

State of Wisconsin

County of Brown

Town of Pittsfield

February 8<sup>th</sup>, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, February 8<sup>th</sup>, 2022. The meeting was called to order by Chairman Deneys at 7:05p.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/Deneys, motion to approve and deviate from the agenda as needed. Motion carried.

Holewinski/Bodart, motion to approve the minutes from the January 1<sup>th</sup>, 2022 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April	\$ 590,867.87
Income	\$ 2,316,408.73
Expenses	\$ 1,797,288.32
Available balance	\$ 1,109,988.28
Park Fund:	\$ 9,792.44
Bridge Fund:	\$ 91,246.31

Rescue: Meet on January 24<sup>th</sup> at 1PM all present, except Angelica. The General fund balance is at \$3,546.58 with \$2,319.65 earmarked for the first responders. The equipment fund stands at \$100,650.48. There were 78 runs last month with an average time for response at 8 minutes and 22 seconds. There was a discussion on the end of the year overage, the Town of Maple Grove will contribute back their full overage of \$2,469.46 to the Equipment Fund. Invoices for Match of the overage and the \$3,000 annual contribution was distributed to each municipality. There was a \$500 donation from the Pulaski VFW to the equipment fund. The next meeting will be held on March 28, 2022

Deneys/Holewinski, motion to refund \$2,469.46 from the overage check back to NEW Rescue for the equipment fund. Motion carried.

Fire department: The Fire department meet on January 25<sup>th</sup> with all town representatives present for the meeting. At this time there were at total of 16 runs for the year, with the Town of Pittsfield having 2. There was a new member added to the department with all the necessary training which brings the current member count to 39 at this time. The department applied for 4 new grants and will wait to hear back. month. There was a discussion on the \$4,500 dollars that was spent on 2 new heating units. The department will conduct an ice rescue training at the end of February on the Village pond. There was

discussion about an Open House in the spring, no date was set. The next meeting will be March 22 at 7:30 PM.

Planning Committee:

- Presentation was given by Mead & Hunt on the Area Development planning and the development of the pattern book to accompany the Comprehensive plan
- Oneida Nation dual language sign was presented, the committee recommend to the board to allow
- Parking lot ordinance will be brought back next month
- Fiber Installation use with ARPA funds was discussed the, RFI (Request For Information) was reviewed and the committee recommend to the board to continue with the RFI process
- Bipartisan Infrastructure Law (BIL) program was discussed and the committee recommend to the board to allow the town Engineer to file for the programs
- Zoning Administrator- No report

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

Park Report:

- Community Days scheduled for May 21<sup>st</sup>, 2022 was discussed, some of the planned activities were discussed along with vendors

Bodart/Holewinski, motion to approve the dual language sign the Oneida Tribe wants to install on Old Hwy 29. Motion carried.

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

Bodart/Holewinski, motion to move forward with the Broadband RFI for use of the ARPA funds. Motion Carried.

Public Works:

- Supervisor Bodart drove the Town's roads to rate the roads on where to begin with the Brushing of the ROW, he will meet with the contractor and discuss what needs to be done

Deneys/Bodart, motion to sign the amendment to the Planning Contract with Mead & Hunt. Motion carried.

Roads:

Discussion on the Bipartisan Infrastructure Law (BIL) program, the engineer will apply for several roads under this program

Snow plowing was discussed and seems to be going good

Holewinski/Bodart, motion to allow the chairman to sign the salt contract when it comes in for 132 tons of salt for the 2022-2023 year. Motion carried.

Deneys/Holewinski, motion to sign the Municipal Maintenance agreement. Motion carried.

Deneys/Bodart, motion to approve MCC as the contractor for the Town's road projects for 2022 with a low bid of \$139,590 the other bid was from NEA at \$143,862.50. Motion carried.

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

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

Deneys/Bodart, motion to approve checks 14219-14247, but to hold Camera Corners check until the clerk and Treasurer are satisfied with the explanation of the invoices (ch#14229). Motion carried.

Holewinski/Bodart, motion to adjourn to close session for both sessions on the agenda. Motion carried.

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

No action need for closed sessions

Deneys/Holewinski, motion to adjourn at 8:50 p.m. Motion carried.

Deb Diederich/Clerk