

State of Wisconsin  
County of Brown  
Town of Pittsfield

March 11, 2008

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 11, 2008. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the minutes of the February 12, 2008 and March 3, 2008 meetings. Motion carried.

Deneys/Tauscher, motion to open the floor for public comments. Motion carried. Information was presented regarding contracting road salt for 2008-09. Questions received as to disposal of yard waste materials and other garbage when the town does not have a drop off site. Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report:

Cash on hand Feb. 1, 2008	848,803.35
Income	466,435.68
Expenses	894,625.34
Bank Balance	420,613.69

Huetter/Tauscher, motion to approve treasurer's report. Motion carried unanimous consent.

Ms Robenhorst, Schenck Solutions, presented a review of 2007 Financial Statement.

Deneys/Tauscher, motion to sign engagement letter and representation letter from Schenck Solutions. Motion carried.

Planning committee report:

1. Review of fees. Clerk will check with neighboring municipalities as to rate charged for liquor license.
2. Land division will be looked into for an added change in Comprehensive Plan.
3. No zoning change is needed for the Kaminski CSM as it is a division between father and son in the A-1 zone.

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

Huetter/Tauscher, motion to approve the Class "B" Combination liquor license application for Melissa and Jean Wisniewski, Journey's Bar and Grill LLC. Motion carried. Deneys reclude a vote.

Deneys/Huetter, motion to allow town treasurer and town clerk to issue checks when timeliness is a factor in payment prior to board meeting. Motion carried unanimous consent.

Deneys/Tauscher, motion to sign Intergovernmental Agreement for Recycling Education Efforts Wisconsin DNR 2009 Recycling Efficiency Incentive Grant. Motion carried.

Donations for \$1,675 have been received for the purchase of an AED for the Town of Pittsfield First Responders. Deneys/Huetter, motion to have the town pay the difference so two AED First Responder kits may be purchased. Motion carried.

Because of the generous donation received from SK Trucking for the purchase of an AED, a motion by Deneys second by Huetter to have a small plaque affixed to the AED, "IN MEMORY OF STAN KAPLA". Motion carried.

Discussion on how to bring the town property on School Road into compliance with the stewardship grant obligations. Chairman Deneys is looking into making a swap if possible for more desirable park land.

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

Questions on how to bring into compliance yet maintain and utilize the land.

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

Deneys/Tauscher, motion to move forward with a land swap of park land on School Road and River Forest Hills for property adjoining Mountain Bay Trail. Deneys-yes, Tauscher-yes, Huetter-yes. Motion carried unanimous consent. A presentation on the suggested proposal will be addressed at the annual meeting in April.

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

Deneys/Tauscher, motion to return to regular session. Motion carried.

Tauscher/Huetter, motion to sign a letter of recommendation for Deyo Disposal. Motion carried.

Bids are expected to be received for road construction on Hillside Drive around April 15, 2008.

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

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

Huetter/Tauscher, motion to approve checks 7673-7726. Motion carried.

Rescue squad report:

Squad will talk with snowmobile clubs to see if they would be interested in purchasing an ATV to help better service rescue help on trails. **Correction 4/7/08 “A suggestion was made to have a list available of persons who could assist with ATV’s to help with emergency issues on the trail”. J. Bodart** Because of lack of interest, the web site will be discontinued. An emergency snow plowing list will be gotten to help escort the squad during major snow storms.

Fire Dept. report:

Members are receiving NIMS training. A bullard camera is being purchased. Fire chief asked for a By-law change allowing the Chief to sit on the Board of Directors.

Chairman report:

Working on soccer land swap. Attended FEMA Flood land meeting. They are willing to make some changes to the map where engineering study has been done and errors are found or corrections are needed.

Tauscher/Huetter, motion to adjourn at 10:12 p.m. Motion carried.

Jan Bodart/clerk