

State of Wisconsin  
County of Brown  
Town of Pittsfield

October 14, 2008

The Town Board of Pittsfield held a regular board meeting on Tuesday, October 14, 2008. Meeting was called to order by Chairman Deneys at 7:28 p.m. followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Agenda was reviewed. Item 11, CSM for Al Kabara was removed. Tauscher/Huetter, motion to approved the revised agenda. Motion carried.

Tauscher/Huetter, motion to approve the printed minutes from the Sept. 10, 2008 meeting. Motion carried.

Deneys/Tauscher, motion to open the floor for public comments. Motion carried. Question were asked about the utility building requested by the fire department as well as natural gas service to Potters Creek. Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report:

Cash on hand Sept. 1, 2008	\$415,126.05
Income	\$10,985.17
Expenses	\$285,223.75
Combined bank balance	\$110,485.83

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

Kevin Schommer reviewed the Insurance Policy we have with Rural Insurance.

Planning Committee report:

1. CSM for Al Kabara tabled.
2. Recommend approval of CSM for Mark Kazenbach
3. Kathy McAllister advised to seek rezoning and Conditional Use Permit for property located on Old 29 Dr.
4. Mike Schuh, seeking pond permit.
5. Recommend approval of the open burning ordinance.
6. Livestock siting Ordinance tabled.

Deneys/Tauscher, motion to approve the planning committee report. Motion carried.

Huetter/Tauscher, motion to adopt the Open Burning Ordinance as recommended by Planning. Motion carried unanimous consent.

Tauscher/Huetter, motion to approve the CSM for Mark Kazenbach. Motion carried unanimous consent.

Deneys/Tauscher, motion to sign land lease with Paul Bodart for 2009 crop year. Motion carried.

Huetter/Tauscher, motion to approve rezoning parcel PI-573-1, 5964 Old 29 Drive, owned by Jay Coopman from (A-2) Exclusive Agriculture to (B-1) Community Business. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve Conditional Use Permit for Jay Coopman for parcel PI-573-1, 5964 Old 29 Drive, to allow the sale of R-V's, construction trucks and equipment. Advertisement for business' not allowed and will be subject to annual review. Motion carried unanimous consent.

Deneys/Tauscher, motion to approve rezoning of parcel PI-603, 5604 Old 29 Drive, owned by Matt Olson, from (B-1) Community Business to (L-1) Light Industrial. Motion carried unanimous consent.

Deneys/Tauscher, motion to approve Conditional Use Permit for Matt Olson for parcel PI-603, 5604 Old 29 Drive, to allow the operation of a repossession business to include the following limitations: 1. Not more than 20 motorized vehicles on premises. 2. Limit of 60 days stay per vehicle. 3. Premises shall not be used for salvage purposes. 4. Subject to annual review. Motion carried.

Deneys/Huetter, motion to open the floor for discussion reference Lot 14, Potters Creek. Motion carried. Issues with water problems during spring run off because portions of lot are lower than ditch. Owner advised to try putting a ditch on lot line to aid in the flow of the water. Huetter/Deneys, motion to close the floor.

Deneys/Tauscher, motion to appoint Debbie Diederich to serve as the Zoning Administrator. Motion carried. Cindy Hendricks was thanked for filling the position and helping out the town.

No action taken at this time regarding sale/trade of park land located in River Forest subdivision.

Deneys/Tauscher, motion to purchase caution signs for placement where the Mountain Bay Trail crosses town roads with monies from the Park Fund. Motion carried.

Huetter/Tauscher, motion to proceed with legal work to vacate the south end of Sunfield Drive. Motion carried.

Cost estimates were gotten for the repair of Brookside Drive and Forest Drive. Decision on what extent of repair can be done will be decided after the 2009 budget is completed.

No bids have been gotten for brush cutting in the ditches.

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

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

Tauscher/Huetter, motion to approve checks 7955-8005. Motion carried.

**Rescue Squad Report:**

Shawano County Fair donated \$120 toward first responder expenses. \$2,000 donation was received from an anonymous resident. Squad operating about \$21,000 ahead of budget. 2009 unapproved budget will be about \$16.34 per capita. Next meeting will be Oct. 21, 2008 at 1:00 p.m.

**Fire Dept Report:**

FEMA grant was rejected. One new member has joined the department with a total of 38 members. \$7,900 was received from DNR grant. A Safety Officer is being looked for as no one serves in this position at present. Permission was asked for to use the departments name to set up a web site. All item must be approved by the board before putting on the site.

**Chairman's Report:**

Working on the parkland trade/sell issue. Notice was received that a public hearing will be held Oct. 27, 2008 in the matter of the amended petition for annexation of certain properties in the Town of Angelica and in conjunction with the Village of Pulaski, located in Shawano County, to the Green Bay Metropolitan Sewerage District. An application for the acquisition of land by the United States of America to be held in trust for the benefit of the Oneida Tribe of Indians has been filed with the Bureau of Indian Affairs. The subject land is referred to as the former Robert Peterson property. (S&L Motors)

Deneys/Huetter, motion to adjourn at 9:50 p.m. Motion carried.

Jan Bodart/Clerk