

State of Wisconsin

County of Brown

Town of Pittsfield

August 10th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, August 10th, 2021. The meeting was called to order by Chairman Deneys at 8:05p.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.

Bodart/Holewinski, motion to approve the minutes from the July 13th, 2021 Town Board meeting. Motion carried.

Public Comments: None

Rescue: No Meeting

Fire Department: No meeting

Deneys/Holewinski, motion to deviate on the agenda and move #15 up. Motion carried.

Deneys/Bodart, motion to open the floor. Motion carried

Further discussion and concern from the residence on the CSM review

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

Deneys/Holewinski, Motion to approve the CSM, it meets all qualifications of the Town's ordinance. Motion Carried. Voice Vote: Deneys: Yes, Holewinski: Yes and Bodart: No

Treasurer Decker report:

Cash on hand April	\$ 1,067,214.17
Income	\$ 63,069.32
Expenses	\$ 131,098.34
Available balance	\$ 999,185.15
Park Fund:	\$ 9,216.96
Bridge Fund:	\$ 91,232.45

Planning Committee:

- Discussion about the CSM on Hawthorne was discussed in length with the committee recommending the board approve the CSM review, the CSM meets all of the towns criteria

- 4168 White Pine Conditional Use was Tabled due to the resident leaving after the hearing took place
- A presentation of an area development plan was presented by Mead & Hunt
- Discussion was held about the Athletic field and a sub committee was formed and they will bring back to the Board ideas on how a contract should look for the Town
- Discussion on 4495 CTH C for farm hand housing was discussed, the farmer will need to apply for a Conditional Use Permit

Park Report: The September 11th planning by the committee for the Community Day celebration is moving forward with a lot of activities planned, there is also a lot of Community involvement for this event.

Athletic field: a sub committee will put together some ideas and present it to the board next month

Public Works: No Report

- Roof snow guards should be replaced next week

Humane officer report: No report was forwarded to the town

- The contract for the Animal shelter is tabled until next month

Conditional Use Permit for 4168 White Pine was tabled until next month, the resident was not available for questions for the permit.

Deneys/Holewinski, Motion to sign the Brown County Municipal Recycling Agreement for 2022. Motion Carried.

The Area Development presentation was discussed

Roads:

Scott Construction will finish with chip sealing the week of August 23rd.

Marley & CTH VV is still on schedule.

Bodart/Deneys, motion to approve replacement of the failing culvert on Quarry Dr with a cement culvert at a cost of up to \$11,000 and patch the culvert on Anston Rd with a cost of up to \$10,000. Motion Carried. Voice Vote: all YES

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

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

Bodart/Holewinski, motion to pay WPS bills on-line. Motion Carried.

Deneys/Holewinski, motion to approve checks 14009-14043. Motion carried.

Holewinski/Deneys, motion to adjourn at 9:15 p.m. Motion carried.

Deb Diederich/Clerk