

State of Wisconsin

County of Brown

Town of Pittsfield

September 14th, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, September 14th, 2021. The meeting was called to order by Chairman Deneys at 6:40p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys and Supervisor Bodart, Supervisor Holewinski was excused .

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

Deneys/Bodart, motion to approve the minutes from the August 10th, 2021 Town Board meeting and the August 25th 2021 Special Meeting. Motion carried.

Public Comments: A resident brought up concerns about potholes on Anston Rd and Sunnybrook Dr

Treasurer Decker report:

Cash on hand April	\$ 999,185.15
Income	\$ 204,613.44
Expenses	\$ 252,977.82
Available balance	\$ 950,820.77
Park Fund:	\$ 9,217.12
Bridge Fund:	\$ 91,234.85

Deneys/Bodart, motion to settle fire bill for Linda Kelley with payment received. Motion Carried.

Budget workshop date was set for October 25th at 7 PM

Rescue: Meet on August 23rd at 1PM all present except the Town of Angelica. The General fund balance is at \$17,278.48 with \$2,819.65 earmarked for the first responders and \$11,384.11 earmarked for the EMS FAP which leaves a balance of \$3,074.72 in the general fund. The equipment fund stands at \$103,253.80. There were 70 calls over the normal at this time with an average time for response at 8 minutes and 8 seconds. Parking lot was sealed and completed with striping. Discussion was held on how to pay for the new cardiac monitor, the money will be used from the EMS FAP fund and also the Gold Cross FAP fund which should fully fund the monitor. Bullet proof vests, plates and helmets were discussed for keeping on the squad and will be purchased at a cost of approximately \$1,900, this money will be taken from the EMS FAP fund. The department also got a price on replacing the soft water softener which would cost \$1,425.

Fire Department: The Fire department meet with all town representatives present for the meeting. At this time there were at total of 126 runs for the year, with the Town of Pittsfield having 26. There are 38 current members at this time they lost 2 members but 2 more joined. The department helped out with

the Shawano County breakfast on the farm on June 27th. All hose testing is complete, the department has purchased 200 feet of LVH hose which is supposed to be more durable. The department received many compliments on how smooth they handled the severe weather last month. The department is taking bids on getting the floor redone where the fire trucks park with new epoxy overlay. The new 2022 budget was approved at \$273,075. This is a 2.02% increase over the budget for 2021, which will leave each municipality with a \$1,080 increase for 2022. The vehicle fund remains the same at \$70,300.

Planning Committee:

- Discussion about the CSM on Cottonwood Dr. with the committee recommending the board approve the CSM review, the CSM meets all of the towns criteria
- 4168 White Pine Conditional Use was discussed with the committee recommending the board approve the Conditional Use.
- Discussion about the Athletic field contract with a few changes made they will recommend to the board approval
- Zoning Administrator sent out several letters again this month for ordinance infections

Deneys/Bodart, motion to approve the Conditional Use Permit at 4168 White Pine Dr. as presented by the Planning Committee. Motion Carried.

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

Deneys/Bodart, motion to sign the Stray & Impound animal contract with the presented yearly fee increase for the next 3 years. 2022: \$1458.48, 2023: \$1502.23 and 2024: \$1547.30 Motion carried.

Park Report: The September 11th Community Days did take place, the committee is waiting to hear on some numbers at this time. They are waiting to hear on the permit that was filed with the DNR for cleaning out the stream on the park property.

Deneys/Bodart, motion to approve the donor board from Wonder Signs with the funds coming from the park account. Motion Carried.

Bodart/Deneys, motion to accept the athletic field contract as presented with the changes from the Planning Committee. Motion Carried.

Bodart/Deneys, motion to accept the CSM for Cottonwood Dr. Motion Carried

The area Development meeting was discussed, another meeting is scheduled for October 11th, 2021 at 7PM

Deneys/Bodart, motion to accept the Right of Way Maintenance request proposal with changes and additions as presented by the Planning Committee. Motion Carried.

Public Works:

- Working on filling in large sink holes in the gravel on Redwood Dr and Anston Rd
- Roof snow guards should be replaced next week

Roads:

Deneys/Bodart, motion to have the Engineer make changes to the WISLR Map and submit it. Motion carried.

Culvert on Sunfield Dr was completed and Quarry Rd culvert was patched but still has a bump they will work on.

2021 Road Construction is all complete

The town board will perform a drive around to visually inspect the roads on September 23rd, 2021 in preparation for the Budget workshop.

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

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

Deneys/Bodart, motion to approve checks 14044-14075. Motion carried.

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

Deneys/Bodart, motion to return to open session. Motion Carried.

Deneys/Bodart, motion to adjourn at 8:32 p.m. Motion carried.

Deb Diederich/Clerk