

State of Wisconsin  
County of Brown  
Town of Pittsfield

July 11, 2006

A Regular Board meeting of the Town Board of Pittsfield was held on Tuesday, July 11, 2006. Meeting was called to order at 7:30 p.m. by Chairman Deneys at 7:33 p.m. followed by the Pledge of Allegiance. Present for roll were Supervisor Huetter, Supervisor Wagner and Chairman Deneys.

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

Wagner/Huetter, motion to approve the printed minutes of the June 13, 2006, Regular Board meeting. Motion carried by unanimous consent.

Treasurer Harrig's report:

Cash on hand June 1, 2006,	\$199,296.36
June Income	\$28,471.85
June expenses	\$56,926.58
Ending Balance	\$171,444.54

Wagner/Huetter, motion to accept the treasurer's report. Motion carried.

Planning Committee report:

1. Norm Riedel, seeking information on dividing property to create another lot. It would require rezoning and a CSM. No action at this time.
2. Recommend \$75 fee for inspection of outdoor wood burners. This inspection would not include any of the mechanics, only proper location.
3. Addition of a specific speed zone to the Municipal Code will be tabled until more information is available.
4. Chairman Deneys will gather information on issuing a temporary Beer Garden License.
5. Livestock siting laws will be reviewed as more information is available.
6. Lardinois Farms, Cottonwood Drive, seeking information on expanding their dairy operation. Could get a building permit but must have a Condition Use Permit along with proper permits from the DNR and Brown County Planning before additional animals may be added to the property. If asphalt yard for feed area is extended to Cottonwood Drive, a culvert permit will be required.
7. Chuck VanderLoop, information on erecting a sign advertising his nursery He must get proper permit from the State DOT.
8. Requests for fire/address signs without a building permit will be issued for \$50. If a building permit is issued at a later date the \$50 will be deducted from the cost of the permit.

Huetter/Wagner motion to approve: UDC Permits, 2006-8, 9  
Building Permits, 2006 21-26  
Land Use Permits, 2006 22-27  
Culvert Permits, 2006 9,10  
Construction deposits, 2006 18-21

Motion carried unanimous consent.

Huetter/Deneys, motion to open the floor for discussion regarding a resolution authorizing the issuance and sale of \$3,290,000 general obligation refunding bonds. Motion carried.

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

Deneys/Huetter, motion to sign Resolution No. 2006-16, Authorizing the Issuance and Sale of \$3,290,000 General Obligation Refunding Bonds. Motion carried unanimous consent.

Deneys/Wagner, motion to recess. Motion carried.

Meeting called back to order by Chairman Deneys.

Deneys/Wagner, motion to approve \$75 fee for inspection of outdoor wood burners. Motion carried. Inspection would not include any of the mechanics.

Huetter/Wagner, motion to have only approved minutes posted on the web site. Discussion followed.

Deneys/Huetter, motion to open the floor for further discussion. Motion carried. Deneys/Huetter, motion to close the floor. Motion carried. Voice vote called for on the motion. Huetter, yes, Wagner, yes, Deneys, no. Motion carried.

Deneys/Huetter, motion to have unapproved minutes posted on a separate web page with a link indicating, **unapproved minutes**. Voice vote on the motion, Huetter, yes, Wagner, abstained, Deneys, yes. Motion carried.

Deneys/Huetter, motion to approve the following appointments to serve on the Comprehensive Citizens Action Committee:

Ray Tauscher, Mary Gansberg, Stan Kaczmarek, Cynthia Hendricks, Jim Pyle, Roger Van Hemelryk. Officials in the following positions will also be serving on the committee: Chairman, Keith Deneys, Supervisor No.1, Tom Huetter, Planning Committee members, 1. Sara Erickson, 2. Scott Sell, 3. Jerry Wesolowski, 4. Jenna Dias, Zoning Administrator, Bob Buckman. Motion carried.

Shouldering on Hillside Drive is to be done by McKeefry's at approximate cost of \$4,800 yet this month.

Deneys/Huetter, motion to appoint Stan Kaczmarek as a permanent member to serve on the Board of Adjustment and Scott Sell to serve as an alternate. Motion carried by unanimous consent.

Deneys/Wagner, motion to prepay 1,000 gallons of LP fuel for the Town Hall from Garrow Fuel, at \$1.47.9 a gallon. Motion carried.

Huetter/Wagner, motion to approve the invoices for current expenses and bill all business actual fire inspection costs. Motion carried.

Wagner/Huetter, motion to approve checks 6793-6839, with a check being issued for pre-pay LP if needed. Motion carried

N.E.W. report:

\$16,250 has been donated by Allen Canning, Pulaski, for the purchase of new radios. Three first responders have signed on from the Pittsfield area. Gold Cross will apply for the license for the repeater with an agreement title will be transferred to a new manager if this should occur. \$250 has been given to the first responders covering Polka Days celebration. Ambulances recovered from the prior emergency service have been inspected. The first squad will be sold as an emergency vehicle with the second being marketed as a non-emergency use vehicle.

Fire Dept report:

May 23, 2006 meeting. Presently have 41 active members and one inactive member. Bid to seal coat parking lot at the fire department is \$1,900. Fire numbers in Pittsfield have been received very favorably. New book keeping system will require two signatures on all check issued.

June 27, 2006 meeting. Rollie Little, member of the fire department has passed away due to an illness. Additional repairs needed to repair asphalt at the fire department has raised that cost to \$2,600. Request for reimbursement of lawyer fees incurred by fire chief Wichlacz were denied.

Chairman's report:

Brown County Planning has selected plan 1-D for the Hwy 29 interchange. DMK issue has been resolved with them paying the \$158.00 due on hearing costs because of an error in Attorney Hermes bookkeeping. Fire/address signs are near completion with a few still being made up. Chairman meeting with interested parties to resolve the boundary issues surrounding property leased to Cellcom. Emil Jensen will serve as building inspector to assist Donna Jensen. No need to hire another inspector at this time. Department of Health is working with a town resident to clean up residence with health issues.

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

Otis suggested the town stay with a local provider for LP supplies and offered to pay the additional \$20 if needed.

Deneys/Wagner, motion to rescind motion to contract with Garrow Fuel for LP for the town hall. Motion carried.

Deneys/Wagner, motion to contract with Progressive Farmers for \$1.50 per gallon for LP fuel for the town hall. Motion carried.

Deneys/Huetter, motion to adjourn at 10:38 p.m. Motion carried.

Jan Bodart/clerk