

State of Wisconsin
County of Brown
Town of Pittsfield

Feb. 12, 2008

A Regular Board meeting of the Town Board of Pittsfield was held on Tuesday, February 12, 2008. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the Agenda as presented. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the printed minutes of the January 8, 2008, meeting. Motion carried unanimous consent.

Deneys/Huetter, motion to open the floor for public comment. Motion carried. Kyle Van Lannen, expressed the importance of having an AED available for the Town of Pittsfield first responder. Donation are being received to help make this possible.

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

Treasurer Harrig's report:

Cash on hand January 1, 2008	\$655,486.37
Income	\$1,720,921.70
Expenses	\$1,527,883.91
Plus voided check #7542	\$279.19
Ending balance	\$848,803.35

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

Planning Committee report:

1. Recommend approval of CSM for Kaminski with the addition of the sanitary covenant.
2. Discussion on Cost of Community Services Study.
3. Review of liquor license fee to be discussed at March meeting.

Deneys/Huetter, motion to approve the planning committee report. Motion carried.

Deneys/Huetter, motion to approve the CSM for Kaminski with the addition of the sanitary covenant. Motion carried unanimous consent.

Mike Denor, Fair Market Assessments, gave an overview regarding the 2008 Market Adjustment of assessment records. On site inspections will only be done for parcels in question. Project to be completed by early August for board of review.

Deneys/Tauscher, motion to return \$1,000 to the rescue squad vehicle fund from the refund received for the rescue squad 2007 budget. Motion carried.

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

Comments: Gold Cross always maintains two squads on site, even during repairs, also has their own mechanic which helps eliminate down time.

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

Deneys/Tauscher, Motion to sign Brown County Municipal Recycling Agreement Amendment I. Motion carried.

Huetter/Tauscher, motion to endorse a letter to the DNR pending Captive Animal License application by the Northeast Wisconsin Beagle Club, stating the parcels under club control are not in conflict with zoning laws. Motion carried.

Discussion on doing joint road construction on Hillside Drive with the Village of Suamico. Road is to be milled in place and not constructed to the new road specs of the town. A special meeting will be held to adopt a Resolution with Suamico for this joint effort. Mead & Hunt will assist with the design of the roadway and turn it over to Suamico administration to bid the project.

Deneys/Huetter, motion for Pittsfield to proceed and work cooperatively with the Village of Suamico on Road Construction for 2008. Motion carried.

No permits were available for review.

Deneys/Tauscher, motion to approve the invoices for current expenses.

Tauscher/Huetter, motion to approve checks 7640-7672 with the addition of of checks 7673-7677 for February tax settlements. Motion carried.

Rescue Squad Report:

Because of the efficient year the rescue had in 2007, each municipality received a refund based on their per capita. Pittsfield's share was \$3,670.55. Town board motioned to have \$1,000 returned to the squad's replacement vehicle fund. Water and ice training are being planned.

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

Junior EMS training was discussed.

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

Fire Dept. report:

There are presently 4 openings available in the department. A stainless steel pipe needs replacement on the ladder truck. A table top drill will be done in conjunction with the Pulaski Fly-In. A plane crashing into an anhydrous tank at the Pulaski Coop will be simulated. The consultant recommended an audit be done every three years but because of budget restraints it will not be done until next year. Salaries were reviewed. The following pay scale was adopted: Member meetings: \$10, runs \$12.50, Equipment Officer: meetings, \$12, runs \$12.50, Officer: \$14, Assistant Chief: \$16, Fire Chief: \$18. Estimate pay increase will be about \$20,000, with Pittsfield's share about \$7,000.

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

Questions regarding the executive board were heard.
Deneys/Huetter, motion to close the floor. Motion carried.

Chairman's report:

Concerns with continuing snow plowing expense. Town will look into contracting its own salt for the next year if a better price can be gotten.

Deneys/Tauscher, motion to adjourn at 9:25 p.m. Motion carried.

Jan Bodart/clerk