

Chairman Deneys called the Town Board meeting of the Town of Pittsfield to order at 7:24 p.m. on Tuesday, Feb. 11, 2014, followed by the Pledge of Allegiance. Present for roll call were, Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the minutes of the January 21, 2014, regular board meeting. Motion carried.

There were no public comments.

Treasurer Harrig's report:

The financial summary for 2013 was given. Using the 20% carry over suggested by our accountant and deducting the \$120,000 allocated towards 2014 tax levy there is a remaining unassigned balance of \$3,125.97.

January 2014 beginning balance	\$1,113,078.96
Income	\$1,923,951.19
Expenses	\$1,563,194.53
Ending balance	\$1,473,835.62
Park fund	\$46,477.89

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

Rescue Squad Report:

Meeting was held January 27, 2014. Run numbers are up from last January. 2013 year finished with \$7,350 ahead of budget which will be added to the equipment fund. New radio transition went well. Next scheduled meeting will be March 24, 2014. Deneys/Tauscher, motion to accept the report. Motion carried.

Fire Dept. Report:

Regular board meeting was cancelled because of the weather. The status report was reviewed. Presently there are 38 members with 1 member on medical leave. Three APX radios have been purchased. Board approved the purchase of a new video camera for \$1,140, to be used to tape meetings. There is \$5,509 in the memorial park fund. Huetter/Tauscher, motion to approve the report. Motion carried.

Humane Officer Report:

A program is available where barn cats can be spayed or neutered at no cost to the owner. Program is available at the end of February. Call the Humane Officer for more information.

Planning Committee Report:

1. Recommend to the board the following fee changes:
 - a. Land use \$100
 - b. Commercial Land Use \$200
 - c. Tower \$750

- d. UDC Permit \$50
- e. Pond Permit \$300
- f. Early Start Permit \$100
- g. Culvert \$150

Zoning Administrator will research cellular towers and a fee scheduled for them will be reviewed at the March meeting.

- 2. Advised having a formal presentation at the March meeting from a company that does ordinance updates. Approximate cost range is \$6,000-\$12000.
- 3. Application for a digital bill board would be 50 cents a square foot.
- 4. Recommend board approve Ordinance to appoint members to Board of Review.
- 5. Zoning and /or Conditional Use for 6508 Old 29 will be checked in minutes from 2009.

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

An opinion was received for town's attorney regarding the zoning violation for Troy Whisman/Tanya Kamps, 4530 Anston Road. The keeping of fox or skunks in an R-1-S zone is not allowed as a permitted use or as a Conditional Use. The Wild Life Permit from the DNR is out of compliance in that zone as well. An alternate location for the animals must be found within 10 days. Humane Office will check that the animals are removed by that date. If not citations will be issued.

Conditional Use review has been tabled.

Tauscher, motion to adopt the fee schedule as recommended by Planning Committee. Voice vote, Deneys, Ya, Tauscher, Ya, Huetter, Ya. Motion carried.

A presentation for review and recodification of ordinances will be done at the March meeting.

Deneys/Tauscher, motion to match funds to New Rescue Squad equipment fund of \$536.21 from remaining funds from the 2013 budget. Motion carried.

Deneys/Huetter, motion to adopt Ordinance to appoint members for Board of Review. This is to be done by the board annually at the April meeting. Motion carried.

Board of Review date has been set for May 19, 2014, 8:00 a.m. to 10:00 a.m. Motion carried.

Huetter/Tauscher, motion to not rent the town hall Nov. 1-May 1, because of the on-going furnace issues. Motion carried.

Deneys/Tauscher, motion to adopt Resolution 14-1, An Absence of Need Exception from the Wisconsin Dept. of Transportation for Sidewalks and Bicycle Lanes as part of the School Road Bridge. Motion carried.

Norway reconstruction project is proceeding. Advertisement for bids was done Feb. 6 and Feb. 13, 2014. Bid opening date is Feb. 27, 2014.

Furnace has been repaired at the town hall. Thanks to Tom Huetter for keeping an eye on things at the town hall.

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

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

Deneys/Tauscher, motion to approve checks 10482-10522. Motion carried.

New business for March meeting to include a report from the accountant on the financial statement and a review of the shed rental with the sanitary district.

Deneys/Huetter, motion to adjourn at 9:50 p.m. Motion carried.

Jan Bodart/Clerk