

State of Wisconsin

County of Brown

Town of Pittsfield

December 8<sup>th</sup>, 2020

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 8<sup>th</sup>, 2020. The meeting was called to order by Chairman Deneys at 6:15 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Holewinski and Supervisor Bodart.

Bodart/Holewinski, motion to approve and deviate from the agenda as needed. Motion carried.

Holewinski/Deneys, motion to approve the minutes from the November 10<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand April	\$ 483,572.52
Income	\$ 66,000.12
Expenses	\$ 62,551.41
Available balance	\$ 487,021.23
Park Fund:	\$ 9,065.32

Rescue: All municipalities were present, the general fund is at \$14,870.63 with \$5,033.63 earmarked for the first responders, the Equipment fund is at \$81,410. The first responders did receive their new pagers. The next meeting is January 25<sup>th</sup>, 2021.

Fire Department: The meeting was held on November 24<sup>th</sup>, 2020, all municipalities were present. Runs are currently at 132 compared to 151 in 2019 at this time. Four new members were brought on at the department which brings the membership up to 37. The Department did receive a DNR grant in the amount of \$1003 and also received a \$500 grant from the Greater Green Bay Community Fund. There are on going discussions on possible end of the year purchases. The department is in preliminary discussions with Howard about the possibility of purchasing their ladder truck in 2022. Shawano County tower is still experiencing ongoing tower issues, they think it may be solved.

Planning Committee:

- CSM review for PI-225 to reduce acres on parcel, The committee recommended to the board for approval.
- Eric Dollar was introduced as the new Planning Committee member
- Zoning Administrator Report: The AG-FP Certification has been applied for by the Zoning Administrator and will need to address an issue in the zoning code Chapter 275-26 ( c ). A letter was received from DATCP determining that the application was administratively

complete. The Zoning Administrator will address several properties with Storage containers on them.

Park Report: No Report

Public Works: No Report

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

Deneys/Bodart, motion to forgo 2020 Kennel Inspections preformed by the Humane Officer due to COVID. Motion Carried.

New Community Center:

The New Monitor will be installed on December 17<sup>th</sup>, 2020

Deneys/Holewinski, motion to approve CSM for PI-225 as presented by Mau & Associates. Motion carried.

Deneys/Bodart, motion to approve Eric Dollar as the new Planning Committee member as appointed by the Chairman. Motion Carried.

Deneys/Holewinski, motion to approve Steve Deneys as the new Board of Adjustment member as appointed by the Chairman. Motion Carried.

Roads:

Marley/Glendale Project next step is the land acquisition process which is a long process.

Future road projects were discussed, Chairman Deneys adjusted the spread sheet, and will forward it to the Town Engineer for 2021 Road construction/maintenance.

Bodart/Deneys, motion to approve the future road construction list with the required action. Motion Carried.

Bodart/Holewinski, motion to approve Permits. Motion Carried.

Holewinski/Bodart, motion to approve invoices. Motion carried.

Deneys/Bodart, motion to approve checks 13700-13727 with voiding check # 13719. Motion carried.

Deneys/Bodart, motion to adjourn at 7:00 p.m. Motion carried.

Deb Diederich/Clerk