

State of Wisconsin

County of Brown

Town of Pittsfield

April 13th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 13th, 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.

The Chairman administered the Oath of Office to the Clerk, Treasurer and the Deputy Treasurer.

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

Holewinski/Deneys, motion to approve the minutes from the March 9th, 2021 Town Board meeting, and Special meetings held on March 16th and 25th. Motion carried.

Public Comments: None

Treasurer Harrig's report:

Cash on hand April	\$ 1,161,091.28
Income	\$ 7,487.99
Expenses	\$ 182,613.05
Available balance	\$ 985,966.22
Park Fund:	\$ 9,216.23
Bridge Fund:	\$ 91,221.84

Rescue: The Rescue meet on March 22nd with all municipalities present, the General fund is at \$17,949.89 of that \$2,819.65 is earmarked for the first responders, \$11,384.11 is in the EMS FAP funds which leave a total of \$3,746.13 in the Fund balance. The Equipment fund balance is at \$100,466.47 with the Village Equipment fund payment not in yet. The first responders are trying to coordinate training with the fire department yet.

Fire Department: No Meeting

Planning Committee:

- American Rescue Plan Act funds were discussed, the approximate amount available to the town is \$278,560.66 to be used for very specific things
- Conditional Use Permit for Unit #33 at Big Blue Storage to sell fireworks from Memorial Day to Labor Day was recommended to the board for approval
- Comprehensive Outdoor Recreation Plan was discussed and recommended for approval
- Jake Braking in Anston was discussed with a recommendation to install signage for no Compression braking

- Zoning Administrator report: she is working on all the outdoor storage trailers that are not allowed in the town

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

Bodart/Holewinski, motion to approve the purchase of mulch for the playground area at a cost of \$1680. Motion Carried.

Public Works: No Report

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

Deneys/Holewinski, motion to approve a Conditional Use Permit at Unit #33 at Big Blue Storage to sell Fireworks from Memorial Day to Labor Day. Motion Carried.

There will be no submittal for Bridge aid with the County this year

Deneys/Holewinski, motion to approve Stan Kaczmarek, Audrey Ullmer & Dennis Parmer to the board of appeals and Jenna Dias, Jim Pyle and Eric Dollar to the Planning Committee. Motion Carried.

New Community Center:

Deneys/Bodart, motion to accept the bid from Mckee Fry for \$700 to roll the athletic field, in addition they requested them to roll along side of the walking trail so that lawncare can be performed along the trail. Motion Carried.

Deneys/Holewinski, motion to accept the bid from Camera Corner in the amount of \$11,082.94 for a microphone system. Motion Carried

Deneys/Bodart, motion to move \$11,100. From Road Construction to the general Government account to pay for the microphone system. Motion Carried.

Roads:

Deneys/Holewinski, motion to install jake braking signs as recommended by the Planning Committee around Anston. Motion Carried.

Bodart/Holewinski, motion to approve the crack filling contract that was presented from Crack Filling Service, Corp in the amount of \$53,273.50. Motion Carried.

Holewinski/Bodart, motion to approve the single bid received for Chip Sealing from Scott Construction in the amount of \$152,501.50 for Meadow Dr, Shady Ln, Briar Dr, River Ln, Pine Ridge Ct, Sumac Dr, Sandhill Dr and the towns portion of Angle Dr with \$7,093. Being billed to Maple Grove for the completion of Angle Dr. within the township of Maple Grove. Motion Carried.

Deneys/Bodart, motion to adopt special ordinance, establishing special weight limits for truck traffic during this construction, for Brown County Line Rd, Brookside Rd and S St Augustine St. with at limit of 32,000lbs. Motion Carried

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

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

Deneys/Holewinski, motion to approve checks 13836-13883. Motion carried.

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

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

Deneys/Bodart, motion to adjourn at 9:20 p.m. Motion carried.

Deb Diederich/Clerk