

State of Wisconsin  
County of Brown  
Town of Pittsfield

January 21, 2014

The Town Board of Pittsfield held a Regular Board meeting on Tuesday, January 21, 2014. Meeting was called to order by Chairman Deneys at 6:45 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Deneys/Huetter, motion to approve the minutes of the Dec. 10 and Dec. 13, 2014 meetings. Motion carried.

No Public comments were heard.

Treasurer Harrig's report:

December 1, 2013 beginning balance	\$353,221.58
Month's income	\$802,703.61
Expenses	\$42,846.23
Available Balance	\$1,113,078.96
Park Fund	\$46,475.13

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

Rescue Squad Report:

No meeting was held in December. Next scheduled meeting is Jan. 27, 2014. Deneys/Tauscher, motion to approve the report. Motion carried.

Fire Dept. Report:

No meeting in December. The memorial fund has \$9,000 in it with more funds still needed. Payroll report for the second half of 2013 was made available. Tauscher/Huetter, motion to approve the report. Motion carried.

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

Planning Committee Report:

- Recommend banking the 99 additional sewer service acres available at this time.
- Recommend a review of the fee schedule at the February meeting. Also recommend a complete review and update of the ordinances by a professional service.
- Zoning Administrator reported the retention pond located near the casino is being addressed by the DNR.
- Conditional Use review was done. Two of the permits will be looked into by the zoning administrator to see if there are still in effect and will be reported on at the February meeting.

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

Deneys/Huetter, motion to adjourn to closed session pursuant to Wis Statutes 19.85 (1) (g)

conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. Motion carried.

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

Zoning violation for Troy Whisman/Tanya Kamps, 4530 Anston Road, tabled until the February meeting to allow time to get an opinion from the town's lawyer. They are strongly advised to seek alternate placement of the wild animals presently housed at the R-1-S Zone residence.

Deneys/Huetter motion to approve the review of the Conditional Use Permits. The two outstanding permits will be reviewed at the February meeting. Motion carried.

Mike Miller has taken over as the new building inspector for Pittsfield. A summary of the permits still held by Donna Jensen was received. All remaining permits are to be turned over to Mr. Miller by April 1, 2014.

Deneys/Huetter, motion to bank the additional available 99 acres in the sewer service area map. Motion carried.

Deneys/Huetter, motion to hire Brandon Holewinski, to do the lawn maintenance at the Pittsfield Community Park for \$175 per cutting. Motion carried.

Road work:

- Snow plowing schedule shall remain consistent with what has been done in the past.
- Deneys/Tauscher, motion to sign contract for joint road construction projects with the Village of Suamico. Motion carried.
- Huetter/Tauscher, motion to sign a contract with Mead & Hunt to provide engineering design and construction services to the Town of Pittsfield for the reconstruction of Norway Drive within the Town of Pittsfield. Motion carried. The town has been approved TRIP funding for Norway reconstruction for \$13,800.

Deneys/Huetter, motion to sign contract with Brown County Planning for addressing services to the LPA. Motion carried.

Tauscher/Huetter, motion to sign letter of Understanding with Schenck for performing audit services of the financial statement for the year of 2013. Motion carried.

Tanya Kamps interrupted the meeting at this time to complain about the board's decision to table a decision on the keeping of wild animals at her home located in an R-1-S Zone, until the February meeting. She was asked to be quiet as she was out of order.

Tom Huetter reported the water had been frozen at the town hall, but he was able to fix it. Also the furnace is not presently working. A repair man has looked at the problem and parts have been ordered.

Deneys/Tauscher, motion to order 6 crab apple trees from the free Packer trees offered and have

them placed at the North Pittsfield Cemetery. Motion carried. Clerk is to get prices from Meacham Nursery and Father-Son Landscaping for planting and watering the trees.

Town Association District meetings will be held again this spring. Deneys, Tauscher, Bodart and Harrig will plan to attend.

Deneys/Huetter, motion authorizing the purchase of a scanner, printer, fax machine for the clerk's office not to exceed \$800. Motion carried.

Deneys/Huetter, motion to approve the permits issued by the Building Inspector and Zoning Administrator. Motion carried.

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

Deneys/Huetter, motion to approve checks 10437-10480. Motion carried.

Deneys/Tauscher, motion to adjourn at 8:25 p.m. Motion carried.

Jan Bodart/Clerk