State of Wisconsin February 10, 2015
County of Brown
Town of Pittsfield

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 10, 2015. Meeting was called to order by Chairman Deneys at 7:25 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, and Supervisor Huetter. Supervisor Tauscher was excused.

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

Deneys/Huetter, motion to approve the minutes of the January 13, 2015, meeting. Motion carried.

There were no public comments.

Treasurer Harrig's report:
2014 Financial summary indicated a balance of $115,593.92 remaining in the general fund.

Jan. Beginning balance	$1,247,152.68
Jan. income	$1,691,681.49
Jan. expenses	$1,633,560.26
Ending balance	$1,305,273.91
Park fund	$7,243.55

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

Rescue Squad Report:
Meeting was held Jan. 26, 2015. The general fund has $13,805, and the equipment fund has $108,156 available. David Ray has been appointed operation manager to take over the position previously held by Mark Fredrickson. End of the year general fund balance was $7,150, which will be returned to the municipalities with $1,422 being returned to Pittsfield. A $2,000 donation was received from WPS which was used toward the purchase of the new unit. Next meeting will be March 23, 2015.
Deneys/Huetter, motion to approve the report. Motion carried.

Fire Dept. Report:
Meeting was held January 27, 2015. Presently have 34 members. Randy Wichlacz is on medical leave. James Styczynski is serving as acting fire chief. Mutual aid training is continuing to be done. Next meeting will be March 24, 2015.
Deneys/Huetter, motion to approve the report. Motion carried.

Huetter/Deneys, motion to accept and file the report submitted by the Humane Officer. Motion carried.

Planning Committee report:

1. CSM for Eugene Alexander. Recommend approval subject to approval of the rezoning scheduled for March meeting.
2. Kamps/Whisman. Wolf dogs must be removed no later than 30 days and any other dogs do require a license.
3. Community Park. Working with scouts on projects in the park. Would like to sell the remaining recycling bins as a means of raising additional funds for the park.
4. General code codification moving forward.

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

Road repairs and maintenance:

1. Kunesh North bridge completed with final work to be done in spring.
2. Winter maintenance. No action.
3. Westline project will be bid soon.

Deneys/Huetter, motion to sign the ambulance service agreement. Motion carried.

Deneys/Huetter, motion to sign the Resolution to confirm joint road projects with the Village of Suamico. Motion carried.

Hearing for the Farmland Preservation Zoning will be scheduled for March.

Chairman Deneys is working with our attorney and the Village of Pulaski to establish a joint Municipal Court agreement.

No further report on the Community Park.

No permits were issued in January.

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

Deneys/Huetter, motion to approve checks 10993-11029. Motion carried.

Deneys/Huetter, motion to adjourn to closed session pursuant to Wis. Stats 19.85 (1) (c), to discuss personnel issues. Motion carried.

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

Deneys/Huetter, motion to adjourn at 8:30 p.m. Motion carried.

Jan Bodart/Clerk