

State of Wisconsin

February 14, 2007

County of Brown

Town of Pittsfield

A regular board meeting for the Town of Pittsfield was held on Wednesday, February 14, 2007. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll were Supervisor Huetter and Chairman Deneys. Supervisor Wagner was excused.

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

Huetter/Deneys, motion to approve the printed minutes from the January 9, 2007 meeting. Motion carried.

Treasurer Harrig's report:

January 2007 beginning balance	\$752,399.83
January Income	\$1,459,075.49
January Expense	\$1,482,597.13
Balance	\$728,878.19

Deneys/Huetter, motion to approve treasurers report. Motion carried.

Deneys/Huetter, motion to approve the adoption of changes to Chapter 6.015, of the Municipal Code for the Town of Pittsfield regarding large on premise signs. Motion carried unanimous consent.

Huetter/Deneys, motion to adopt changes to the Municipal Code for the Town of Pittsfield to allow two family dwellings as a Conditional Use in Zoning section R-1 and R-2. Motion carried unanimous consent.

Planning Committee report:

- a. Recommend approval of the CSM for Sheila Ryan with the addition of sanitary laws covenant for Pittsfield .
- b. Jan Bodart seeking information to reduce acreage requirement for lot size in the A-2 zone. Recommend a Public Hearing to make changes to Ordinance 6.010, D (a) which would read: Exception; Farm operator, parent, children and workers of the farm operator may locate a single family dwelling on a separate lot containing a minimum of two (2) acres and 300 feet of lot frontage on an existing road.
- c. Recommend approval of large on premise signs for Erickson Construction & Development, located on Old Hwy 29.
- d. Annexation map was review and found to be correct.
- e. Recommend approval of changes regarding dog and kennel license.

Deneys/Huetter, motion to approve CSM for Sheila Ryan with the addition of sanitary laws covenant for Pittsfield . Motion carried.

Deneys/Huetter, motion to approve large on premise signs for Erickson Construction & Development. Motion carried.

Deneys/Huetter, motion to table approval of changes to Ordinance 3.601 regarding dog and kennel license until the May meeting. This will allow time to get public opinion after information is printed in the news letter and discussed at the Annual Meeting in April. Motion carried.

Deneys/Huetter, motion to approve Building Permits 07/01-07/04. Motion carried.

Deneys/Huetter, motion to approve Helen Wagner to serve the remainder of Scott Sells term on the Planning Committee as well as on Comprehensive Committee. Motion carried.

Deneys/Huetter, motion to approve the current invoices. Motion carried.

Huetter/Deneys, motion to approve checks 7147-7198. Motion carried.

Rescue Squad Report:

Meeting was held Jan. 22, 2007. All municipalities were represented. At the close of 2006 there was \$4,581.23 left in excess. Representatives will discuss with their boards the potential of adding this amount to the equipment fund. It was suggested the possibility of adding a future budget line for equipment replacement. The next meeting will be Feb. 26, 2007.

Fire Dept. Report:

Meeting was held Nov. 28, 2007. Budget for 2007 was approved. It is being considered to charge per capita rather than per run. A used truck was purchased to replace Tanker #3. Total cost for the replacement vehicle will be about \$45,000.

Chairman's Report:

Jenna Dias will serve as the coordinator for the Gypsy Moth spraying for 2007. 40 acres will be sprayed in the same general area as was sprayed in 2006. Chairman met with Mr. Hartman, Brown County Park Commission. A bridge is needed for safety reasons for snowmobiles to cross the river on Cty. Hwy C at Rolling Hill Drive . Grant monies will be sought to cover the costs. Village of Howard will be reconstructing Marley Drive in 2007. A workable model has been gotten to move forward with the joint Municipal Court with the Village of Pulaski . It is hoped a Resolution will be ready for the March meeting so we can move forward.

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

Concerns with on premise storage of garbage was expressed. Questions about creating fire districts for faster response to outlying residence.

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

Deneys/Huetter, motion to adjourn at 8:40 p.m. Motion carried.

Jan Bodart/clerk