

Sept. 13, 2006

A regular town board meeting for the Town of Pittsfield was held on Wednesday, Sept. 13, 2006. Chairman Deneys called the meeting to order at 7:35 p.m. Present for roll were Supervisor Huetter, Supervisor Wagner and Chairman Deneys.

Huetter/Wagner, motion to approve the printed agenda. Motion carried.

Wagner/Huetter, motion to approve the minutes of the August 2, 8, and 23, 2006 and Sept. 6, 2006 meetings. Motion carried.

Treasurer Harrig's report: Cash on hand Aug. 1, 2006	\$462,652.95
Expenses	\$279,266.68
Income, including obligation bond	\$3,429,890.59
Ending balance	\$3,554,847.10
Advantage Park Fund	\$58,429.76

Wagner/Huetter, motion to approve the treasurer's report. Motion carried by unanimous consent.

Planning committee report

1. CSM Coel Development, recommend approval contingent on rezoning to R-2.
2. Property for Les LaCount must be rezoned to R-2.
3. Review of Condition Use Permits. Binder will be made to keep record of permits in use and discontinued permits.
4. CSM for David LaCount, recommend approval.
5. Harry Liebergen will need a CSM to divide property.
6. More information will be gotten from humane officer Bezio to aid in establishing a Kennel License.
7. Additions made to speed limits for town roads include: Glendale Ave, 40 mph, Park Street, 40 mph, Birch, 30 mph, Spring Valley, 25 mph and Old Hwy 29, leave as is.
8. Advised persons interested in building on Sumac Dr. of proper town procedure to follow.

Deneys/Huetter, motion to approve the CSM for David LaCount /T.A. Miller. Motion carried by unanimous consent.

Huetter/Wagner, motion to approve Building Permits, 2006- 36-42, Land Use Permits, 2006- 31-34, UDC Permits, 2006-10-11, Culvert Permits, 2006-14-15, Demolition Permit, 2006-03. Motion carried unanimous consent.

Huetter/Wagner motion to contract with McKeefry & Sons for snow and ice control for the entire town for 2006-07. Motion carried.

Huetter/Deneys, motion to open the floor for discussion. The town is still in need of someone to maintain the town hall parking lot for the winter. Huetter/Wagner, motion to close the floor. Motion carried.

Deneys/Huetter, motion to close Regular Board Meeting. Motion carried.

Chairman Deneys called the Public Hearing to order at 8:10 p.m. The purpose of the hearing is to consider the petition of Wesley & Cleo Burris to rezone 10.01 acres of parcel number PI-602. The parcel is owned by Wesley & Cleo Burris, current zone status is (B-1), Community Business, requesting rezoning to (L-1) Light

Industrial. The zoning request is made to allow for a construction and development business to locate there as well as future commercial development. Being no objections were heard a motion to close the public hearing was made by Huetter second by Wagner. Motion carried.

Deneys/Wagner, motion to reopen Regular Board Meeting. Motion carried.

Huetter/Wagner, motion to approve the rezoning of PI-602, from (B-1), Community Business to (L-1), Light Industrial, Motion carried.

Deneys/Huetter, motion to approve the form required when making an open records requests. Motion carried unanimous consent.

Huetter/Wagner, motion to open the floor for discussion. Motion carried.

Discussion followed on proper procedure for getting open records. Deneys/Wagner, motion to close the floor. Motion carried unanimous consent.

Budget workshop will be held Oct. 4, 2006 at 7:30 p.m. Budget Hearing date is Nov. 15, 2006, 7:30 p.m. The preliminary budget will be posted on the web site prior to the hearing.

Deneys/Huetter, motion to approve the speed limits for town roads as recommended by the Planning Board. Motion carried.

Deneys/Wagner, motion to adjourn to closed session pursuant to Wis. Stat. 19.85 (l) (g) to confer with board regarding hiring employees for the town. Motion carried.

Deneys/Wagner, motion to reopen Regular Board Meeting. Motion carried.

Huetter/Wagner, motion to authorize Chairman Deneys to finalize terms for hiring a Building Inspector and a Zoning Administrator. Motion carried.

Deneys/Huetter, motion to open floor for discussion with regard to ditch mowing. Deneys/Huetter, motion to close the floor. Motion carried.

The town will not do a second ditch cutting this year. Repairs have been completed on Sunnybrook caused by Waste Management, who will be billed for all costs involved.

Bridge on School Drive will be repaired by Brown County for about \$1,000.

Deneys/Wagner, motion to have town's engineer check construction of the turn around on Spring Valley Road. Motion carried. Developers of Potters Creek will be working toward getting the second coat of asphalt in place by early spring.

Deneys/Wagner, motion to approve invoices for current expenses. Motion carried.

Huetter/Deneys, motion to approve checks 6863-6936, void check 6922, and reissue for \$1,039.00. Motion carried.

Rescue Squad report:

Donations received are being set aside to pay for EMT training. First responders are in need of oxygen bottles for their bags. Pulaski vet clinic has donated animal oxygen masks to the squad. Squad has been able to operate below budget so far this year. The price on the extra ambulance has been lowered to \$15,000 in hopes of making it more saleable.

Fire Dept. report:

\$500 has been donated to the Rollie Little family in his memory. Fire fighters receive \$10.00-\$12.50 per hour for service. The second request for reimbursement of legal fees for the fire chief were turned down. An additional \$2,720 will be assessed each municipality for this years budget.

Chairman's report:

Form needed for open meeting request has been completed. Interviews have been completed and positions will be filled shortly for the Zoning Administrator and Building Inspector.

Deneys/Huetter, motion to open the floor for public comments.
Discussion on the limited access to Hwy 29.
Information on By-Law changes proposed by the fire department.

Deneys/Huetter, motion to adjourn at 10:30 p.m. Motion carried.

Jan Bodart/clerk