

State of Wisconsin
County of Brown
Town of Pittsfield

November 13, 2007

A regular board meeting of the town board of Pittsfield was held on Tuesday, Nov. 13, 2007. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll were Supervisors Huetter and Tauscher, Chairman Deneys.

Deneys/Tauscher, motion to approve the agenda as presented. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the minutes of the October 3, 2007 meeting. Motion carried.

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

Ms Huetter, comments on the proposed budget presented by Tri-County fire department.

Ms Powers, requesting repairs for tables at the town hall.

Gil Wagner will work with Tom Huetter to replace outdoor light at the town hall.

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

Treasurer Harrig's report:

Cash on hand Oct. 1, 2007	\$5,055.22
Income	\$56,220.96
Expenses	\$35,853.81
Electronic funds transfer	\$471.53
Returned check	101.00
Ending balance	\$24,849.84

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

Planning committee report:

1. Erickson Construction development on Old Hwy 29. No action at this time.
2. Mike Hedrich installation of modular accessory building on Cty C. for future business. He must meet set back requirements and not use the building as a residence.
3. Recycling program discussed to include tire pick up. Other municipalities will be checked for programs and how they are working before a decision is made.
4. Fee schedule will be discussed with building inspector before any changes are made.
5. A draft of an excavation ordinance was given to members to review and bring back to next months meeting for further discussion.

Deneys/Tauscher, motion to sign lease agreement with Paul Bodart for town property located on School Road for another year. Motion carried.

Huetter/Tauscher, motion to authorize Chairman Deneys to sign agreement with Foth & Van Dyke for 2008 and 2009 land fill monitoring. Motion carried.

Huetter/Tauscher, motion to sign contract with Robert Demuth, Assessor for 2008, 2009, for \$9,500. Motion carried.

Tauscher/Huetter, motion to sign contract for 2008 with Robert Schweitzer for lawn care at the town hall as well as at the North Pittsfield Cemetery. Motion carried.

Deneys/Tauscher, motion to sign 15 year agreement with Brown County for recycling program. Motion carried.

After further study it was decided there is no need for Pittsfield to do the Comprehensive Outdoor Recreation Plan and Public Needs Assessment and Impact fee Study.

Deneys/Huetter, motion to send a letter to Crisprell-Snyder, Inc. declining their offer to do the study and authorize Chairman Deneys to research and speak on the towns behalf with regard to all park lands. Motion carried.

Gil Wagner will take care of the furnace needs at the town hall and have it serviced as necessary.

Huetter/Tauscher, motion to approve the Land Use Permits, Building Permits, Culvert Permits, UDC Permits and construction deposits. Motion carried.

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

Huetter/Tauscher, motion to approve checks 7511-7547. Motion carried.

Rescue Squad report:

NEW Rescue and Tri-County Fire Department will each purchase one bag to be used for ice and water rescue. Presently the squad is operating with about \$600 ahead of budget. A donation of \$2,000 was received for the purchase of a new cot. Budget for 2008 will result in \$16.86 per capita for each municipality. Each municipality will be assessed \$500 to establish a capital improvement and maintenance fund. Fee will be paid in March 2008. A \$5,000 savings will be received from Gold Cross if meetings with them are held day time, every other month. Meetings will be held the fourth Monday at 1:00 p.m.

Tri-County Fire Dept. report:

A DNR grant has been received and approval to receive another DNR grant in 2008 was also received. Two tankers have been upgraded for \$68,464. \$66,192 remains in the vehicle fund. If possible, a dry hydrant will be installed at the Oneida Casino on Old Hwy 29. Construction of a utility building has been tabled until next year. 2008 budget was approved for \$184,000 with \$13,000 earmarked for turn out gear replacement.

Chairman's report:

The public as well as all supervisors are invited to attend the next fire department meeting which will be Nov. 27, 2007 at 7:00 p.m. The rough draft of the study done will be presented. Board members will be able to accept or reject the findings. Pittsfield has been approved for 2008-2009 TRIP funding in the amount of \$13,271. Monies will be put toward construction work on Brookside Drive. Copies of the Brown County Hazards Mitigation Plan has been received.

Huetter/Tauscher, motion to adjourn at 9:00 p.m. Motion carried.

Jan Bodart/clerk