

State of Wisconsin  
County of Brown  
Town of Pittsfield

November 14, 2006

A regular board meeting of the town board of Pittsfield was held on Tuesday, November 14, 2006 at the Pittsfield Town Hall. 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 Wagner.

Huetter/Wagner, motion to remove item 8-b from the agenda, and approve the amended agenda. Motion carried.

Deneys/Wagner, motion to approve the minutes of the October 11, 2006 with a word change in the fire department report from carbon dioxide tester to carbon monoxide tester, and approve the minutes of the October 16, 2006 meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand Oct. 1, 2006	24,578.47
Income	47,951.81
Expenses	43,824.17
Voided checks	1,195.00
Ending Balance	29,901.11

Wagner/Huetter, motion to accept the treasurer's report. Motion carried by unanimous consent.

Planning committee report:

- a. Livestock siting regulations tabled until further information is available.
- b. Recommend change to outdoor wood burner ordinance to include set backs of 200 feet from any habitable structure not located on the same parcel as the burner.
- c. Large size signs ordinance recommend following the state code.
- d. Pittsfield does not allow registered commercial product projects.
- e. Recommend ordinance change to include regulations against holding public open house showing until an occupancy permit is issued.

Huetter/Wagner motion to approve ordinance change for outdoor wood burners per recommendation by Planning Committee. Motion carried.

Deneys/Wagner, motion to clarify verbiage in the Large size signs Ordinance. Motion carried.

Deneys/Huetter, motion to accept changes for registered commercial projects. Motion carried unanimous consent.

Deneys/Wagner, motion to approve ordinance change to restrict public open house showing until an occupancy( **occupancy corrected 12-12-06**) permit is issued. Motion carried.

Huetter, Wagner, motion to approve: Building permits, 2006-51-56, UDC permits, 2006-10, Construction Deposits, 2006-30-33, Land Use Permits, 2006-34-41, Outdoor wood burner permits, 2006-1-2, Culvert permits, 2006-16-17. Motion carried.

Huetter recommended Chairman Deneys seek legal council from attorney recommended by Mead & Hunt, before taking any action with the funds collected in the Park Fund.

Wagner/Huetter, motion to have Chairman Deneys negotiate with the Village of Pulaski regarding the formation of a joint Municipal Court. Motion carried.

Huetter/Wagner, motion to appoint Chairman Deneys to negotiate agreement with Deyo Disposal, Inc. for recycling curbside pickup, with twice a month pickup for \$2.25 per household per month. Motion carried.

Deneys/Huetter, motion to change proposed 2007 budget, adding \$6,000 to recycling expense to cover the added cost for second pick up per month, and remove \$6,000 (**\$6,000 corrected 12-12-06**) from Other road expense line item. Motion carried.

Huetter/Wagner, motion to sign Service Agreement with Gold Cross Rescue, effective Jan. 1, 2007-Dec. 31, 2007. Motion carried unanimous consent. The cost per capita for Pittsfield will be \$16.42.

Huetter/Wagner, motion to sign the Time Warner Cable, Cable Television Franchise Ordinance. Motion carried unanimous consent.

Town of Suamico has done some necessary repairs to Westline Road. Pittsfield will be billed for their share after January 2007, which will be about \$5,500. More work is needed on Westline and Pittsfield will have to budget for this in 2008.

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

Wagner/Huetter, motion to approve checks 7001-7057. Motion carried.

Rescue Squad report:

\$850 was raised from a fund raiser, selling booyah. The web site is up and running @newparamedic.org. There will be two first responders from Pittsfield area beginning Dec. 1, 2007. Budget for 2007 was approved with Pittsfield's share being \$16.42 per capita, and will include the license and insurance.

Fire Dept report:

Board of directors must approve the minutes before they are brought back to another board meeting. No action taken on the open meeting request. No future practice will be done burning barns as no actual training is gotten for fire fighters.

Chairman's report:

Coastal Management grant information is being looked into. Tri-County Rescue Squad has been officially dissolved. Pittsfield will host the Wisconsin Towns Association Meeting in January 2007.

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

Deneys/Huetter, motion to adjourn at 9:22 p.m. Motion carried.

Jan Bodart/Clerk