

State of Wisconsin
County of Brown
Town of Pittsfield

Nov. 11, 2008

The Town Board of Pittsfield held a regular board meeting on Tuesday, Nov. 11, 2008. Meeting was called to order by Chairman Deneys at 7:22 p.m. followed by the pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Tauscher/Huetter, motion to approve the printed minutes of the October 14, 2008 meeting. Motion carried unanimous consent.

Deneys/Tauscher, motion to open the floor for public comment. Motion carried. Questions were asked about the posting places for the fire department meetings. The official postings will be at the fire department, and posting boards of the fire departments chairman and secretary.

Deneys/Huetter, motion to close the public comments. Motion carried.

Treasurers Harrig's report:

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|---------------------------|--------------|
| Cash on hand Oct. 1, 2008 | \$110,485.83 |
| Income | \$56,834.41 |
| Expenses | \$58,516.89 |
| Combined bank balance | \$108,830.35 |

Deneys/Tauscher, motion to accept the report as given. Motion carried unanimous consent.

Planning Committee report:

1. Recommend approval of CSM for Al Kabara.
2. Paul Ignatowski expressed concern with property lines and set back before land use permits are issued. Also concerned with construction of agriculture buildings with regard to property line set backs. Board will review definition of structure for next months meeting.
3. Livestock siting ordinance will be reviewed by Mike Bodart, Ray Tauscher and Debbie Diederich with information to be presented at the December meeting.

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

Deneys/Tauscher, motion to approve the CSM for Al Kabara for Brookside Drive property. Motion carried.

Huetter/Tauscher, motion to approve the rezoning of parcel PI-599, 5776 Old 29 Drive, owned by Robert and Kathleen McAllister, from (A-2) Exclusive Agriculture to (B-1) Community Business. Motion carried unanimous consent.

Deneys/Tauscher, motion to approve a Conditional Use Permit for Robert and Kathleen McAllister, to allow for future sale of landscape supplies at 5776 Old Hwy 29 Drive. Motion carried.

The sale/trade of parkland located in River Forest subdivision is moving forward with the legal papers being secured. Town will receive 8 acres in trade for 7.79 acres for parkland and .5 acres to be used for future public building. Deneys/Huetter, motion designating Chairman Deneys authority to sign legal agreements and negotiate as necessary an easement to the river in the present River Forest parkland. Motion carried.

Deneys, motion to approve Resolution 2008-11, regarding the matter of the discontinuance of the southern portion of Sunfield Drive. Oral vote: Huetter: yes, Tauscher: yes, Deneys: yes. Motion carried unanimous consent. A public hearing for the discontinuance a Public Way in Pittsfield will be held January 13, 2009, at 7:15 p.m.

Road Report:

Caution Signs have been installed on roads where the Mountain Bay crosses. Old tires have been hauled to Waste Management for proper disposal. Miscellaneous items collected from roadside will be disposed of by Gil Wagner. Gil Wagner will work with Angelica Tile to do ditch brush cutting in the most critical areas first.

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

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

Tauscher/Huetter, motion to approve checks 8008-8049. Motion carried.

Rescue Squad Report:

2009 budget was approved with \$16.34 per capita. All EMS responders will be wearing special vests helping to make them more visible and recognizable. Squad is operating \$22,216 ahead of budget which should mean each municipality will get a refund at years end. There will be no November squad meeting. The next scheduled meeting will be Dec. 22, 2008.

Fire Department

Fire Blazers and North Shore Bank held fund raisers. Proceeds will go toward a memorial for Chief Wichlacz. Helmets are being purchased with help from the DNR Grant. Checks may be written up to \$500 without board approval. Collaboration of other fire departments is being worked on to share equipment and territory. Next scheduled meeting will be Nov. 18, 2008.

Chairman's Report:

Continue to work on park land sale/trade. Project team meeting scheduled this week.

Tauscher/Huetter, motion to adjourn at 8:21 p.m. Motion carried.

Jan Bodart/clerk