

State of Wisconsin
County of Brown
Town of Pittsfield

July 14, 2015

The Town Board of Pittsfield held a regular board meeting on Tuesday, July 14, 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, Supervisor Huetter, and Supervisor Tauscher.

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

Deneys/Huetter, motion to approve the minutes of the June 9, 2015, meeting. Motion carried.

Public comments: Mabel Wagner express concern for the butternut tree at the town hall because of cracks in the trunk of the tree.

Treasurer Harrig's report:

Cash on hand June 1, 2015	\$502,979.99
Income	\$1,079,769.33
Expenses	\$21,014.93
Balance	\$1,561,734.39
Park Fund	\$4,523.58

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

Rescue Squad:

Meeting was held June 22, 2015. The general fund has \$14,948, the equipment fund has \$6,026. A new first responder has joined the squad. Next scheduled meeting will be August 24, 2015.

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

Fire Dept:

Meeting was held June 16, 2015. Presently there are 35 members in the department. Work continues on the memorial park with funds being donated to help with its development. A possible by-law change will be considered at the August 25, 2015 meeting. Tauscher/Huetter, motion to approve the report. Motion carried.

Deneys/Tauscher, motion to receive and place on file the report from the humane officer. Motion carried.

Planning committee report:

1. Platt regulations have been tabled until the August meeting.
2. Recommend approval of the pond permit for Angie Ignarski for parcel PI-200-2.
3. Thru truck traffic on Anston Road tabled until road construction on Westline is completed.
4. Recommend approval of the CSM for Van Den Elzen with the addition of the sanitary restrictive covenants.
5. Approval of construction equipment storage in an A-1 zone. Must get the necessary DNR permits.
6. Recommend review of an ordinance restricting underage drinking and use of drug paraphilia.
7. Court date for Whisman dog issues is July 16, 2015 at 5:00 p.m.

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

Deneys/Tauscher, motion to approve the CSM for Van Den Elzen with the addition of the sanitary restrictive covenant. Motion carried.

Deneys/Tauscher, motion to approve the Beer Garden License for Wade's Pitt Stop. Motion carried.

Deneys/Huetter, motion to adopt the post-issuance and continuing disclosure compliance policy. Motion carried.

Huetter/Tauscher, motion to approve the pond permit for Angie Ignarksi, for PI-200-2. Motion carried.

Road repairs:

1. Reconstruction of Westline is on schedule with paving to begin the week of July 27, 2015. Driveways are to be replaced in kind but no replacement of concrete driveways.
2. Deneys/Tauscher, motion that Quarry Drive repairs over the tile line will be paid for by the town. Any future repairs for the road, required for the tile line crossing, will be paid by the land owner responsible for the tile line. Motion carried.
3. Deneys will contact the county regarding ditch mowing on County C and Riverside Drive.
4. Engineer Freeberg will look into the request for a purchasing agent to acquire additional land for the construction of the School Road Bridge.
5. No action taken regarding the truck traffic on Anston Road.
6. Gil Wagner will get gravel to repair the shoulder on Old 29 across from the casino.

Mike Denorr, Assessor, presented information to the board regarding any charge back fees for Time Warrner. No action taken by the board.

ATC power line will cross about 2.84 miles of Pittsfield property, for which the town will be eligible for an impact fee.

Burial fees will be reviewed at the August meeting.

Town hall repairs were discussed.

Community park:

Tauscher will get bids for mowing the north portion of the park behind the old dump site.

Deneys/Huetter, motion to adjourn to closed session per Wis. Status 19.85 (1) (c), consider waste hauling and recycling services. Motion carried.

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

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

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

Deneys/Tauscher, motion to approve checks 11167-11208 but hold check 11198, for North East Asphalt until quantities are verified by the engineer. Motion carried.

Huetter/Tauscher, motion to adjourn at 9:55 p.m. Motion carried.

Jan Bodart/Clerk