

State of Wisconsin
County of Brown
Town of Pittsfield

July 10, 2007

The town board of Pittsfield held a regular board meeting Tuesday, July 10, 2007. Meeting was called to order by Chairman Deneys at 7:40 p.m. followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Deneys/Huetter, motion to have the clerk listen to the tape from the June 12, 2007 meeting to get correct verbiage for motion in question made regarding hiring legal council. Motion carried.

Corrections made to the June 12, 2007 meeting:

Huetter/Deneys, motion to in addition to retaining Jon Anderson as the town's legal council, broaden the council for the town and authorize Chairman Deneys to broaden and negotiate the use of other council for the town's interest. Motion carried.

Gil Wagner as the Public Works Employee.

A consultant is being considered to look into the affairs of the fire department.

Tauscher/Deneys, motion to accept the minutes with the changes. Motion carried.

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

Marge Kraszewski, question of charges for legal council charged by the fire department for open meeting requests.

Helen Wagner, question on rescinded taxes on the Oneida Tribal property.

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

Treasurer Harrig's report:

Cash on hand June 1, 2007	\$282,687.22
Income	\$14,282.70
Expenses	\$36,308.75
Balance	\$260,661.17

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

Planning Committee report:

1. Matt Olson, Karen Ranken, recommend rezoning to light industrial and apply for a condition use permit for the repossess yard on Old 29 Drive.
2. Recommend approval of penalty and bond schedule section of the Municipal Code for the Town of Pittsfield.
3. Discussion on changes and additions to the Draft Town of Pittsfield Comprehensive Plan. Take out all reference to parks on land use map. Mike Parmentier will submit a revised draft plan . Recommend board adopt the plan including changes.

Tauscher/Huetter, motion to adopt the penalty and bond schedule section of the Municipal Code for the Town of Pittsfield as recommended by Planning Committee. Motion carried.

Deneys/Huetter, motion to approve 45 MPH on Sunnybrook Drive being noticed with four speed limit signs. Motion carried.

Tauscher/Huetter, motion to approve a resolution to set up a line of credit for \$300,000. Motion carried unanimous consent. Huetter,-yes, Tauscher-yes, Deneys- yes.

Deneys/Tauscher, motion to apply for a credit card from Office Depot for the future purchase of office supplies as needed. Motion carried.

Tauscher/Deneys, motion to approve Land Use Permits, Building Permits, Culvert Permits, UDC Permits, and Construction Permits. Motion carried.

Road construction and repairs:

Tauscher/Deneys, motion to send Gil Wagner for a training session on using Paser and WISLR to manage roads and do the Pacer reporting. Motion carried.

Crack sealing has been completed. Did not get Redwood Drive done this year. Quarry Drive needs sealing and chip sealing, estimate cost \$10,000-\$12,000.

Huetter/Tauscher, motion to purchase an 8 yard load of 1 ½ inch stone for the driveway on town property located on School Drive. Motion carried.

Deneys/Huetter, motion to sign application for local bridge aid for \$20,000 approved at the Annual Meeting. Motion carried.

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

Huetter,Deneys, motion to approve checks 7363-7402. Motion carried.

NEW Rescue Squad Report:

Income is down about \$3,000 below budget because the call volume is down. First responders will volunteer their services for the four day Polka Day celebration. Attorney Bouressa has requested the records from the Tri-County litigation be removed from his office. They will be kept in a secured area at the rescue squad building. All requests to access the records must be done through the NEW Rescue Squad President.

Tri-County Fire Dept. Report:

The department presently has 40 members with 2 vacancies. A DNR grant has been applied for. A unanimous vote was passed to hire a consultant to review the fire department services. Bids for the utility building have been tabled. Fire Chief Wichlacz has completed 50 years of service. Discussion on ways to honor him for his service will be done with the other municipalities.

Huetter/Deneys, motion for a short recess. Motion carried.

Huetter/Tauscher, motion to reopen regular board meeting. Motion carried.

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

Jenna Dias, question on when the consultant will begin his study of the fire department. The price of the utility building is also in question. A complaint was received from neighbors after a fire on White Pine.

Betty Huetter, Concern about a breach of confidential information after a closed meeting of the fire department on October 24, 2006.

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

Chairman's report:

Certified letters were sent to Michael Dehn and Matt Olson advising them of non compliance with town ordinance for land use.

A complaint on burning issues was received for the Tom & David Horkman property.

Bond and penalty schedule is being finalized.

One application has been received for the Zoning Administrator position so far.

Mr. Anderson will send Melvin Nooyen a letter advising him of the proper boundary lines.

Huetter/Deneys, motion to adjourn at 10:00 p.m. Motion carried.

Jan Bodart/clerk