

State of Wisconsin

County of Brown

Town of Pittsfield

March 8th, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, March 8th, 2022. The meeting was called to order by Chairman Deneys at 7:30 p.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, moved # 21 up under #7. Motion carried.

Holewinski/Bodart, motion to approve the minutes from the February 8th, 2022 Town Board meeting. Motion carried.

Public Comments: None

General Road Maintenance:

Deneys/Bodart, motion to open the floor for brush/tree trimming contractor to speak. Motion Carried.

Discussion on the Robin Ln, Brush and tree removal from the Right of Way along the road was had with questions on a few trees

Treasurer Decker report:

Cash on hand April	\$ 1,109,988.28
Income	\$ 1,186,707.89
Expenses	\$ 992,090.49
Available balance	\$ 1,304,605.68
Park Fund:	\$ 9,792.59
Bridge Fund:	\$ 91,248.41

Rescue: No Report

Fire department: No Report

Planning Committee:

- Chair Deneys gave a presentation on Pulaski's water study/ Border agreement
- Presentation was given by Mead & Hunt on the Area Development planning and the development of the pattern book to accompany the Comprehensive plan, a survey will be posted on the Town Website and Facebook page for residents to offer guidance
- Parking lot ordinance will be brought back next month

- Fiber Installation use with ARPA funds was discussed the, RFI (Request For Information) the planning committee recommended to the board to move forward with the RFI and there will be meeting on it on April 27th
- Bipartisan Infrastructure Law (BIL) program was discussed the town Engineer is filing for the programs, for Robin Lane and Kunesh Rd
- Zoning Administrator- No report

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

Public Works:

- The siren pole at Industrial Engraving has been replaced and the current siren has been installed on the new pole

Park Report:

- Community Days scheduled for May 21st, 2022 was discussed, some of the planned activities were discussed along with vendors
- Park clean up date has been set for April 30th at 7 AM

Bodart/Holewinski, motion to accept the craft fair exhibitor contract and the Jakes Jumpers contract for Pittsfield Community Days. Motion carried.

Holewinski/Bodart, motion to move forward with the RFI and the presentation on April 27th for the RFI. Motion carried.

No action was taken on the ditch obstruction at the 5700 block of Glendale Ave

Open book date was set for May 10th, 2022 from 2-4PM and Board of Review was set for May 17th, 2022 from 8-10 AM both at the New Community Center

The Village of Pulaski's water study was discussed along with the boarder agreement and the board will move forward on this, for the good of the Town of Pittsfield.

Deneys/Holewinski, motion to move \$20,800 dollars from the general fund to the Bridge account for the 2022 bridge aid. Motion carried.

Bipartisan Infrastructure Law applications are being completed by the Town engineer for Kunesh Rd and Robin Ln to apply for the available grant monies

Roads:

Marley/Glendale project is on hold at this time due to a frost issue, will resume when it thaws

Bodart/Holewinski, motion to sign the Sodium Chloride (salt) contract with the recommended 110 tons. Motion carried.

Deneys/Bodart, motion to sign the Brown County Municipal Maintenance contract for up to \$5,000 of General needed maintenance. Motion Carried

Holewinski/Bodart, motion to adjourn to close session for discussion on service provided by the Garbage and Recycling contractor. Motion Carried.

Bodart/Holewinski, motion to adjourn to close session for discussion on future development in the town. Motion Carried.

No action need for closed sessions

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

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

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

Deneys/Holewinski, motion to approve checks 14248-14291, the register will be signed at the April meeting. Motion carried.

Deneys/Bodart, motion to adjourn at 10:10 p.m. Motion carried.

Deb Diederich/Clerk