

State of Wisconsin  
County of Brown  
Town of Pittsfield

Dec. 11, 2007

The town board of Pittsfield held a regular board meeting on Tuesday, Dec. 11, 2007. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Supervisor Huetter, Supervisor Tauscher and Chairman Deneys.

Huetter/Tauscher, motion to approve the agenda as presented. Motion carried.

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

Deneys/Huetter, motion to open the floor for public comments. Motion carried. Comments were heard from Ms Huetter and Ms Dias.

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

Treasurer Harrig's report:

Cash on hand Nov. 1, 2007	\$24,849.84
Income	\$68,801.86
Expenses	\$16,986.76
Balance	\$76,664.94

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

Planning committee report:

1. Recycling program tabled for a later date.
2. Addition to the wireless tower in Anston will be addressed next month when a representative from Verizon is present.
3. Issues with snow removal from yards being plowed into road ditches will be addressed in the next news letter reference state law.
4. Advise revising fee schedule to cover the increase in cost of inspections and supply needs.
5. Recommend adoption of changes to the excavation ordinance 5.301.

Deneys/Tauscher, motion to approve the increase in the fee schedule for \$120.00 for permits on new construction per recommendation by planning committee. Motion carried.

Deneys/Huetter, motion to approve the verbiage change recommended by Planning Committee to ordinance on non-metallic mining. Motion carried unanimous consent.

Deneys/Tauscher, motion to sign the Ambulance Service Agreement with Gold Cross Ambulance Service, Inc. Motion carried.

Deneys/Tauscher, motion to approve any board member to serve as an alternate on the Board of Directors for both the fire department and the rescue squad if the primary representative is not available. Motion carried.

Deneys/Huetter, motion to approve the present list of poll workers for 2008-2009. Motion carried.

Tauscher/Huetter, motion to approve the Building Permits, Land Use Permits, and Culvert Permit. Motion carried.

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

Huetter/Tauscher, motion to approve checks 7548-7584. Motion carried unanimous consent.

Rescue Squad report:

The \$500 assessed each municipality for 2008 will be put in a fund for Capitol Improvements and Facility Maintenance. A mechanic has been hired to service the equipment on site. Budget is presently about \$4,800 ahead. Next meeting will be Wednesday, Dec. 18, 2007 at 1:00 p.m.

Fire Dept. report:

Copy of agendas will be sent to Clerk Bodart for posting in the future. There still are three vacancies on the department. Fire department organizational analysis was discussed. Next meeting will be Dec. 18, 2007 at 7:00 p.m.

Chairman's report:

Plowing for the first snow fall had a few problems due to a new driver on the plow. Notice was received from the Village of Suamico as to the vacating of Rabbit Ridge Subdivision.

Huetter/Tauscher, motion to adjourn at 8:36 p.m. Motion carried.

Jan Bodart/clerk