

State of Wisconsin

County of Brown

Town of Pittsfield

January 12<sup>th</sup>, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, January 12th, 2021. The meeting was called to order by Chairman Deneys at 7:15 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.

Deneys/ Bodart, motion to approve the minutes from the December 8<sup>th</sup>, 2020 Town Board meeting and the minutes from the November 17<sup>th</sup>, 2020 Special Meeting. Motion carried.

Public Comments: A resident would like the speed limit decrease on Anston Rd from Northwoods west all the way to STH 32.

Treasurer Harrig's report:

Cash on hand April	\$ 487,021.23
Income	\$ 704,471.59
Expenses	\$ 42,606.51
Available balance	\$ 1,148,886.31
Park Fund:	\$ 9,065.55

Rescue: No Report

Fire Department: No Report

Planning Committee:

- Review of all Conditional Use Permits
- Discuss about a Fireworks store at the Big Blue Storage
- Discussion about the rezoning of part of parcel PI-461, to be sold to Louisiana Pacific for expansion, recommended to the board for passage.
- Discussion about Storage units possible construction around the 5200 block of Airport Dr
- Discussion about an in-home popcorn business on Sunnybrook Dr
- R-1s lot size was discussed will continue next month
- Verbiage was removed from Chapter 275-26 sub c to meet the requirement for AG-FP certification

Park Report: No Report

Public Works: Roof Guards are falling off, the contractor will come out this week and take a look

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

Deneys/Bodart, motion to adjust the verbiage in the L-1 Light Industrial zone to add Variety Shops under Conditional Use. Motion Carried.

New Community Center: No Report

Lot size for zone R-1s was discussed and the chairman will reword the zone and bring it back for discussion

Roads:

Marley/Glendale Project next step is the land acquisition process which is a long process.  
Deneys/Holewinski, motion to sign contract with Moss & Associates for the land acquisition process.  
Motion Carried.

Snow plowing was discussed with contractor, they will plow the major roads more with sand/salt applied on the whole road to see if the roads are in better shape faster after a snow fall.

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

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

Deneys/Bodart, motion to approve checks 13728-13765 with voiding check # 13749. Motion carried.

Deneys/Bodart, motion to adjourn to close session. Motion carried.

Deneys/Bodart, motion to return to open session. Motion carried.

Holewinski/Bodart, motion to adjourn at 9:05 p.m. Motion carried.

Deb Diederich/Clerk