

Town Board of Pittsfield held a regular board meeting on Tuesday, June 10, 2008. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the agenda as printed. Motion carried.

Tauscher/Huetter, motion to approve the minutes of the May 13, 2008 meetings. Motion carried unanimous consent.

Deneys/Tauscher, motion to open the floor for public comments. Motion carried.
Clerk was criticized for not posting the agenda for the fire department May meeting.
Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report.

Cash on hand May 1, 2008	\$380,565.86
Income	\$11,003.54
Expenses	\$19,146.00
Bank Balance	\$372,423.40

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

Planning committee report:

- Discussion regarding Condition Use Permit for New Life Community Church. Recommend approval but must address parking area.
- Over sized sign request for New Life Community Church in R-1 Zone. Sign is to be 8 x 10 and will be temporary. No action required.
- Engineer Freeberg is working with the developer of Glenfield Heights to resolve getting the final coat of asphalt applied in that subdivision.
- The ordinance for new road construction will be amended to include requiring an "IRREVOCABLE LETTER OF CREDIT" in the amount of 125 percent of the completed awarded bid until the Town Board declares the road complete.

Huetter/Tauscher, motion to approve the Condition Use Permit for New Life Community Church, 6258 Crest Drive, to allow a church to be constructed in an (R-1) Rural Residential Zone. Motion carried unanimous consent.

Deneys/Tauscher, motion to approve a temporary over sized sign for New Life Community Church in an R-1, Rural Residential Zone. Motion carried.

Huetter/Tauscher, motion to approve Class "A" license for Jack Denny, Operator, Oneida Casino Travel Center, Class "B" Combination Liquor License for Melissa & Jean Wisniewski, Journey's Bar and Grill LLC, and Cheryl Fassbender, CJ's Country Inn LLC. Motion carried.

Deneys/Huetter, motion to appoint Dennis Palmer and Jerry Wesolowski to serve a three year term on the Board of Appeals. Motion carried.

Deneys/Tauscher, motion to appoint Ron Kazmierczak as Chairman of the Board of Appeals. Motion carried.

Road Construction:

- Construction has started on Hillside Drive and should be completed within two weeks.
- Board members and town engineer will meet with advisors to determine plan of action for repair of wall on Rolling Hill Drive.
- Mr. Freeberg has been in contact with Jim Oskey discussing plan for applying final coat of asphalt to Glenfield Drive.
- Huetter/Tauscher, motion to sign contract for 2008 Local Bridge Inspection by Brown County Highway Department. Motion carried.
- Huetter/Tauscher, motion authorizing Chairman Deneys to write a letter for the town requesting action from the bridge inspection to expedite repairs needed immediately for the bridge on School Drive. Motion carried.
- Deneys/Tauscher, motion authorizing Gil Wagner to contact Tom Kapla to do a double pass for ditch mowing. Motion carried.

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

Tauscher/Huetter, motion to approve checks 7801-7829 for current expenses. Motion carried unanimous consent.

Rescue Squad report:
No meeting held in May.

Fire Dept. report:
May 20, 2008, Annual meeting was held. No new business. Regular board meeting followed. Presently have 38 members. Open house was very successful. Billing will be done quarterly instead of semi-annually. Utility building has been tabled due to lack of funds. Project team meetings have been going well.

Chairman's report:
Brown County has signed a service agreement with the Oneida's. Pittsfield will try to set up a meeting with the tribe to discuss the parcels being considered to be put into trust. Assess value on these parcels is about \$4,000,000.

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

Jan Bodart/Clerk