

State of Wisconsin  
County of Brown  
Town of Pittsfield

October 11, 2006

A regular board meeting of the Town Board of Pittsfield was held on Wednesday, October 11, 2006. Meeting was called to order at 7:30 p.m. by chairman Deneys followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Wagner.

Huetter/Wagner, motion to approve the agenda as presented. Motion carried.

Huetter/Wagner, motion to approve the printed minutes of the Sept. 13, 2006 board meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand Sept. 1, 2006:	\$3,554,847.10
Income:	\$6,103.07
Expenses:	\$51,362.02
Check Deposit slips:	\$25.93
Debt payment interest:	\$74,983.75
Debt Payment 2006 Principal	\$190,000.00
Pay off promissory notes	\$210,000.00
	\$3,010,000.00
Cash Balance	\$24,578.47

Deneys/Huetter motion to void check 6559 to Soccer Assoc. issued over one year ago and add back into general fund, \$375.00. Motion carried

Deneys/Wagner, motion to accept the treasurers report. Motion carried.

Planning Committee report:

- a. Luedke/Czarapata advised to seek kennel license after ordinance has been revised.
- b. Kennel License being reviewed. Information was gotten from humane officer Bezio.
- c. Conditional Use Permit will be reviewed before additions are made to Cellcom tower located on the Peters Farm.
- d. Jim Wesolowski, unable to attend meeting.
- e. Livestock Siting regulations, advise allowing large expansions as a permitted use only in the A-2, Exclusive Agriculture Zone.
- f. Large Sign ordinance will be researched. R-2 zone will also be added to Chapter 6.015.
- g. Metro count will be done on Sunny Brook to help determine if a speed reduction is necessary.
- h. Advise adding Registered Commercial Product Projects as not allowed, to ordinance.
- i. Ordinance wording will be checked to regulate holding public open house showing before final inspection is done.
- j. Driveway ordinance was reviewed. No action at this time.

Huetter/Wagner, motion to allow construction of 150 foot tower for Cellcom on the Peters property and discontinue use of the tower presently located on the silo. Motion carried. Review of the conditional use permit will be done before a building permit is issued.

Deneys/Wagner, motion to renew the land lease with Paul Bodart for one year on property owned by Pittsfield located on School Drive. Terms remain the same as last year's contract. Motion carried.

Wagner/Huetter, motion to approve Building permits 2006,44-50, Land Use Permits, 2006-35, Construction deposits, 2206-28,29. Motion carried.

No action on objection to fire call billing by Steve Scherer.

Wagner/Huetter, motion to adjourn Regular Board and open Public Hearing. Motion carried.

The purpose of the hearing is to consider the petition of Leslie & Teri LaCount, to rezone 38.711 acres, of parcel PI-188, from current status of Agricultural Transitional Overlay to (R-2) Estate Residential. The zoning request is made to allow the parcel to be divided for future construction. Questions were answered for concerned residence. Being no objections were heard, a motion to close the hearing was made by Huetter second by Wagner. Motion carried.

The Public Hearing for Tim & Patricia LaCount was opened. The purpose of the hearing is to consider the petition to rezone 20.54 acres of parcel PI-175-1 from the current status of Agricultural Transitional Overlay to (R-2) Estate Residential. The zoning request is made to allow the parcel to be divided into three parcels for future construction. No objections were heard. Wagner/Huetter, motion to close the public hearing. Motion carried.

Wagner/Huetter, motion to reopen regular board meeting. Motion carried.

Huetter/Deneys, motion to approve the rezoning of PI-188 from the current status of Agricultural Transitional Overlay to (R-2) Estate Residential. Motion carried.

Wagner/Huetter, motion to approve rezoning of PI-175-1, from the current status of Agricultural Transitional Overlay to (R-2) Estate Residential. Motion carried.

Huetter/Wagner, motion to approve the resignation of Jerry Wesolowski as a member of the planning committee. Motion carried.

Deneys/Huetter, motion to approve the appointment of Jim Pyle to serve the remaining term of Jerry Wesolowski on the Planning Committee. Motion carried.

Bob Buckman was thanked for his 26 years of dedicated service to the Town of Pittsfield. He will be enjoying a well deserved retirement. Jerry Wesolowski has been appointed to serve as

the Zoning Administrator and Donna and Emil Jensen will serve as the Building Inspectors for Pittsfield.

Huetter/Wagner, motion to authorize Chairman Deneys to negotiate contracts for recycling pickup. Motion carried by unanimous consent.

Huetter/Deneys, motion to sign agreement with the Village of Howard regarding snow plowing and maintenance of Glendale Avenue. Motion carried.

Deneys/Wagner, motion to sign contract with Stan Kaczmarek for snow removal at the town hall, as well as shoveling off the steps, ramps and salting those areas. Truck with plow, \$58.00/hour, tractor with box blade, \$85.00/hour. Motion carried.

The ditch and culvert repairs have been completed on Old 29, at the Nooyen Farm as agreed upon for \$1,200 by McKeefrys. The ditch on Brookside Drive has been restructured with rip-rap and grass netting to alleviate wash out problems.

Huetter/Wagner, motion to adjourn to closed session per Wis Statute 19.85,(1)(i) to confer with board members regarding personnel issues with Tri-County Fire Dept. Motion carried.

Huetter/Wagner motion to reopen regular board meeting. Motion carried.

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

Wagner/Deneys, motion to approve checks 6937-7000. Motion carried

#### Rescue Squad Report;

Presently have 25 first responders with more persons interested in joining. Numbers are being limited because of training costs. Towns of Bonduel and Hartland will be contacted to see if they have an interest in joining NEW Rescue for services.

#### Fire Dept Report;

Fire Chief Wichlacz is applying for a grant from Georgia Pacific. A carbon dioxide(**corrected Nov. 14, 2006, carbon monoxide tester**) tester and a power washer have been purchased. The ladder truck has been repaired by McKeefry's. Fire Chief Wichlaza has been authorized to write checks up to \$100 without board approval.

#### Chairman's report;

Jerry Wesolowski has been appointed to serve as the new Zoning Administrator. The Jensens will do the building inspections for \$40 per inspection and 85% of the building permit fee for commercial inspections. Budget workshop was completed. The Fund Balance should be about 5%. A new account will be added to the budget called the 2015 Account. It is hoped any extra monies can be set aside in this separate account to help pay off the debt in 2015. Chairman

Deneys in looking into joining 8 other townships in forming a Municipal Court. This would aid us in enforcing our ordinances. The gypsy moth grant application has been received for 2007.

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

Harrig requested to change her internet service.

Shouldering is needed on Annabel Circle before edges of the roadway break away. Wagner will check out the problem.

Deneys/Wagner, motion to adjourn at 10:35 p.m. Motion carried.

Jan Bodart/clerk