

State of Wisconsin  
County of Brown  
Town of Pittsfield

March 10, 2015

### Rezoning Hearing

The Town Board of Pittsfield held a rezoning hearing on Tuesday, March 10, 2015 at 5:30 p.m. The hearing was to consider the application of Eugene Alexander, 5970 Kunesh Road, Pulaski, Wi, to rezone parcel PI-341, presently zoned (B-1) Community Business to (A-1) Agriculture to allow the parcel to be split. One person spoke in favor of the rezoning. Deneys/Huetter, motion to adjourn the hearing. Motion carried.

### Public Hearing

The Town Board of Pittsfield held a Public Hearing immediately following the rezoning hearing which begin at 5:30 p.m. The purpose of the hearing was to:

1. Adopt changes to Chapter 6 of the Town Ordinances
2. Rezoning of parcels noted on the approved map
3. Adoption of a new Town map

Discussion was held on parcels included in the Sanitary District but yet undeveloped and currently in Farm Land Preservation. No action needed at this time for these parcels. Deneys/Tauscher, motion to adjourn the hearing. Motion carried.

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 10, 2015. Meeting was called to order by Chairman Deneys at 6:58 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 February 10, 2015, meeting. Motion carried.

Public Comments: Chairman Deneys attended a Pulaski School District meeting with other municipal leaders to discuss future planning and problems. More meetings of this type will be held in about 6 months. Jay Pamperin asked about more improvements being made to Forest Drive.

Treasurer Harrig's report:

February beginning balance	\$1,305,273.91
Months income	\$488,335.91
Expenses	\$1,108,791.90
Ending balance	\$684,817.92
Park fund	\$3,972.85

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

Carol Wirth will be invited to attend the April meeting to discuss the possibility of refinancing our loan with an interest savings.

Rescue Squad report:

No meeting held in February. Next meeting will be March 23, 2015.

Fire Dept. report:

No meeting held in February. Next meeting will be March 24, 2015.

Huetter/Deneys, motion to receive and file the report submitted by the humane officer. Motion carried.

Planning report:

1. Chapter 6 of the town ordinance. Recommend approval of the changes and approval of the rezoning of parcels noted on the approved map and the adoption of a new town map.
2. Recommend approval of the rezoning of parcel PI-341, presently zoned (B-1) Community Business to (A-1) Agriculture to allow the parcel to be split.
3. Recommend approval of the CSM for PI-341, Eugene Alexander with the addition of restrictive covenants.
4. Recommend amendment to Chapter 10.019, Child Protection Restriction.
5. Humane officer will issue a citation to Whisman for having unlicensed dogs.
6. General Code Codification has been completed.

7. No report from the zoning administrator.  
Deneys/Tauscher, motion to approve the report. Motion carried.

Deneys/Huetter, motion to approve the rezoning of parcel PI-341, from (B-1) Community Business, to (A-1) Agriculture, to allow the parcel to be split. Motion carried.

Deneys/Tauscher, motion to approve the CSM for Eugene Alexander with the addition of the town restrictive covenants . Motion carried.

Deneys/Huetter, motion to adopt the changes to Chapter 6 of the Town of Pittsfield Ordinances. Motion carried.

Huetter/Tauscher, motion to adopt rezoning of parcels noted on the approved map. Motion carried.

Deneys/Tauscher, motion to adopt the approved map as the new town map. Motion carried.

#### Road repairs:

1. Huetter/Tauscher, motion to approve grading for Forest Drive and have Engineer Freeberg check possible paving of short distances to help alleviate dust issues to local residence. Motion carried.
2. Bids were opened for reconstruction of Westline.
3. A short term loan may be necessary to make payment for Westline until TRIP D monies are received.
4. Review was done on the bridge inspections. The bridge on Brookside will be monitored to help determine timing for replacement.
5. Deneys/Tauscher, motion to sign Brown County Municipal maintenance agreement for 2016 for emergency services only. Motion carried.
6. Deneys/Huetter, motion to sign contract with WISDOT, Bureau of Highway Operations, for 100 ton guaranteed early fill salt for 2015-16. Motion carried.
7. Deneys/Tauscher, motion to approve payment request for Radtke Contractors, for \$75,830.20, for replacement of culvert on Kunesh North. Motion carried.

Schenck & Associates presented a review of 2014 financial statement.

Deneys/Huetter, motion to approve the selling of unused recycling bins with the receipt from the sale to go toward Community Park development. Suggested price of one for bin \$3.00, two bins for \$5.00. Motion carried.

Deneys/Huetter, motion to approve the Resolution stating opposition of Town of Pittsfield county wide assessment. Motion carried.

Deneys/Huetter, motion to appoint Ray Tauscher to Brown County Planning Commission board of directors. Motion carried.

Tauscher/Huetter, motion to amend chapter 10.019, Child Protection Restriction. Motion carried.

Tom Huetter will check into emergency lighting exit signs for the town hall.

Village of Pulaski and Town of Pittsfield are working with legal advisors to establish a joint municipal court.

Deneys/Huetter, motion to approve demolition permit. Motion carried.

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

Deneys/Huetter, motion to approve checks 11030-11067. 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/Tauscher, motion to return to open session. Motion carried.

Deneys/Huetter, motion to sign two year contracts with Sandra Harrig for Treasurer and Jan Bodart for Clerk, effective April 1, 2015-March 31, 2017, and authorize Chairman Deneys to sign the contracts. Motion carried.

Huetter/Tauscher, motion to adjourn at 9:12 p.m. Motion carried.

Jan Bodart/Clerk