

State of Wisconsin
County of Brown
Town of Pittsfield

January 13, 2015

The town board of Pittsfield held a regular board meeting on Tuesday, January 13, 2015. Meeting was called to order by Chairman Deneys at 7:40 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huette,r and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the minutes of the Dec. 13 & 30, 2014, meetings. Motion carried.

No public comments were heard.

Treasurer Harrig's report:

Cash on hand Dec. 1, 2014	\$347,595.83
Income	\$1,012,882.94
Expenses	\$113,326.09
Ending balance	\$1,247,152.68
Balance minus tax collections	\$235,982.01
Park fund	\$16,389.96

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

Rescue Squad Report:

A Special meeting was held Dec. 11, 2014, to discuss the purchase of a new ambulance. The cost of the new unit with needed lettering will be \$110,000. Monies from the equipment fund will be used to cover the purchase of the unit. Each municipal partner is asked to finance an addition \$2,000 to the equipment fund to help maintain a small balance. A \$2,000 donation was received from WPS to be used toward the new ambulance.

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

Fire Department Report:

No meeting was held in December. The next scheduled meeting will be Jan. 27, 2015. Charges for a false alarm call for steam from a corn dryer will be paid by the town. Tauscher/Deneys, motion to approve the report. Motion carried.

Tauscher/Huetter, motion to approve the printed report from the humane officer. Motion carried.

Planning report:

1. Reviewed Conditional Use Permits.
2. Eugene Alexander, recommend new location for building house because of set back regulations.
3. Recommend not allowing PDD for property located on White Pine and Sunnybrook.
4. Recommend if at least five property owners are interested in forming an Agriculture Enterprise area they come forward and talk with the board.
5. Continued review of General Code Codification.

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

No action required upon review of the Conditional Use Permits.

CSM for Eugene Alexander, no action taken.

DPP, Dave Krauser, no action taken.

Road Repairs:

1. Work on the Kunes North Bridge is scheduled to begin January 14, 2014, and must be completed within 30 days. Gravel will be maintained by Radke Construction until asphalt can be laid in spring.
2. Westline reconstruction bids are expected to be taken later January.
3. 150 tons of salt has been contracted which will be mixed with sand for winter maintenance.

Tauscher/Huetter, motion to sign Brown County Maintenance Agreement, for emergency services only. Motion carried.

Deneys/Tauscher, motion to approve payment of \$2,000, to go toward the equipment fund for the rescue squad. Motion carried.

A Public Hearing will be scheduled for March 2015 for the adoption of the Farmland Preservation Zoning and map.

Efforts continue to form an agreement with the Village of Pulaski for a joint Municipal Court.

Deneys/Tauscher, motion to send written comment to American Transmission stating Pittsfield prefers the use of the westerly route. Motion carried.

Chairman and clerk will meet with Dynamic Design to discuss timely updates for the web page.

Board members are encouraged to attend the WTA District meeting in February.

No permits were issued for December.

Deneys/Tauscher, motion to approve the invoices except for Brown County Highway until more information can be gotten. Motion carried.

Deneys/Tauscher, motion to approve checks 10950-10990 except for check 10978 for Brown County Highway. Motion carried.

Deneys/Tauscher, 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.

No action taken for the appointment of a representative to serve on emergency service board.

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

Jan Bodart/Clerk