

The Town Board of Pittsfield held a regular board meeting on Tuesday, June 10, 2014. Meeting was called to order by Chairman Deneys at 7:20 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Huetter/Deneys, motion to approve the minutes of the May 13, 2014 regular board meeting. Motion carried.

Public comments: Jenna Dias asked to reopen the floor for comments after the fire department report. Sandy Harrig express concerns about the web site not having up-to-date agenda and minutes.

Treasurer Harrig's report:

May beginning balance	\$669,507.36
Month's income	\$11,331.86
Expenses	\$23,217.06
Available balance	\$657,522.16
Park fund	\$46,485.69

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

Deneys/Huetter, motion to have Treasurer Harrig apply for (**debit** corrected 7/8/2014 should be **credit card**) cards to be used for purchases needed for the town. Motion carried.

Rescue Squad Report:

No meeting was held in May. Next meeting will be June 24, 2014.

Fire Dept. Report:

May 27, 2014 meeting began with the Annual meeting and the election of officers. All officers remained the same. Regular meeting followed. Fire runs have increased but this may be because of the mutual aids. Training has been done with a house burn and use of the ladder truck. Training on grain bin rescue is scheduled for fall in conjunction with Seymour fire department. Election of the fire Chief was held. Votes cast by the board of directors were as follows: Pulaski-yes, Chase-yes, Angelica-yes, Pittsfield-no, Maple Grove-no. Tauscher/Huetter, motion to approve the report. Motion carried.

Planning committee report:

1. Discussion on the Hwy 29/Cty. U interchange was received and a proposal will be sent to the state.
2. Proposed verbiage changes for Chapter 6 of the Town of Pittsfield Ordinances.
3. Recommend going with option (4) for Brown County Planning Commission Board of Directors Reorganization.
4. Have all member of planning review update for the new law on Implements of Husbandry and discuss at the July meeting.
5. General Code review was discussed.
6. Whisman/Kamps have filed an appeal over the courts ruling.

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

Roads:

1. A pre-construction meeting was held on May 20, 2014 for work on Norway Drive. Northeast Asphalt and Peters Concrete have been awarded the contract. No date has been set for the beginning of the work. Residence will be sent a letter advising them of the project.
2. Norway Court will be patched as needed in conjunction with work on Norway Drive.
3. Many residence appeared before the board with concerns for the condition of Woodside Drive and Forest Drive. Board will hold a special meeting June 18, 2014 to come up with a solution for these roads.
4. Tuesday, June 17, 2014, a meeting will be held at Maple Grove to discuss the proposed improvements for Hwy 29/156.

No action taken regarding administration of the bridge fund.

Steps are being taken to bring the landfill into compliance with the DNR inspection requests.

Deneys/Tauscher, motion to approve the following liquor permits:

Class (A)	Oneida Casino Travel Center
Class (B) Combination	Journeys Bar & Grill LLC Wade Voegtline
Beer Garden License	Journeys Bar & Grill LLC....Annual Wade Voegtline....June 13, 2014

Motion carried.

Huetter/Tauscher, motion to not allow any sales of any type to be held on town of Pittsfield property without first receiving town board approval. Motion carried.

Hearing to be held in July for Working Lands Initiative.

Mowing has been done at the Community Park.

Letters were sent out to area business regarding advertisements on the web site.

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

Deneys/Huetter, motion to approve invoices. Motion carried.

Deneys/Tauscher, motion to approve checks 10641-10669. Motion carried.

Deneys/Tauscher, motion to adjourn to closed session per Wis. Status 19.85 (1) (g) confer with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation with Appeal Notice filed by Troy Whisman/Tanya Kamps. Motion carried.

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

Deneys/Huetter, motion to retain Herring/Clark for legal representation for then Appeal Notice.
Motion carried.

Deneys/Huetter, motion to adjourn at 10:30 p.m. Motion carried.

Jan Bodart/Clerk