. Building addition bids have been received with a total cost of \$78,230.61. New ladder truck is not ready for service as of yet. Next scheduled meeting will be March 23, 2010.

Chairman's report:

Board of review is scheduled for Monday, May 10, 2010, 8:00 a.m. until 10:00 a.m. Because of the Annual meeting the regular Board Meeting will be held on Monday, April 12, 2010. Continue to work on parkland issues.

Deneys/Tauscher, motion to adjourn to closed session, pursuant to Wis. Stat. 19.85 (1) (g) regarding legal action on parkland purchase. Motion carried.

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

Deneys/Huetter, if the town is unable to resolve the bid process with Gary Decaster for the purchase of parkland on School Drive by March 31, 2010, motion authorizing Chairman to

proceed with a legal law suit on behalf of the Town of Pittsfield for specific performance damages. Voice vote: Huetter, ya, Deneys, ya, Tauscher, ya. Motion carried unanimous consent.

Tauscher/Huetter, motion to adjourn at 9:00 p.m. Motion carried.

Jan Bodart/Clerk