

State of Wisconsin
County of Brown
Town of Pittsfield

Sept. 8, 2009

A Regular Board meeting of the Town of Pittsfield was held on Tuesday, Sept. 8, 2009. Meeting was called to order by Chairman Deneys at 7:25 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 printed agenda as presented. Motion carried.

Huetter/Tauscher, motion to approve the minutes of the August 11, and August 24, 2009 meetings. Motion carried.

Deneys/Huetter, motion to open the floor for public comments. Motion carried.

Question regarding the web site for Pittsfield were addressed. Concerns were expressed as to the design of the addition to the fire station. Clerk explained problems with the present printer she has.

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

Treasurer Harrig's report:

Cash on hand August 1, 2009	\$418,129.82
Income	\$159,168.41
Expenses	\$60,358.72
Combined bank balance	\$516,939.51

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

Planning report:

- Tanya Kamps must seek a Conditional Use Permit before she will be granted a kennel license.
- Mr. Thompson, seeking information regarding installation of a Windspire for property located at Greenfield and Glendale Avenue. There is no ordinance on record for Pittsfield regarding installation of such devices. A land use permit and a building permit will be required.

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

Variance Committee reported granting the request made by Journeys Bar for the installation of a handicap ramp which would extend 8 inches beyond the setback requirements. Deneys/Tauscher, motion to accept the report. Motion carried.

Landfill Monitoring contract has been tabled until next month.

Deneys/Tauscher, motion to approve the Service Agreement with Brown County Clerks Office to perform SVRS services for the 2010-2011 election cycles. Motion carried.

No action taken on contract for lawn services for the town hall and North Pittsfield Cemetery for 2010.

Discussion regarding recycling program. If 65 gallon carts were to be order the cost would be \$100 per cart. No action taken.

DNR has paid for the appraisal of parkland property located on Sunfield Drive. The offer to purchase has been extended 120 days, or January, 2010. Paper work will be submitted to DNR for approval of the conversion of the parkland.

Road Construction:

PACER Program will need to be submitted again. Work on Brookside Drive has been completed. Shouldering on Glenfield Drive has not been finished. Town of Suamico will be contacted to find out when the completion date is scheduled. Tauscher/Huetter, motion to have Brown County repair the bridge on School Drive. Estimated cost for the repair is \$2,500-\$3,000. Motion carried.

Tauscher/Huetter, motion to sign the Road Certification due by October 1, 2009, to Wisconsin Department of Transportation. Motion carried.

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

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

Tauscher/Deneys, motion to approve checks 8425-8459. Motion carried.

Rescue Squad Report:

A new monitor is needed for the squad. The cost of a new monitor is \$28,000. Gold Cross will check into getting a replacement that is less expensive. The auto pulse is in need of batteries. Federal funding is used to cover this cost. Present budget is about \$20,000 behind. If the trend continues extra monies will be needed at the end of the year. Two new first responders have been added. Next meeting will be Sept. 28, 2009 at 11:00 a.m.

Fire Department Report:

One fire department member will be retiring. \$3,000 was collected in the Fill the Boot Campaign. Bayland Builders has been selected to do the architectural design for the addition to the fire station for \$1,982.

Chairman's Report:

A press release will be done regarding the upcoming election Sept. 15, 2009. Budget workshop will be held October 20, 2009, 7:30 p.m.
Huetter/Tauscher, motion to adjourn at 9:03 p.m. Motion carried.

Jan Bodart/Clerk