

State of Wisconsin
County of Brown
Town of Pittsfield

August 14, 2007

A regular board meeting of the Town Board of Pittsfield was called to order by Chairman Deneys at 7:33 p.m. on Tuesday, August 14, 2007, followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Deneys/Tauscher, motion to remove items 12 and 13 and 11-B from the printed agenda and approve the modified agenda. Motion carried.

Huetter/Tauscher, motion to approve the minutes of the July 10, 2007, regular board meeting. Motion carried.

Deneys/Tauscher, motion to open the floor for public comments.

Dias, concern about public comments listed at the beginning of the agenda.

Mabel Wagner, asking the board to consider not allowing the town hall be used for public rental.

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

Jeffrey Sanders, Omni and Associates, gave a presentation regarding comprehensive outdoor recreational plan and impact fee study.

Being the town already has a comprehensive outdoor recreational plan in place from 1997, a motion by Deneys second by Huetter to seek proposals to update this plan. Motion carried.

Treasurer Harrig's report.

Cash on hand July 1, 2007	\$260,661.17
Income	\$358,061.39
Expenses	\$20,201.97
Ending balance	\$598,520.59

Necessary forms were signed for the line of credit applied for from Premier Bank.

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

Planning committee report:

- a. Recommend approval of CSM for Robert Egnarski.
- b. Continuing to gather information on the earth excavation ordinance.
- c. Well abandonment ordinance will be ready for the September meeting.
- d. Increase for the cost of the stamp required by the building inspector will be tabled until the November meeting.

Deneys/Tauscher, motion to approve the CSM for Robert Egnarski. Motion carried.

Deneys/Tauscher, motion to sign Ordinance 2007-1, to Adopt the Town of Pittsfield Comprehensive Plan. Motion carried. List of changes was presented by Mike Parmentier, Brown County Planning, and a few typing errors were noted by Huetter. Chairman Deneys thanked all who worked to bring the plan together over the past year, for the benefit of the town.

No action taken regarding the fire call charge for 4069 White Pine Drive.

Deneys/Huetter, motion to approve the appointment of Cindy Hendricks, as the Zoning Administrator. Motion carried. Jerry Wesolowski was thanked for his dedication and service to the town for the past years. He will be greatly missed.

Deneys/Tauscher, motion to appoint Donna Wilinski to maintain the cleaning of the town hall. Motion carried.

Deneys/Huetter, motion to appoint David Tauscher as Sanitary Commissioner for Pittsfield Sanitary District No. 1. Motion carried. Al Tauscher recognized Jerry Wesolowski for his dedication and service to the Sanitary District. Jerry was the main force to organize the start up of the sanitary district for the Town of Pittsfield and has continued to serve as a commissioner up to his present retirement.

The following meeting dates have been set:

August 29, 2007	Special Board Meeting... Insurance presentation
October 3, 2007	Regular Board Meeting
October 18, 2007	Budget Workshop
November 7, 2007	Budget Hearing

Deneys/Huetter, motion to Approve and sign Resolution 2007-4, Accept the North Portion of Briar Lane off Potters Crossing as a Town Road. Motion carried.

Deneys/Tauscher, motion to approve Highway Order to accept Briar Lane as a Town Road. Motion carried.

Deneys/Huetter, motion to approve temporary turn around easement agreement deed with Richard Olson. Motion carried.

Huetter/Tauscher, motion to approve Ordinance 2007-2, renaming the north portion of Briar Lane connected to Potters Crossing, as Spring Valley Drive. Motion carried unanimous consent.

Deneys/Huetter, motion to approve contract with Stan Kaczmarek, for snow plowing at the town hall, for the same rate as last year. Motion carried.

Deneys/Tauscher, motion to approve contract with McKeefry & Sons for snow plowing of town roads, rates remain the same as last year. Motion carried.

Tauscher/Huetter, motion to approve Land Use Permits, Building Permits, Culvert Permits, UDC Permits and Construction Permits as presented. Motion carried.

Deneys/Huetter, motion to approve commercial dog license for Marty Thomas. Motion carried.

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

Huetter/Tauscher, motion to approve checks 7402-7437. Motion carried.

Rescue Squad Report:

Squad was present for the Polka days celebration with 28 incidents needing response. Information on the junior EMS program will be presented in the Pulaski News. Future training with helicopter use is being planned. A new door for the squad building has been replaced with funds from the new equipment fund.

Fire Department report:

Tests have been run on the pump trucks. All passed the pump test but two of the trucks need the vacuum repaired. Keith Deneys, Randy Wichlacz, and Pat McKeefry will serve on the fire department study committee. Information is being gotten for replacement of the ladder truck. The complaint received for use of a back hoe for a fire on White Pine has been resolved.

Chairman report:

Herrling Clark Law Firm is being used for present legal council. They consist of many attorneys who specialize in specific issues. Fees are competitive with other law firms. The preliminary FEMA map is available with a hearing set for August 15, 2007 at the Extension Office, Green Bay. Mead & Hunt have reviewed the map and found no issues from the town's stand point. Thursday, August 16, 2007, Chairman Deneys and Attorney Kent will meet with the Oneida Tribe to address water service agreement.

Deneys/Huetter, motion to adjourn at 10:05 p.m. Motion carried.

Jan Bodart/clerk