

State of Wisconsin
County of Brown
Town of Pittsfield

March 14, 2017

Rezoning Hearing

The Town Board of Pittsfield held a public hearing on Tuesday, March 14, 2017. Hearing was called to order by Chairman Deneys at 6:00 p.m. The purpose of the hearing was to consider the application of Carl Krueger, W1560 Hwy C, Pulaski, WI, 54162, to Rezone parcel PI-541-1, presently zoned (A-1) Agriculture, to (B-1) Community Business. The property subject to the rezoning consists of 12.190 acres. No objections were heard to the rezoning.

Deneys/Huetter motion to adjourn at 6:05 p.m. Motion carried.

Jan Bodart/Clerk

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March 14, 2017

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 14, 2017. Meeting was called to order by Chairman Deneys at 7:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

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

Huetter/Tauscher, motion to approve the printed minutes from the February 14, 2017, meeting. Motion carried.

Treasurer Harrig's report:

Cash on hand February 2017	\$1,369,753.78
Income	\$511,278.99
Expenses	\$965,624.54
Available balance	\$915,408.23

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

Rescue Squad Report:

No meeting in February. Next meeting will be March 27, 2017.

Fire Dept. Report:

Meeting was held Feb. 28, 2017. One new member has been added to the department. Discussion on payment for the new fire truck was held. Bids for the replacement of the roof on the fire station are due by April 15, 2017. A list of the firefighter donations was passed around. Huetter/Tauscher, motion to accept the report. Motion carried.

Deneys/Tauscher, motion to approve the first payment for the new fire truck for \$30,703. Voice vote: Deneys: yes, Tauscher: yes, Huetter: yes. Motion carried. There has been \$15,000 taken from the vehicle fund for each municipality to go toward the purchase of the new fire truck as well.

Community Park:

Working on the Comprehensive Plan to have it to planning by the April meeting. Have checked out lighting systems with three options for the board to consider.

Deneys/Huetter motion to utilize some of the ATC funds and install a 400 watt pole light on the island at the park. Motion carried.

Humane officer report:

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

Planning committee report:

1. Recommend approval of the pond permit for Bobbi & Ken Hensrud.
2. Recommend approval of an amended conditional use permit for Matt Olson.
3. No action required on property exchange on Airport Drive.
4. Recommend approval of the rezoning of PI-541-1 for Carl Krueger.

5. Recommend going with option 3 for the lighting at the park.
6. Comprehensive Plan for the park to be reviewed at the April meeting with final for the May meeting.
7. Recommend approval for Robert Fischer to clean ditch on Hillside Drive at owner's expense.
8. Road damage caused by contractor on S. St. Augustine Street will be paid for out of his construction deposit.
9. No approval for over weight vehicles on Brown County and Redwood Drive before weight limits are removed.
10. Farmland preservation plan has been conditionally approved by DACP.

Tauscher/Huetter, motion to approve the report.

Deneys/Huetter, motion to deviate from the agenda order. Motion carried.

Jan Bodart was presented with a Resolution Recognizing her 24 years of service and dedication to the Town of Pittsfield as well as a thank you gift.

(It has been an honor for me to serve as the Clerk for our town all these years. I have gotten to know many very great people over the years. I want to personally thank the Board, Keith, Tom, Ray, Treasurer Sandy, as well as our Zoning Administrator-and new Clerk, Debbie, for making my job much easier. I will miss all of you but I know our Town is in very GOOD hands. Thank You ALL.)

Deneys/Tauscher, motion to amend the Conditional Use Permit for Matt Olson to include up to 60 cars on the premises for up to 60 days with an inspection to be done May 10, 2017, to insure he is in compliance. Motion carried.

Deneys/Huetter, motion to approve the rezoning for Carl Krueger for parcel PI-541-1 presently zoned (A-1) Agriculture to (B-1) Community Business. Motion carried.

Deneys/Huetter, motion to sign two year contracts with Debbie Diederich for Town Clerk and Sandy Harrig for Town Treasurer. Motion carried.

Deneys/Tauscher, motion to approve the Pond Permit for Bobbi & Kenn Hensrud. Motion carried.

Deneys/Tauscher, motion to have Chairman Deneys send a letter to Public Service Commission requesting the Town of Pittsfield's Environmental Impact Fee distribution of \$280,298. Motion carried.

Road repairs:

1. Huetter/Deneys, motion to accept the bid from MCC for \$165,518.30 for the road construction on School Road. Voice vote: Deneys: yes, Huetter: yes, Tauscher: yes. Motion carried.
2. Deneys/Tauscher, motion to sign Brown County 2018 Maintenance Agreement. Motion carried.
3. Deneys/Tauscher, motion to contact Matt Maroszek to repair S. St. Augustine Street where it was damaged by a contractor and use the funds from the construction deposit to pay for the repairs. Motion carried.
4. Deneys/Tauscher, motion to have Robert Fischer clean the ditch on Hillside Drive at his own expense. Motion carried.

Board of review date will be May 15, 2017, 8:00-10:00 a.m. and open book will be May 4, 2017, 8:00-10:00 a.m.

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

Deneys/Tauscher, motion to approve invoices except the invoice for School Road Bridge for \$33,000 , until more clarification can be gotten. Motion carried.

Deneys/Tauscher, motion to approve checks 11966-12000, except check 11981, until further clarification is gotten. Motion carried.

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

Jan Bodart/Clerk