

Town board of Pittsfield held a regular board meeting on Tuesday, July 8, 2014. Town Chairman, Deneys called the meeting to order at 7:23 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll call were chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

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

Minutes of the June 10, 2014 were corrected to read (treasurer will apply for a CREDIT card-not a debit card). Deneys/Huetter, motion to approve the modified minutes of the June 10 and June 18, 2014, meetings. Motion carried.

Public Comments:

1. Mabel Wagner expressed concerns for the trees at the town hall.
2. Ray Tauscher would like the trees at the land fill area checked out for possible harvest.
3. Jenna Dias asked if the floor could be opened for public comments following the fire department report.

Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report:

Beginning June balance	\$657,522.16
Income	\$7,068.12
Expenses	\$23,426.58
Available balance	\$641,163.70
Park Fund	\$46,535.67

Treasurer will apply for credit cards with a \$7,500 credit limit. Deneys/Tauscher, motion to approve the report. Motion carried.

Rescue Squad Report:

Meeting was held June 23, 2014. Billable response calls are down which is causing the squad to operate behind budget. Town of Lessor First Responders will no longer use lights and sirens when responding to calls in Mable Grove. First Responders will be available at Polka Days. Next scheduled meeting will be Aug. 25, 2014.

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

Fire Dept. Report:

Meeting was held June 24, 2014. Presently have 37 members. Repairs are being done to equipment as needed. A grant for 50/50 was received with which wild land gear was purchased. Minutes of the May meeting were not approved. Legal advice will be gotten regarding the appointment of the fire chief. In the future meetings will be held bi-monthly. Deneys/Huetter, motion to open the floor for public comment. Motion carried. Jenna Dias questioned the legality of the motion to appoint a felon to a public office. Deneys/Huetter, motion to close the floor. Motion carried. Deneys/Huetter, motion to approve the report. Motion carried.

Planning Committee Report:

1. Jason Trimberger seeking a variance. Advised to apply for a hearing date.
2. Owners of the fallen down barn on Kunesh Road will be cleaning it up on their own.
3. Jacob Brothers received information on possible options for splitting a parcel of land to separate the house from the farm land.
4. Outdoor sign for Pulaski is located on Pittsfield property. More information is needed before a decision is made.
5. Informational meetings are scheduled for American Transmission Company regarding the route the power lines will follow.
Deneys/Huetter, motion to approve the report. Motion carried.

Roads:

Norway Dr., Woodside Dr. and Forest are scheduled to begin work next week. Maroczyk will be contacted to repair pot holes on Cottonwood Dr. Gil Wagner will fill potholes on Quarry/32 and Brown County Line by Pine Ridge Ct. A letter has been sent to the state encouraging a round-about be placed at Hwy 29 and County U. Hwy 156/29, the plan is for an overpass, no on-off ramps or no J-turns.

Tom Huetter and Ray Tauscher were thanked for their efforts to bring the landfill into compliance with DNR requests.

Deneys/Tauscher, motion to sign Resolution relating to the composition of Brown County Planning Commission Board of Directors. Motion carried.

Donation will be accepted for additions to the Community Park.

Web site ad design will be changed to encourage more participation in the ad program.

Kennel inspections have been completed with just one revisit necessary. Tanya Kamps has been sited for failure to obtain the necessary dog license.

Painting and remaining repairs for the town hall ramp are to be completed by Aug. 12, 2014.

Refrigerator at the town hall will be recycled through WPS. Roaster and other items will be donated to St. Vincent de Paul. Deneys/Huetter, motion to have the clerk replace the micr-wave at the town hall. Motion carried.

Deneys/Tauscher, motion to sign contract with Garrow Oil and prepay 1500 gallons of fuel at \$1.699 a gallon, for the town hall for 2014-15. Motion carried.

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

Deneys/Huetter, motion to approve checks 10670-10706 and add checks for Monica Hoff and Garrow Oil. Motion carried.

Because of the August elections, regular board meeting will be held on Monday, August 11, 2014.

Deneys/Huetter, motion to adjourn at 9:00 p.m. Motion carried.

Jan Bodart/Clerk