

State of Wisconsin  
October 3, 2007  
County of Brown  
Town of Pittsfield

A regular board meeting of the town board of Pittsfield was held on Wednesday, October 3, 2007. 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 Tauscher.

Huetter/Tauscher, motion to approve the printed agenda. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the minutes of the Sept. 11, 2007, regular board meeting. Motion carried unanimous consent.

Deneys/Huetter, motion to open the floor for public comments. Motion carried. No comments were heard.

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

Treasurer Harrig's report:

Cash on hand Sept. 1, 2007	\$25,471.25
Income	\$20,592.87
Expenses	\$40,655.39
Ending balance	\$5,055.22

Tauscher/Huetter, motion to approve the treasurers report. Motion carried unanimous consent.

Planning Committee report:

- Recommend adoption of a temporary retail alcohol license ordinance.
- Excavation ordinance tabled.
- Hendricks reported signs on Coopman property along State Hwy 29, as being in compliance.

Huetter/Tauscher, motion to adopt a temporary retail alcohol license ordinance. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the combination class B liquor license for Cheryl Fassbender, 2560 Cty. Rd. C. Motion carried.

Huetter/Tauscher, motion to sign Revaluation/Market Adjustment Contract with Fair Market Assessments for 2008 reassessment. Motion carried unanimous consent.

Deneys/Huetter, motion to purchase street signs from Lang Enterprise for the North Pittsfield Cemetery. Motion carried.

Huetter/Tauscher, motion to approve Land Use Permits, Building Permits, Culvert Permits, UDC Permits and Construction Permits.

Deneys/Huetter, motion to adopt a policy to consider any invoice past 30 days as delinquent. Motion carried.

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

Gil Wagner will contact a furnace specialist to do an annual check up of the furnaces at the town hall.

Deneys/Tauscher, motion to approve checks 7472-7510. Checks 7485-7487 (construction deposits) will be held until Zoning Administrator checks roads for any damage. Motion carried.

#### Rescue Squad Report:

The squad presently has \$2,171.87 in general fund. \$1,000 was donated by WPS, \$2,000 was donated for first responders by anatomist donor, and \$5,832.52 received in grant monies to be used for training. Budget is about \$700 below budget. Town of Lessor's first responders are supplied by Navarino fire department. 1/6 of first responder monies from NEW will be

donated to Navarino for their use. For the 2008 budget each municipality will be asked to contribute \$500 toward the capitol improvement fund. A

2 ½% increase in the 2008 budget is expected. Pittsfield per capita will increase from 16.42 to 16.86.

#### Fire Dept:

There are 3 vacancies on the fire department. It is difficult to fill the positions with needed persons from the village who are able to man the trucks immediately. Board members will be meeting with the Village of Suamico to discuss SAP, a retirement program for fire fighters. Jeff Raffin has been appointed to fill Jim Brawner position. Wichlacz and Chambers will get the proper bidding procedure before bids are let out for the utility building. A 15% increase is expected in the 2008 budget. Equipment needs include a ladder truck and turn-out gear.

#### Chairman's report:

TRIP grant application has been submitted. Pittsfield Trap Association want to redo the driveway at their location on Brookside Drive.

Huetter/Tauscher, motion to adjourn to closed session, pursuant to Wis. Stat. 19.85 (1) (e) to discuss information regarding negotiations with Oneida Tribe. Motion carried.

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

Deneys/Huetter, motion to adjourn at 8:50 p.m. Motion carried.

Jan

Bodart/clerk