

State of Wisconsin May 9, 2006
County of Brown
Town of Pittsfield

A Regular Board meeting of the town board of Pittsfield was held on Tuesday, May 9, 2006. Meeting was called to order by Chairman Deneys at 7:38 p.m. followed by the Pledge of Allegiance. Present for roll were Supervisor Huetter, Supervisor Wagner and Chairman Deneys.

Items 12 and 13 were removed from the agenda. Deneys/Huetter, motion to approve the modified agenda. Motion carried by unanimous consent.

Huetter/Wagner, motion to approve the printed minutes of the April 10, 19, 24, 2006 meetings. Motion carried by unanimous consent.

Treasurer Harrig's report:

Cash on hand April 1, 2006: \$243,307.12, income, \$52,524.14, expenses, \$99,884.44, balance of \$195,946.82. Wagner/Huetter, motion to approve the report. Motion carried unanimous consent.

Planning committee report:

Recommend board approve sketch proposed right of way with a temporary turn around for Rick Olson, as well as road name change from Briar Lane.

Recommend board approve retracement CSM for Gary Conard and Bart Lubinski.

Buckman and Wesolowski will research appropriate fee for inspection of outdoor wood burners.

No one present to represent pond permit application.

Recommend board approve reduced speed limit on Rolling Hills Drive.

Dias and Deneys will work out requirements necessary when applying for a kennel license.

Clerk will research any conditional use permits granted and report back to planning.

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

Kim Pritzel and Dave Pasch, reported problems with the legal description of property leased to Cellcom when checked with GIS survey. Because of the discrepancy the legal description of the three adjoining properties as well as the town property leased to Cellcom are incorrect. Huetter/Deneys, motion to close the floor. Motion carried.

Huetter/Wagner, motion to have Chairman Deneys pursue the issue as required. Quit Claim Correction deeds will be sought with all parties sharing the cost to make the corrections.

Deneys/Huetter, motion to approve the Retracement CSM for Gary Conard and Bart Lubinski. Motion carried by unanimous consent.

Deneys/Huetter, motion to approve the sketch proposed right of way with temporary turn around for Rick Olson with a road name change from Briar Lane. Motion carried.

Wagner/Huetter, motion to approve the following:

UDC Permits 2006, 02, 03, 04

Building Permits 2006, 04, 09, 10,11,12,13

Land Use Permits 2006, 06, 07, 08, 09, 10,11,12,13

Culvert Permits 2006, 04, 05, 06, 07

Construction Deposits 2006, 06, 07, 08, 09, 10, 11

Motion carried by unanimous consent.

Jeff Hemb and Kay Sell asking for compensation for vehicle damage caused by road conditions. No action by board.

Wagner reported on roads he felt needed repairs as well as shouldering with cost estimates. Huetter/Deneys, motion to open the floor for discussion. Motion carried. Deneys/Huetter, motion to close the floor. Motion carried.

Huetter/Wagner, motion to authorize Chairman Deneys to contract shoulder improvements up to \$4,000. Motion carried. McKeefry & Sons will repair the ditches that have washed out on Brookside Drive and replace the rip-rap with netting and make necessary repairs to correct the problems.

Wagner/Huetter, motion to reduce the speed limit on Rolling Hill Drive to 45 MPH. Motion carried.

Motion by Deneys to appoint himself to serve on the Tri-County Fire Department Board, per unanimous majority (corrected 6/13/06) vote at the annual meeting. No second. Motion dies.

Wagner/Huetter, motion to approve Board of Review Members and Alternates for May 12, 2006. Motion carried. Member will be, Deneys, Huetter, Wagner and Bodart. Alternates will be Wesolowski, and Harrig.

Deneys/Huetter, motion to adjourn to closed session per Wisconsin Statute 19.85 (l) (g) to discuss negotiations with the Oneida Tribe. Motion carried.

Deneys/Wagner, motion to return to open session. Motion carried.

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

Deneys/Wagner, motion to approve checks 6710-6742. Check 6743 will be voided. Motion carried by unanimous consent. Clerk will check on damage to town hall before hall deposit is returned for check 6743.

N.E.W. Rescue Squad Report:

Joint meeting of municipalities to make a determination on the disposal of equipment and supplies received from Tri-County Rescue. Inc. It was unanimous decision to approve the N.E.W. Board to decide what items can be used and what items will be sold. Money received from the sale of goods will be put in a separate fund to be used for new equipment as needed. N.E.W. annual meeting was held with the reappointment of all officials and the addition of Bob Van Lannen to replace Ron Krueger as secretary. At the regular board meeting it was reported the web sit is set up and will be asking for donations to get it up and running. Because of an error in the budget each municipality will be asked for an additional \$400 to cover the cost of insurance for the rescue squad building.

Tri-County Fire Dept report:

Fire trucks are in need of repairs. Computerized record keeping is progressing.

Chairman Deneys report:

The installation of fire/address number has begun. There are about 12 individuals selected to serve on the Comprehensive Planning Committee. Issues with the Oneida Tribe are moving forward. A majority of the equipment and supplies received from Tri-County Rescue will be utilized. Because of the age and condition of the returned squads they may not have as great a resale as had been hoped. Any monies received from the sale of goods not needed will be put in a separate fund for replacement equipment.

Public comments were heard.

Deneys/Huetter, motion to adjourn at 10:50 p.m. Motion carried.

Jan Bodart/clerk
5/10/06