

State of Wisconsin

County of Brown

Town of Pittsfield

June 8th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, June 8th, 2021. The meeting was called to order by Chairman Deneys at 7p.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/Holewinski, motion to approve the minutes from the May 11th, 2021 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker/Harrig's report:

Cash on hand April	\$ 962,904.34
Income	\$ 44,066.38
Expenses	\$ 48,721.33
Available balance	\$ 958,249.39
Park Fund:	\$ 9,216.64
Bridge Fund:	\$ 91,227.73

Deneys/Bodart, motion to deviate from the agenda and to approve Resolution 21-3 recognizing the 26 years of service and dedication of the Town Treasurer Sandy Harrig to the Town of Pittsfield. Motion Carried. The Town presented an appreciation gift of a clock along with the resolution and frame, the Town of Pittsfield Treasurer Harrig will be stepping down as of June 19th, 2021. Thank you Treasurer Harrig for your service to this community.

Deneys/Holewinski, motion to return to normal business. Motion Carried.

Rescue: No meeting

Fire Department: The Fire department meet on May 26th Last year at this time there were a total of 60 runs and this year there are a total of 65 runs, with the Town of Pittsfield having 10. There are 40 current members at this time. No word has been received on the grant as of yet. The officers retained their positions that they held last year. The department will be assisting with traffic control for Polka Days.

Planning Committee:

- The Area development plan was discussed and was recommended to the Town Board for future planning

- Trucks using Anston Rd was discuss, no change on the usage of the road by trucks
- Zoning Administrator report: she is working on all the outdoor storage trailers that are not allowed in the town, several responses were returned, more letters were sent out

Park Report: The committee has had questions from the DNR Grant and will be waiting on a response on that. The September 11th planning by the committee for the Community Day celebration is coming together, with many activities planned.

Bodart/Holewinski, motion to have Mead & Hunt start the permit process for the dredging of the creek at the park. Motion Carried.

Deneys/Holewinski, motion to sign the proposal from Mead & Hunt for \$3,500 to design a second stream crossing at the park. Motion Carried.

Humane officer report: Deneys/Bodart, motion to receive and place on file the report from the humane officer. Motion carried. The chairman also present a Certificate of Appreciation to Monica Hoff as she will be retiring her position with the town.

Deneys/Bodart, motion to approve Brianna Kuspky to the Planning Committee. Motion Carried.

Deneys/Bodart, motion to delegate \$75,000 towards pumps and grinders for the Sanitary District from the possible funds from American Rescue Plan Act, the approximate amount available to the town is \$278,560.66. Motion Carried.

Holewinski/Bodart, motion to sign the Area Development Plan contract with Mead & Hunt as recommended by the Planning Committee, with Mead & Hunt to reach out the boarding communities. Motion Carried.

Bodart/Deneys, Motion to approve the liquor License that were presented. Motion Carried.

Roads:

Cross culvert on Sunfield Dr will be looked at by the Town Engineer and he will contact McKeefry for an estimate if repairs are needed.

Deneys/Bodart, motion to approve Mead & Hunt to perform needed bridge inspections. Motion Carried.

The construction letters were mailed to inform the residence on the roads that will have repairs performed this summer.

Marley & CTH VV will have a meeting that the 90% plans will be reviewed, right now the project is approximately \$67,000 under budget.

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

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

Deneys/Bodart, motion to approve checks 13930-13965. Motion carried.

Bodart/Holewinski, motion to adjourn at 8:05 p.m. Motion carried.

Deb Diederich/Clerk

