

The town board of Pittsfield held a regular board meeting on Tuesday April 8, 2014. Meeting was called to order by Chairman Deneys at 7:20 p.m. followed by the Pledge of Allegiance. Present for roll call were, Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Deneys/Huetter, motion to approve the agenda as printed. Motion carried.

Deneys/Tauscher, motion to approve the minutes of the March 11, 2014 board meeting. Motion carried.

Public comment: Question if the town hall is available for estate sales? Not at this time.

Treasurer Harrig's report:

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|-------------------------|--------------|
| March beginning balance | \$761,076.22 |
| Income | \$4,281.74 |
| Expenses | \$82,703.51 |
| Available balance | \$682,654.45 |

Deneys/Huetter, motion to approve the report. Motion carried.

Rescue Squad report:

Meeting was held March 24, 2014. Equipment fund has \$106,177 available. \$1,700 was raised by the first responders booyah sale. Next scheduled meeting will be April 28, 2014, beginning with the Annual meeting at 1:00 p.m. Tauscher/Deneys, motion to accept the report. Motion carried.

Fire Dept. Report:

Meeting was held March 25, 2014. Smoky Bear sign is being made available for placement in the Pittsfield area. NIMS classes are being attended as a joint effort with Hobart and Suamico. April 11 & 12, a booyah sale will be held to help raise funds for the memorial park. Approval for the purchase of a new thermal imaging camera was given by the board of directors at a cost of \$3,748. A portable tank was damaged and needed to be replaced at a cost of \$900. Tauscher/Huetter, motion to accept the report. Motion carried.

No report was available from the humane officer.

Planning Committee report:

1. Marsha Clifford presented a proposal for recodification of the Pittsfield Ordinances. Board recommends moving forward with the recodification.
2. Village Auto presented information on placement of a 14 by 12 bill board sign on Hwy 29.
3. Weight limits and road damage were discussed. Recommend stricter regulations and limiting use to emergency only during the period when weight limits are on.
4. Park committee gave a report on future plans for the Community Park.

Deneys/Tauscher, motion to approve the report. Motion carried.

Tauscher/Huetter, motion to accept the proposal for recodification of Pittsfield Ordinances, with a completion date of 12-18 months. After discussion motion was modified to accept the proposal from General Code for recodification, and also to include a customized masthead banner and 10 code books, also giving Chairman Denys authority to sign the agreement with General Code. Voice vote: Deneys, yes: Huetter, yes: Tauscher, yes. Motion carried. Chairman Deneys, Clerk Bodart and Zoning Administrator Diederich will work with General Code to help with the review and updates.

Huetter/Tauscher, motion to sign an agreement with Father and Son Lawn Service for \$795.00 to plant the Packer Trees at the North Pittsfield Cemetery. Trees are to be staked and mulched as well as water for several weeks after planting. Motion carried.

Planning committee appointments were made: Helen Wagner and Mike Bodart were appointed.

Huetter/Tauscher confirm the appointments.

Variance Committee appointments included Jerry Wesolowski, and Tom Huetter. Tauscher/Deneys, confirm the appointments.

No action taken on WIFI connection at the town hall.

Deneys/Huetter, motion to order 50 additional recycling bins from Deyo at a cost of \$2,932. Motion carried.

Deneys/Huetter, motion to add an additional \$10 to the building permit fee schedule to cover the increase in cost of the recycling bins, and to charge \$60 for any additional bins requested. Motion carried.

Deneys/Tauscher, motion to approve the bid from Northeast Asphalt for \$128,265 for reconstruction work on Norway Drive. Voice vote: Deneys, yes, Huetter: yes, Tauscher: yes. Motion carried.

Deneys/Huetter, motion to limit weight Limit permits for emergency only, and the permit is only for one day, one trip, at a cost of \$200 per trip. Motion carried.

Deneys/Huetter, motion to sign 2014-2015 salt contract for 200 ton to be picked up before Nov, 14, 2014, 100 ton seasonal and 50 ton reserved. Motion carried.

Ramp at the town hall is to be repaired by Gil Wagner in a timely manner so as not to impede the use of the hall.

Community Park was discussed. Top soil is to be stripped off before fill is gotten from the county. Stakes will be placed for depth needed for the fill. Dean will check if storm water permits are necessary. Deneys/Tauscher, motion to get prices from McKeefry and VanDeYacht for grading out the fill and replacement of the top soil. Motion carried. The south east section of the park has been designated as a multi-purpose recreational field and is to be seeded. A low berm along the road to serve as a safety barrier is also being looked at.

No action taken on Tribal Cooperation Study.

It was suggested to charge \$200 a year for ads placed on the Pittsfield web site. Harrig will check with local business to see who are interested in being included on the local business ads.

Deneys/Huetter, motion to approve the permits issued by the building inspector and the zoning administrator. Motion carried.

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

Huetter/Tauscher, motion to approve checks 10565-10601. Motion carried.

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

Jan Bodart/Clerk