

State of Wisconsin

County of Brown

Town of Pittsfield

December 14<sup>th</sup>, 2021

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 14<sup>th</sup>, 2021. The meeting was called to order by Chairman Deneys at 6:50p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Bodart and Supervisor Holewinski were all present .

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

Holewinski/Bodart, motion to approve the minutes from the November 9<sup>th</sup>, 2021 Town Board meeting. Motion carried.

Public Comments: Resident asked if snowplows could leave some snow for the trail at the intersection of Rolling Hill & CTH C

Deviate to #16, 5732 Glendale ditch obstruction, was discussed, the town Engineer will shoot grade and check on the obstruction and get back to the Board on the information obtained.

Deviate to #15, CSM review: Bodart/Holewinski, motion to approve the CSM as presented. Motion Carried.

Treasurer Decker report:

|                    |               |
|--------------------|---------------|
| Cash on hand April | \$ 637,216.23 |
| Income             | \$ 48,125.69  |
| Expenses           | \$ 59,442.38  |
| Available balance  | \$ 625,899.54 |
| Park Fund:         | \$ 9,792.10   |
| Bridge Fund:       | \$ 91,241.67  |

Rescue: Meet on November 15th at 1PM all present. The General fund balance is at \$3,748.59 with \$2,819.65 earmarked for the first responders. The equipment fund stands at \$103,261.73. There were 60 runs last month with an average time for response at 8 minutes and 07 seconds. There is a new first responder located in the Village of Pulaski. 60% of calls have a first responder on scene. The next meeting will be held on January 24, 2022.

Fire department: No Report

Planning Committee:

- Town engineer and committee member worked on updating the Ordinance 232-8 Road Construction, Keith will apply update to the correct format and send out to all members for review at the January meeting
- CSM Review with the committee recommending that the board approve
- Parking lot ordinance will be brought back next month
- Area Development plan to develop a pattern book to accompany the Comprehensive plan
- 5732 Glendale ditch obstruction, will be handled by the Town Board
- ARPA Fiber Installation quote will be coming
- Emergency Communication system needs repair, committee recommended that the board approve repairs
- Zoning Administrator- reported that the New Life Church property was approved by the State for annexation by the Village of Pulaski

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

Park Report:

- Working on getting a poll to the community for feedback from 2021 Community Days and what the public would like to see or what the committee can do to expand the event
- A new bench was installed at the NE corner walking trail

Bodart/Holewinski, motion to approve the list of Election Inspectors. Motion carried.

Public Works:

ROW Maintenance Bids: There was one bid turned in for the bid opening

Bodart/Deneys, motion to approve the ROW ditch grass mowing with a 7 foot cut and \$86 per mile for both sides of the road. Motion Carried.

There are a few questions they would like answered on the bid for the other 2 items so they will be asked to come to the January Meeting to answer any questions for the other bids.

New Community Center:

Bodart/Holewinski, motion to approve the estimate of \$6,000 for the ditch at the Park to be cleaned by McKeefry's. Motion Carried.

Roads:

Snowplowing was discussed, Chairman will speak to contractor about a few concerns

Marley and Glendale project is still continuing, it is out for bids

2022 road repairs: road budgeting was discussed, reviewed and finalized for the schedule on the 2022 road repairs

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

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

Bodart/Holewinski, motion to approve checks 14144-14179. Motion carried.

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

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

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

Deb Diederich/Clerk