

State of Wisconsin
County of Brown
Town of Pittsfield

April 18, 2007

A Regular Board meeting of the Town Board of Pittsfield was held on Wednesday, April 18, 2007. Meeting was called to order by Chairperson Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/Tauscher, motion to strike No. 11 and approve the amended agenda. Motion carried.

Huetter/Tauscher, motion to approve the printed minutes of the March 13, 2007 meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand March 1, 2007, \$403,042.38, income, \$84,712.70, expenses, \$81,749.80, plus debt interest paid, \$81,052.71, check cancelled, \$61.77, leaving an ending balance of \$325,014.34. Huetter/Tauscher, motion to accept the report. Motion carried unanimous consent.

Deneys/Tauscher, motion to open the floor for public comments. Question about length of time when election signs must be taken down. Ordinance reads within 15 days of election.

Deneys/Tauscher, motion to close the floor. Motion carried.

Deneys/Huetter, motion to adjourn to closed session under Sect. 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. Motion carried.

Deneys/Tauscher, motion to reopen regular board meeting. Motion carried.

Planning committee report:

Planning held their meeting on Monday, April 16, 2007. Issues discussed included setback requirements for on premise signs, suggestions of the comprehensive planning process including but not limited to the formation of sub committees for Storm Water Management and subdivision ordinances. Tauscher/Huetter, motion to approve the planning report. Motion carried.

Information will continue to be gotten before action will be taken to adopt an ordinance with regard to sexual offenders. Board felt it is important to stay united with action taken by surrounding communities. Another informational meeting is scheduled for May 2, 2007.

Huetter/Deneys, motion to approve Building Permits 2007-02-08. Motion carried.

Deneys/Tauscher, motion to appoint Helen Wagner to serve on Planning Committee 2007-2010. Motion carried.

Deneys/Tauscher, motion to appoint Tom Huetter to serve as the Board member on Planning Committee 2007-2009. Motion carried.

Tauscher/Huetter, motion to appoint Chairman Deneys the ability to negotiate town issues before bringing back for final board approval. Motion carried unanimous consent.

Additional information will be gotten before approval on extension of pond permit for SK Trucking.

Deneys/Tauscher, motion to appoint Tom Huetter to serve as Pittsfield's representative on N.E.W. Rescue Squad Board of Directors. Motion carried.

Deneys/Huetter, motion to appoint Ray Tauscher to serve as alternate on N.E.W. Rescue Squad Board of Directors. Motion carried.

Huetter/Tauscher, motion to appoint Keith Deneys to serve as Pittsfield's representative for Tri-County Fire Department Board of Directors and Tom Huetter to serve as the alternate. Motion carried.

Huetter/Tauscher, motion to proceed with the required hearing to change the Ordinance with regard to Zoning Administrator description and duties and start the process to advertise for applications of person to fill this position. Motion carried.

Deneys/Huetter, motion to create a position for Public Works Employee. Motion carried.

Deneys/Tauscher, motion to advertise and take application for person to fill the position of Public Works Employee. Motion carried.

Tauscher/Huetter, motion to establish a Municipal Court for the Town of Pittsfield and authorize Chairman Deneys to sign such ordinance. Motion carried.

Deneys/Huetter, motion to authorize Jerry Wesolowski to work with Mead & Hunt to update zoning maps with a cost not to exceed \$3,000. Motion carried.

Deneys/Tauscher, motion to contract with Brown County to shoulder Brown County Line Road and Redwood Drive, approximately 8 miles of roadway for about \$9,000 based on a time and material basis. Motion carried.

Huetter/Deneys, motion to crack seal the following roads: Kunesh Rd. Glendale, Sunnybrook Dr., Kunesh North, Town Hall Lot, Brown County Line Rd., White Pine,

Tamarak, Red Oak, Oak Hill, Greenfield, Sylvan, N. Brookside, Maple Dr, and Redwood, not to exceed \$15,000. Motion carried.

Bridge inspection indicated the south bridge on Brookside and the bridge on School Drive ratings will drop below the 50 rating within 2-3 years making them eligible for Federal Funding at that time. Replacement will be looked at, at that time.

Ditch drainage problems on Brookside and Cottonwood will be checked.

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

Huetter/Deneys, motion to approve checks 7239-7298. Motion carried.

N.E.W. Rescue Report

April 23, 2007, NIMS training will be held. Radios are being worked on. Presently squad is running \$844 under budget. A new door will be installed at the rescue building with funds from the equipment fund.

No Tri-County Fire Dept. report.

Chairman's report

NIMS training for municipal leaders will be held April 23, 2007, 6:30 p.m. at the Pulaski High School. Friday, April 20, 2007, town representatives will meet with the owner of PI-154-3. It has come to the attention of the Town that there may have been construction done which is not in compliance with Town and/or County Ordinances.

Deneys/Huetter, motion to adjourn at 10:15 p.m. Motion carried.

Jan Bodart/clerk