

State of Wisconsin
County of Brown
Town of Pittsfield

May 13, 2008

A Regular Board meeting of the Town Board of Pittsfield was held on Tuesday, May 13, 2008. Meeting was called to order by Chairman Deneys at 7:45 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 presented. Motion carried unanimous consent.

Tauscher/Huetter, motion to approve the minutes of the April 7, 2008 meeting as printed. Motion carried unanimous consent.

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

Questions on final coat of asphalt being installed on Glenfield Drive. Mead & Hunt are sponsoring a roadside clean up in Pittsfield on Cty U.

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

Treasurer's Harrigs report:

Beginning balance April 1, 2008	\$369,484.79
Income	\$95,002.42
Expenses	\$83,921.34
Bank balance	\$380,565.86

Huetter/Tauscher, motion to accept the treasurer's report. Motion carried.

Planning Committee report:

- Conditional Use Permit already issued for tower located at 4575 Anston Road. Building permits will be required for any construction being added.
- Recommend Conditional Use Hearing to allow construction of a horse riding arena in R-1 zone, 2368 Sunnybrook Drive.
- Recommend approval of CSM for Richard and Andrea Dudkiewicz.
- No action for at this time for 4454 Anston Road.

Deneys/Huetter, motion to approve the CSM for Richard and Andrea Dudkiewicz, 2368 Sunnybrook Drive with addition of the Sanitary covenants. Motion carried.

Deneys/Tauscher, motion to approve the Conditional Use Permit for Andrea and Richard Dudkiewicz to construct a private riding arena in an R-1 zone, at 2368 Sunnybrook Drive. Building would consist of an office and riding arena. No more than one horse per two acres of land would be allowed. Motion carried.

Tauscher/Huetter, motion to authorize Chairman Deneys to sign contract for 700 ton of road salt for 2008-2009. Motion carried.

Al Kapla will check out ditching problem on Brookside Drive and repair when conditions permit.

Deneys/Tauscher, motion to sign contract with Crack Filling Service, Corp. for \$10,000 to repair roads as specified. Motion carried.

Huetter/Tauscher, motion to accept the bid for construction work on Hillside Drive for \$118,794.38 as bid in conjunction with the Town of Suamico. MCC was awarded the bid.

Repair of wall on Rolling Hill Drive will be tabled until town's engineer, Dean Freeberg, checks with the county as to who is responsible for the repair.

Deneys/Tauscher, motion authorizing Gil Wagner to apply for a credit card with Home Depot, to be used for supplies needed for sign repair and replacement. Motion carried.

Deneys/Huetter, motion to allow Gil Wagner to purchase up to \$500 in supplies for signage supplies. Motion carried.

Deneys/Huetter, motion authorizing Gil Wagner to order a 5 yard load of cold pack asphalt for pothole repairs. Motion carried

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

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

Huetter/Tauscher, motion to approve checks 7768-7800 for current expenses. Motion carried unanimous consent.

NEW Rescue Report

Annual meeting was held April 28, 2008. All officers will continue in their same positions. Regular board meeting followed. Repairs are being made by NEW staff to the bathrooms with material donated by Carver Boat. Presently operating \$13,000 ahead of budget.

Fire Dept. Report

May 18, 2008 fire department will hold open house for the public. Members participated in a live fire practice. Fire Fighters Association has purchased a flashing sign on a trailer which will be used for announcements or may be rented to others for use. Pay schedule was discussed. Present budget does not allow for any changes. Project team will be discussing inspection fee. Next meeting will be May 21, 2008.

Chairman's report

Board members attended the meeting on highway issues. Plans for redoing Hwy 41 were discussed. Other issues addressed included sex offender residence, illegal immigrants, tribal issues. Pittsfield will continue to monitor ordinances with regard to sex offenders before adoption is decided.

Huetter/Tauscher, motion to adjourn at 9:04 p.m. Motion carried.

Jan Bodart/Clerk