

State of Wisconsin

Jan. 9, 2007

County of Brown

Town of Pittsfield

A regular board meeting of the Town Board of Pittsfield was held on Tuesday, January 9, 2007. Meeting was called to order at 7:30 p.m. by Chairman Deneys followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Wagner.

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

Minutes of the December 12, 2006 meeting were reviewed. Correction made to the rescue squad report is the word resolved should be dissolved and to the fire department report no meeting held in December rather than January as reported. Huetter/Wagner motion to approve the corrected minutes. Motion carried.

Treasurer Harrig's report:

Cash on hand December 1, 2006: \$69,754.61, Income: \$701,617.78,

Expenses: 18,972.56, Balance: \$752,399.83. Year end balance in the Park Fund is \$59,231.44. Treasurers stated figures in the budget for the 2015 Debt Service Fund are not accurate, but will amount to about \$104,000 at the call date, to be used toward the remaining principal of \$1,040,000. Wagner/Huetter, motion to approve the report with corrections. Motion carried.

Planning Committee Report:

1. Recommend public hearing to adopt changes to Chapter 6.015 regarding large on premise signs.
2. Recommend public hearing to allow two family dwellings as a Conditional Use in Zoning section R-1 and R-2.

3. Recommend approval of CSM for Harold Liebergen.
4. Kennel license information will be reviewed by subcommittee and bring back information for the February meeting.

Huetter/Wagner, motion to approve the CSM for Harold Liebergen. Motion carried unanimous consent.

Huetter/Wagner, motion to adjourn Regular Board meeting and open the Public Hearing. Motion carried.

Chairman Deneys called the Public Hearing to order. The purpose of the hearing is to consider the adoption of changes to the Livestock Siting Ordinance to Chapter 6 of the Municipal Code for the Town of Pittsfield . Being no objections were heard a motion to close the hearing was made by Deneys second by Wagner. Motion carried.

Huetter/Wagner, motion to reopen Regular Board meeting. Motion carried.

Huetter/Wagner, motion to adopt the changes to the Livestock Siting Ordinance to Chapter 6 of the Municipal Code for the Town of Pittsfield . Motion carried by unanimous consent.

Deneys/Wagner, motion to approve Culvert Permits, 2006-19-20, Land Use Permits 2006-48-49, Building Permits, 2006-65, 67, 68 and construction deposit 2006-35. Motion carried.

Huetter/Wagner, motion to deny any further claim on Construction Deposit number 2005, dated March 2, 2000, issued to Ronald Morris, P.O. Box 686 , Pulaski , WI 54162 . Motion carried.

Wagner/Huetter, motion to sign agreement with Schenck for annual audit of town finances. Motion carried.

Deneys/ Huetter, motion to open the floor for discussion on road projects. Motion carried.

Road maintenance was discussed. Bids will be gotten to do shouldering and crack sealing to help maintain roads recently reconstructed. Discussion to consider working with the Village of Suamico when securing bids for road projects to help get lower bids. Construction prices for Hillside will be checked to see if it will work into the 2007 Budget as well as when and how the TRIP funds can be used.

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

Deneys/Huetter, motion to appoint the treasurer as representative for the State Agency Setoff Program. Motion carried. The program will aid the town in collecting delinquent taxes by offsetting refunds received by parties with delinquent taxes.

Board felt there was no need to hold a closed session per Wis Statute 19.85 (1) (i) to confer with board members regarding issues for the Jan. 22, 2007, Intergovernmental Meeting. Board members and the clerk will attend this meeting.

Deneys/Wagner, motion to approve the invoices for current expenses. Motion carried unanimous consent.

Deneys/Wagner, motion to approve checks 7104-7146. Motion carried.

Rescue Squad Report:

The cost for training first responders is \$80 per person. There is about \$21,000 in the general fund and \$52,000 in the equipment fund. Finances look good and could possibly result in a refund to the municipalities at year end.

#### Fire Department Report:

No meeting was held in December. The fire department has made 22 runs to the Town of Pittsfield in 2007. 24.90 percent of the fire department's budget is paid by Pittsfield. Next meeting will be January 23, 2007, at 7:00 p.m. Clerk requested addresses be included with incident reports from the fire department.

#### Chairman Report:

Chairman attended training classes regarding the impact fee schedule on December 20, 2006. He will continue to research the issue as many questions remain unanswered. Deneys, Wagner, Bodart and Harrig will attend the District meeting in Shawano, March 23, 2007.

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

Repairs are needed on Marley Lane. Chairman will contact Village of Howard and make them aware of the problem.

Additional salting was requested on Rolling Hill Drive on the hill as well as on the curve.

Deneys/Wagner, motion to adjourn at 8:55 p.m. Motion carried.

Jan Bodart/clerk