

State of Wisconsin

County of Brown

Town of Pittsfield

July 13th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, July 13th, 2021. The meeting was called to order by Chairman Deneys at 6p.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 June 8th, 2021 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker/Harrig's report:

Cash on hand April	\$ 958,249.39
Income	\$ 154,526.54
Expenses	\$ 45,561.76
Available balance	\$ 1,067,214.17
Park Fund:	\$ 9,216.81
Bridge Fund:	\$ 91,230.20

Rescue: Meet on June 28th at 1PM all present except the Village of Pulaski and the town of Lessor, both were excused. The General fund balance is at \$17,278.49 with \$2,819.65 earmarked for the first responders and \$11,384.11 earmarked for the EMS FAT which leaves a balance of \$3,074.73 in the general fund. The equipment funds has \$103,235.98 which includes all of the communities contributions to the equipment fund. Bids were open for the seal coating of the parking lot with the winning bid going to Seal coat specialists for \$1,163.40 which includes stripping. Bullet proof vests were discussed for keeping on the squad and will be purchased.

Fire Department: No meeting

Planning Committee: No meeting

Zoning Administrator: Discussions on letters that were sent for ordinance violations

Bodart/Deneys, motion to open the floor for discussion on the storage container located at 4495 Anston Rd. Motion Carried. The owner stated that he plans on building an addition to his garage, however, with material prices at this time he is asking for 24-36 months to have this completed.

Deneys/Bodart, motion to close the floor. Motion Carried.

Park Report: The September 11th planning by the committee for the Community Day celebration needs to be put on the website, they are working on finishing plans for Community Days.

Discussion was held about the Athletic fields, and when to open them along with scheduling, further discussion will be held next month

Public Works: Snow guards should be reinstalled on the Community Center roof in august

- The grass will be fertilized and weed killer applied on the lawn and around the center

Humane officer report: No report was forwarded to the town

Funds from the American Rescue Plan Act were deposited into the Town's account, ½ was deposited on June 30th and ½ will be deposited later.

Deneys/Bodart, motion to send a check for \$37,500 out of the ARPA funds which is half of the \$75,000 the Town delegated to give the Pittsfield Sanitary District. Motion Carried. Voice Vote: all YES The remaining balance will be paid when the Town receives their final ARPA funds.

Roads:

2021 Road Construction is complete

Scott Construction will finish with chip sealing within the next 4 weeks

Marley & CTH VV meeting with the 90% plans were reviewed, right now the project is under budget and on schedule.

Bodart/Holewinski, motion to approve replacement of the failing culvert on Sunfield Dr with a cement culvert at a cost of \$10,075. Motion Carried. Voice Vote: all YES

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

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

Deneys/Bodart, motion to approve checks 13965-14009. Motion carried.

Bodart/Holewinski, motion to adjourn at 6:55 p.m. Motion carried.

Deb Diederich/Clerk