State of Wisconsin

County of Brown

Town of Pittsfield

March 9<sup>th</sup>, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 9th, 2021. The meeting was called to order by Chairman Deneys at 6:50 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 the change to strike #9 from the agenda. Motion carried.

Bodart/Holewinski, motion to approve the minutes from the February 9<sup>th</sup>, 2021 Town Board meeting. Motion carried.

Public Comments: Resident questioned lowering the speed limit on Anston Rd, A resident also reported the Agenda to be up late on the website.

## Treasurer Harrig's report:

Cash on hand April	\$ 1	.,693,913.40
Income	\$	735,344.61
Expenses	\$ 1	,268,166.73
Available balance	\$ 1	.,161,091.28
Park Fund:	\$	9,065.98
Bridge Fund:	\$	91,217.04

Rescue: No Report

Fire Department: Fire department meeting was held on February 23, 2021. The total number of runs is down this year at 16 compared to last year at 19 runs. The department has added 1 new member with previous training. The department has 3 fire fighters in officer training and 1 newer member is creating a health and wellness policy that was reviewed. Brown County is almost finished with CAD, Shawano County is still working on the radio communication issues it has had for several years. The department is partnering with Oconto Falls Fire Department for a grant that covers 95% of expenses for radios. Discussions about the year end balance which showed a surplus of approximately 22%.

## Planning Committee:

- Conditional Use Permit for parcel PI-452-1 for an in home popcorn business was recommended to the board for approval with the following restrictions:
  - 1. No Parking lot
  - 2. No Sales Traffic

- 3. No Street Sign
- 4. Must be State Licensed
- 5. No more than 5 additional employee's present at any time, for no more than 3 hours
- 6. Hours of operation must be Monday-Friday 8 a.m. until 5 p.m. with an occasional Saturday from 8 a.m. until 2 p.m.
- 7. No additional storage for supplies on the property
- Rezone 2.00 acres of parcel PI-132 on Airport dr. was recommended to pass
- CSM for parcel PI-164, 5333 CTH B was recommended for approval
- Resident at PI-651-1 had building questions, Chairmen will do some research.

Park Report: May 1<sup>st</sup>, 2021 will be the spring cleaning date for the park starting at 7 a.m., working on a few more events for the Park

Public Works: No Report

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

Deneys/Bodart, motion to approve the rezone on parcel PI- 132 from AG-FP to L-1. Motion Carried.

Deneys/Holewinski, motion to approve a Conditional Use Permit for a in home popcorn business with the below restrictions at PI-452-1. Motion Carried.

- 1. No Parking lot
- 2. No Sales Traffic
- 3. No Street Sign
- 4. Must be State Licensed
- 5. No more than 5 additional employee's present at any time, for no more than 3 hours
- 6. Hours of operation must be Monday-Friday 8 a.m. until 5 p.m. with an occasional Saturday from 8 a.m. until 2 p.m.
- 7. No additional storage for supplies on the property

Bodart/Holewinski, motion to approve presented CSM for parcel PI-164, 5333 CTH B. Motion Carried.

Board of review date was set for May  $13^{th}$ , 2021 at 1:30 P.m. until 3:30 P.m. and the Open Book Date was set for May  $6^{th}$  from 8 a.m. until 10 a.m.

Deneys/ Bodart, motion to allow the Chairmen to sign the Tax Bill Preparation agreement with Brown County contingent on No other contract was presented. Motion Carried.

Holewinski/Bodart, motion to sign the presented Clerk and Treasurer contracts. Motion Carried. Voice Vote: all aye

The Clerk and Treasurer possible new bond costs were discussed

Roads:

There were a couple e-mails and phone calls with compliments on the snow plowing

Deneys/Bodart, motion to allow engineer to advertise for seal coating bids on the agreed upon roads. Motion Carried.

Bids were open on March 2<sup>nd</sup> at 10 a.m., there were 2 bidders for road construction in 2021, bids were as follows: MCC had a bid of \$84,545.50 and NEA had a bid of \$82,681.50.

Deneys/Holewinski, motion to award the contract for the agreed upon road bid to Northeast Asphalt for \$82, 681.50. Motion Carried. Voice Vote: all aye

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

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

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

Deneys/Bodart, motion to approve checks 13798-13835. Motion carried.

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

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

Deneys/Bodart, motion to adjourn at 8:10 p.m. Motion carried.

Deb Diederich/Clerk