

State of Wisconsin

County of Brown

Town of Pittsfield

February 9th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 9th, 2021. The meeting was called to order by Chairman Deneys at 7:00 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, with changes made by move F. up in front of A. Motion carried.

Holewinski/ Bodart, motion to approve the minutes from the January 12th, 2020 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand April	\$ 1,148,886.31
Income	\$ 2,237,365.56
Expenses	\$ 1,692,338.47
Available balance	\$ 1,693,913.40
Park Fund:	\$ 9,065.77
Bridge Fund:	\$ 70,413.42

Rescue: NEW Rescue meet on January 25,2021 at 1 PM, all Municipalities were present. The General fund is at \$18,303.37 with \$2,819.65 being earmarked for the first responders and \$11,384.11 is earmarked for the EMS FAT funds, with leaves an actual fund balance of \$4,109.61. There is presently \$81,417.14 in the equipment fund. The rescue is trying to get training lined up for a couple fire fighters, so they are trained to be first responders. NEW Rescues cardiac monitors are at the end of their life and Gold Cross just purchased new so Gold Cross sold the older monitors to NEW and put on an AED in the squad also.

Fire Department: No Report

Planning Committee:

- 3504 CTH C will need to apply for a Conditional Use Permit for a possible vegetable stand
- 3710 S St Augustine St., will need to attach new parcel to existing parcel to have a conforming lot
- Weight limits were discussed on Brown County line Rd, Brookside Rd and S St. Augustine street during the resurfacing of STH 32 this summer

- Speed limit was discussed on Anston/Kunesh Rd, Recommended to the board to lower the speed limit to 35 MPH from STH 32 to Westline Rd.
- Bri Kutsky was introduced as the replacement for Ray Tauscher on the Planning Committee after the April meeting
- Steve Deneys will be asked to represent the Town on the Brown County Planning Committee
- The presented changes to Chapter 275-28 will allow for variety stores

Park Report: Looking at a spring cleaning date for the park, and working on a few possible events

Public Works: No Report

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

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

New Community Center: Wireless Microphones were tabled

Bodart/Holewinski, motion to refund \$805.51 to NEW Rescue for the Equipment Fund. Motion Carried.

Discussion was held about the Brown County Tax Bill Preparation Agreement and the impact it will have on the Town.

Discussion was held on the new contracts for the Town Clerk and the Town Treasurer, The Chairman will present new contracts after discussion.

Treasurer Sandy Harrig put in her resignation to the Town Board, The Town of Pittsfield Treasurer Harrig will be stepping down as of April 19th, 2021.

Bodart/Holewinski, motion to accept the speed limit reduction on Anston/Kunesh Rd from STH 32 to Westline Rd. Motion Carried.

Holewinski/Bodart, motion to accept the ordinance changes recommended by the Planning Committee and presented for the R-1s district. Motion Carried.

Deneys/Bodart, motion to sign the Brown County Hazards Mitigation. Motion Carried.

Roads:

Marley/Glendale working the land acquisition process which is a long process.

Deneys/Bodart, motion to NOT bury the utilities on this project for an estimated cost of \$200,000. Motion Carried.

Bodart/Holewinski, motion to allow chair to sign the Plat upon approval from the Town Engineer. Motion Carried.

Water issues in the Marley/Glendale area were discussed and looks like will be taken care of with the road project.

Snow plowing was discussed and roads were better after the recent storm with more plowing and sanding/salting.

Bodart/Holewinski, motion to allow engineer to send in bids for the paving of scheduled roads. Motion Carried.

Culvert repair on Anston Rd by the Mountain Bay trail was discussed.

Deneys/Holewinski, motion to appoint Steve Deneys to the Brown County Planning Committee as recommended by the Planning Committee. Motion Carried.

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

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

Bodart/Holewinski, motion to approve checks 13766-13797. Motion carried.

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

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

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

Deb Diederich/Clerk