

State of Wisconsin

County of Brown

Town of Pittsfield

January 11th, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, January 11th, 2022. The meeting was called to order by Chairman Deneys at 6:32p.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 December 14th, 2021 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April	\$ 625,899.54
Income	\$ 7,487.27
Expenses	\$ 42,518.94
Available balance	\$ 590,867.87
Park Fund:	\$ 9,792.27
Bridge Fund:	\$ 91,243.99

Rescue: No Report

Fire department: No Report

Planning Committee:

- Rezone & Conditional Use hearing for 4961 Kunesh Rd was discussed with the committee recommending that the board approve
- 4912 Glendale home construction was updated will plan on starting project in May
- Resident wants to bore a tile line or use the existing culvert to drain field at the corner of Brookside, CTH B and Forest Dr, the committee recommended the board approve
- Town engineer and committee member worked on updating the Ordinance 232-8 Road Construction, the committee recommended the board approve
- Parking lot ordinance will be brought back next month
- Fiber Installation use with ARPA funds was discussed the committee recommend to the board obtain a RFI (Request For Information)
- Yearly Conditional Use Permits were reviewed with no action

- Area Development plan to develop a pattern book to accompany the Comprehensive plan it will be presented at the February Meeting
- Zoning Administrator- reported that there was hazardous waste in a residents Garbage cart and a letter was sent out

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

Park Report:

- A meeting date was set to start working on the Community Days scheduled for May 2022

Bodart/Holewinski, motion to approve the Rezone and Conditional Use applications at 4961 Kunesh Rd. Motion carried.

5700 Glendale Ave. Ditch obstruction was tabled until February 2022 meeting

Bodart/Deneys, motion to approve tile line boring or use of existing culvert to run the tile line to drain the field south of Forest Dr, at the corner of Brookside and CTH B. Motion Carried.

Deneys/Holewinski, motion to approve the changes to Ordinance 232-9, adjusting the standard to today's requirements. Motion Carried.

Conditional Use Permits were reviewed with no action needed

Deneys/Bodart, motion to approve the replacement of the pole by Industrial Engraving for the Town's Emergency Siren at a cost of \$3,875. Motion Carried.

Bodart/Holewinski, motion to have the Chairman work on a RFI (request for Information) for possible fiber installation using the ARPA funds. Motion Carried.

Public Works:

A tree came down in the cemetery on the west side causing damage to some headstones

Bodart/Holewinski, motion to approve the ROW bid for Brush removal and Large tree/limb removal with M & L Excavating, LLC. Motion Carried.

Jay & Sharon Letourneau on Sunnybrook Dr had damage to the windshield of their car and would like reimbursement, the Town will send the bill to the Town's Insurance company

Roads:

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

Holewinski/Bodart, motion to approve the bid document with the modification to Old 29 Shouldering from 6 feet down to 4 feet. Motion Carried.

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

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

Deneys/Bodart, motion to approve checks 14180-14218. Motion carried.

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

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

Deneys/Holewinski, motion to withdraw our relationship with the Town's current attorneys Herrling Clark Law firm and retain Dempsey Law. Motion Carried.

Bodart/Holewinski, motion to adjourn at 8:00 p.m. Motion carried.

Deb Diederich/Clerk