

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 11, 2014. Meeting was called to order by Chairman Deneys at 7:10 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter, and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the agenda as presented, but to strike No. 13-F, set date for April Regular board meeting. Motion carried.

Tauscher/Huetter, motion to approve the printed minutes of the Feb. 11, 2014, board meeting. Motion carried.

Treasurer Harrig's report:

Feb. 2014 beginning balance	\$1,473,835.62
Feb. Income	\$434,154.96
Feb. Expenses	\$1,146,914.36
Available Balance	\$761,076.22
Park Fund	\$46,479.90

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

Rescue Squad Report:

No meeting was held in February.

Fire Dept. Report:

Presently have 37 members. Fire calls have increased over last year. Three new radios have been purchased. Memorial fund has received pledges of \$8-\$9,000. Next scheduled meeting is March 25, 2014. Tauscher/Huetter, motion to approve the report. Motion carried.

Deneys/Tauscher, motion to approve the humane officer report received via E-mail. Motion carried.

Planning Committee Report:

1. Schedule a presentation for review and recodification of ordinances at the April meeting.
2. Recommend approval of the fee schedule as presented by the Zoning Administrator.
3. Recommend Village Auto seek permits from DOT for placement of bill board on Hwy 29 before getting permits from the town.
4. April 3, 2014, 5:00 p.m. trial for Kamps/Whisman, ordinance violation.
5. Pictures were reviewed of damage caused by snow plow on Old 29.

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

Arrangements will be made for a presentation from General Code for recodification of Pittsfield Ordinances at the April meeting.

Deneys/Tauscher, motion to adopt the fee schedule as recommended by planning. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.

Road repairs and maintenance:

1. Bridge on School Road was discussed for 2015. A request for replacement during the June 15-August 15, 2015.
2. Feb. 15, 2014, bids were opened for the construction on Norway Drive. No bids have been awarded as of yet.
3. No news on the TRIP-D grant.
4. Weight limits will be posted the weekend of March 15-16, 2014.

Huetter/Tauscher, motion to approve the review of the 2013 Financial Statement presented by Schenck Solutions. Motion carried.

Deneys/Huetter motion to continue our rental agreement with Pittsfield Sanitary District for use of the shed for storage of a generator. Rental charge will remain at \$1.00 per day plus electrical use. Motion carried. Sanitary District will ask Brown County for any fill removed from the Anston Road/Cty C reconstruction, to be placed at the Community Park.

Building Maintenance:

The furnace has been repaired once more and hopefully will continue to work without more problems. Ice has fallen from the roof and damaged the ramp outside the town hall. Deneys and Huetter will attempt to remove remaining ice on the roof before it causes an accident.

Deneys/Huetter, motion to approve emergency repairs for the ramp up to \$1,000, hopefully to be completed prior to April 1, 2014, election. Motion carried.

No permits issued this month.

Deneys/Huetter, motion to approve invoices for February expenses. Motion carried.

Deneys/Tauscher, motion to approve checks for Feb. tax settlement, 10523-10528, and checks 10529-10559 for other expenses. Motion carried.

New business for future meeting is to consider WI FI connection at the town hall.

Deneys/Tauscher, motion to adjourn at 8:28 p.m. Motion carried.

Jan Bodart/Clerk