

State of Wisconsin
County of Brown
Town of Pittsfield

November 10, 2009

A Regular Board meeting of the town board of Pittsfield was held on Tuesday, November 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 Supervisor Huetter, Supervisor Tauscher, and Chairman Deneys.

The printed agenda was reviewed. Item 12 was moved to be addressed after item 8. Huetter/Tauscher, motion to approve the amended agenda. Motion carried.

Huetter/Deneys, motion to approve the printed minutes of the October 13, 2009, meeting. Motion carried.

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

Treasurer Harrig's report:

October 1, 2009 Balance	\$192,224.52
Income	\$104,753.40
Expenses	\$263,239.48
Ending bank balance	\$33,738.44

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

Planning Committee Report:

1. Don & Rhonda Matuszak, advised to apply for a Condition Use Permit to allow for the operation of a home based business.
2. Fee schedule was reviewed and approved.
3. Wind tower ordinance will be reviewed again next month with some additions being made to it.
4. Aaron Schuette, of Brown County Planning, gave a report on Working Lands Process and upcoming changes the town needs to be aware of regarding the former Farmland Preservation Program.

Deneys/Huetter, motion to approve the committees report. Motion carried.

Deneys/Tauscher, motion to approve the adoption of 2009-10, opposing Privatization of Brown County Planning and support for the continuation of Brown County Planning. Motion carried unanimous consent.

Tauscher/Huetter, motion to approve the Conditional Use Permit for Philip Wojkiewicz, 5540 Quarry Drive, Pulaski, to operate a home based lawn and garden tractor repair and detailing business. Motion carried.

Building addition at 5964 Old 29 Drive, owned by Jay Coopman, was red tagged by the building inspector because no permits were issued for the building. A salon is being operated out of this

building which would constitute it as a commercial structure and not in compliance with zoning for this area. Proper permits must be obtained with payments, and an inspection will be done by the Zoning Administrator to assure all requirements are being met.

Complaints were received regarding an old barn at 5947 Kunesh Road. Structure was inspected by town's building inspector. The portion on the north end that posed a potential problem for the adjoining neighbor was removed this summer. The remaining structure needs repairs or removal of deteriorating portions, or complete demolition. Owner, Jamie Wichlacz, must notify the town board of her decision by the December 7, 2009 meeting, with a time frame for the work planned to be done.

Deneys/Tauscher, motion to sign Memorandum of Agreement for Election Day Support with the City of Green Bay, Motion carried.

Deneys/Tauscher, motion to sign Resolution supporting 2010-2011 memo of understanding between Brown County and the Town of Pittsfield for SVRS. Motion carried.

Hearing on the Town of Pittsfield Application to vacate the Parkland in River Forest Hills will be Friday, Nov. 13, 2009 at 11:30 a.m. Chairman continuing to work with the DNR for the conversion of the School Drive parkland. The offer to purchase with the Meacham Family has been extended to December 31, 2009.

2010 Budget hearing date is Nov. 18, 2009, 7:00 p.m.

Regular board meeting date for December 2009, has been rescheduled for Monday, Dec. 7, 2009. Planning will meet that date as well.

Deneys/Tauscher, motion to approve establishing a line of credit with Premier Bank for \$100,000 with an interest rate of 1.99%. Huetter, ya, Tauscher ya, Deneys, ya. Motion carried unanimous consent.

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

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

Tauscher/Huetter, motion to approve checks 8508-8533 for current expenses. Motion carried.

Rescue Squad Report:

Tim Rodgers will serve as the new site leader. The general account presently has \$6,577.07. A used monitor was purchased with money from the equipment fund. 2010 budget approved for \$18.11 per capita. Beginning July 1, 2010, Gold Cross policy will be to be tobacco free. Next scheduled meeting will be Nov. 23, 2009, at 1:00 p.m.

Fire Dept. Report:

(**Funding**) **Salary—corrected 12-7-09**) for the NIMS 300 training will be shared with all who participate in the program. \$8,947.10 was received from a DNR grant which is a 50/50 grant and must be used by April 25, 2009, for wild fire equipment. Budget for 2010 was approved with no increase. A letter has been sent to Shawano County District Attorney asking for prosecution of persons interfering with fire department members at a recent fire involving the burning of a car in a bonfire at a party. Next scheduled meeting is Nov. 24, 2009.

Chairman's Report:

Continue to work with the DNR on the parkland conversion. Attended several work shops and training sessions. December 1, 2009 a meeting is scheduled with legislators presenting a coop effort for economic development and creating joint TIF Districts.

Deneys/Tauscher, motion to adjourn to closed session pursuant to Wis. Stat. 19.85 (1) © to discuss personnel matter and (i) to consider matters regarding professional services. Motion carried.

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

Deneys/Huetter, motion to adjourn at 9:45 p.m. Motion carried.

Jan Bodart/Clerk