

State of Wisconsin

County of Brown

Town of Pittsfield

May 11th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 11th, 2021. The meeting was called to order by Chairman Deneys at 6:40 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 April 13<sup>th</sup>, 2021 Town Board meeting, and Special meetings held on April 20<sup>th</sup> and 26<sup>th</sup>. Motion carried.

Public Comments: None

Treasurer Decker/Harrig's report:

Cash on hand April	\$ 985,966.22
Income	\$ 68,084.84
Expenses	\$ 91,146.72
Available balance	\$ 962,904.34
Park Fund:	\$ 9,216.46
Bridge Fund:	\$ 91,225.21

Rescue: The Rescue meet on April 26<sup>th</sup> with all municipalities present for the annual meeting where it was motioned to keep all present officers in place. The regular meeting followed, with the General fund is currently at \$17,950.71 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 \$3,746.95 in the Fund balance. The Equipment fund balance is at \$100,466.47 with the Village Equipment fund payment not in yet. The response time was discussed and will be reported per municipality each month.

Fire Department: The Fire department meet on April 27<sup>th</sup>, the annual meeting was held first, where officers were elected, the only change was that Chairman Deneys was relieved of his position as Secretary and the President of the Village of Pulaski, Mr. Chambers took that position. Last year at this time there were a total of 46 runs and this year there are a total of 45 runs, with the Town of Pittsfield having 7. There are 38 current members at this time. No word has been received on the grant, but the department did receive a 50/50 matching grant from the DNR. The officers that were in training last month did finish the training.

Planning Committee:

- Conditional Use Permit for 1958 CTH C to raise 6 hogs for 4H in a R-1s district, it was recommended not to approve to the board.
- 4912 Glendale Ave new home build was told that a sunset on removal of the old house would need to be with 30 days after the occupancy of the new structure on the same parcel
- Resolution supporting the Comprehensive Outdoor Recreation Plan was recommended for approval to the Town Board.
- 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, it was recommended that the Town Board put \$75,000 towards pumps and grinders for the Sanitary District.
- Zoning Administrator report: she is working on all the outdoor storage trailers that are not allowed in the town, several responses were returned and will be discussed at the June meeting

Park Report: The spring-cleaning day for the park went very well with several people volunteering to help and the park looks great. The committee did apply for the DNR Grant and will be waiting on a response on that. September 11<sup>th</sup> the committee is planning a Community Day celebration and is working on plans for that. A second bridge crossing in the park was discussed.

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

Deneys/Holewinski, motion to Deny a Conditional Use Permit at 1958 CTH C to raise 6 hogs for 4H due to being a Residential area. Motion Carried.

Deneys/Bodart, motion to allow the construction of a new home build at 4912 Glendale Ave with the provision that a sunset on removal of the old house would be 30 days after the occupancy of the new structure on the same parcel. Motion Carried.

The Audit was presented by Leah from the accounting firm CLA, the audit was very positive.

Deneys/Bodart, motion to sign the tax collection agreement with Brown County for 2021-2022. Motion Carried.

Clerk and Treasurer bonds were discussed, the new treasurer has received her bond certificate.

Deneys/Holewinski, motion to sign the Resolution supporting the adoption of a Comprehensive Outdoor Recreation Plan for the Town of Pittsfield. Motion Carried.

ARPA funds were discussed including the possibility of using some of it in the Sanitary District.

New Community Center:

The snow guards on the roof were discussed and Chairman Deneys will continue to monitor the repairs

Deneys/Bodart, motion to adjust the bid from Camera Corner in the amount of \$11,590.48 for a microphone system. Motion Carried.

Roads:

Holewinski/Bodart, motion to accept the change order on Woodside Dr. to repair more of the road.  
Motion Carried.

The culvert on angle Dr was discussed but the road is only being chip sealed this year so the culvert will not be replaced.

Deneys/Bodart, motion to pay the land acquisition requests. Motion Carried.

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

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

Deneys/Bodart, motion to approve checks 13884-13929. Checks 13863 and 13902 were voided. Motion carried.

Deneys/Holewinski, motion to authorize Treasurer Harrig to transfer signing capabilities to Treasurer Decker on all bank accounts. Motion Carried. Voice Vote: all Yes

Discussion was had about removal of the Deputy Clerk from the signing capabilities from all bank accounts, the board decided to have the Treasurer remove Deputy Clerk when the changes were made with Treasurer Decker.

Deneys/Bodart, motion to adjourn at 8:15 p.m. Motion carried.

Deb Diederich/Clerk