

State of Wisconsin  
County of Brown  
Town of Pittsfield

March 13, 2007

A regular board meeting of the Town Board of Pittsfield was held on Tuesday, March 13, 2007. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Supervisor Huetter, Supervisor Wagner, and Chairman Deneys.

Wagner/Huetter, motion to approve the agenda with the amended date changed to 3/7/07. Motion carried.

Huetter/Wagner, motion to approve the printed minutes of the Feb. 14, 2007. meeting. Motion carried unanimous consent.

Treasurer Harrig's report:

Cash on hand Feb. 1, 2007	\$728,878.19
Feb. income	\$313,382.49
Feb. expenses	\$708,493.91
Voided checks	\$3,301.21 and \$65,974.40
Month's ending balance	\$403,042.38

Huetter/Wagner, motion to approve the treasurers report. Motion carried.

Deneys/Huetter, motion to open the floor for Financial Statement review by Mike Konecny. Motion carried.

Planning committee report

- a. Discussion regarding kennel license in all zoning districts.
- b. Set back requirement for on premise signs so as not to cause vision obstruction.
- c. Wesolowski and Freeberg will do further research on required restrictive covenants for CSM approval. Covenants will be included in Chapter 6 of the Municipal Code for Pittsfield.
- d. Discussion on restricting snowmobiling in sub-divisions. Issue will be also discussed at the Annual meeting.

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

Mrs. Powers thanked the fire department for efficient and caring service received when responding to a fire call at her premises.

Drainage problem will need to be checked on at River Forest and Rolling Hill Drive.

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

Huetter/Deneys, motion to approve Building Permits, 2007-1,-2,-5, Land Use Permits 2007-1,-3, and Culvert Permits, 2007-1,-2.. Motion carried.

April 10, 2007, 7:30 p.m. will be Annual Meeting, Regular Board meeting will be Wednesday, April 11, 2007.

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

Deneys/Huetter, motion to approve checks 7199-7238. Motion carried unanimous consent.

Deneys/Huetter, motion to adopt Resolution # 2007-1, Preliminary Resolution Regarding Establishment of Multi-Jurisdictional Municipal Court with the Village of Pulaski, Motion carried.

Chief inspector salary will be set at \$10 per hour at the town clerks discretion.

Rescue Squad Report:

Radios were purchased with the donation from Allen Foods for \$16,500. It is hoped they will be ready for service by March 1, 2007. Repairs are needed for the rescue squad building which include the side door, flag pole and roof.

Fire Dept report:

Jan 23, 2007 meeting. There were 15 jaws calls in 2006. The new truck should be ready for use by the end of the month. A fund raiser is being held to help Mel Peterson. Fire call charges range from \$200-\$500. Police reports will be used to get names and address as needed for billing purposes.

Feb. 27, 2007 meeting. Fire Chief reported there were 16 runs for 2007 so far. Tanker No. # 3 needs electrical work and they are also looking for another replacement truck. Mel Peterson benefit will be held March 31, 2007. NIMS training is being conducted. About \$12,000 is available for the purchase of another thermal camera.

Discussion on fire department gift policy. Deneys/Wagner, motion to open the floor for discussion. Motion carried.

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

Deneys/Huetter, motion stating, Town of Pittsfield recommends to the Fire Department Board that where it states in the gift policy that it is at the discretion by Executive Committee, be replaced with "Recommended by Executive Committee for approval by the Board of Directors". Also recommend raising funeral amounts to \$50 for retired and immediate Family. Voice vote, Huetter- yes, Deneys- yes. Wagner- no. Motion carried.

Discussion on Fire Department annual charges for service. Huetter/Deneys, motion to open the floor for discussion. Motion carried. Deneys/Huetter, motion to close the floor. Motion carried.

Deneys/Huetter, motion to recommend to the Fire Department Board to maintain current budgetary formula for annual charges for service. Motion carried unanimous consent.

Discussion on Fire Department charges per call. Huetter/Deneys, motion to open the floor for discussion. Motion carried. Deneys/Huetter, motion to close the floor. Motion carried.

Deneys/Wagner, motion to recommend to the Fire Department board to charge only the actual cost of the fire call to residence. Motion carried unanimous consent.

Supervisor Wagner was thanked for his many years of dedicated service to the Town of Pittsfield as Supervisor.

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

Jan Bodart/clerk