

State of Wisconsin

County of Brown

Town of Pittsfield

April 12th, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 12th, 2022. The meeting was called to order by Chairman Deneys at 6:30 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/Deneys, motion to approve and deviate from the agenda as needed. Motion carried.

Holewinski/Bodart, motion to approve the minutes from the March 8th, 2022 Town Board meeting and the March 15th, 2022 Special Meeting. Motion carried.

Public Comments: Chad Nelsen would like the tree stumps taken care of on Robin Lane where the ROW clearing took place.

Treasurer Decker report:

Cash on hand April	\$ 1,304,605.68
Income	\$ 10,628.80
Expenses	\$ 196,545.84
Available balance	\$ 1,118,688.64
Park Fund:	\$ 9,792.76
Bridge Fund:	\$ 112,051.79

Treasurer Decker gave an update on the ARPA funds and what the board would like selected for usage of funds.

Deneys/Bodart, motion to approve the Treasurer to select the \$10,000,000 spot on the grant reporting. Motion carried.

Rescue: The Rescue meet on March 28th, 2022 with representation from each municipality present. The General fund balance is at \$3,546.57 with \$2,319.65 earmarked for the first responders. The equipment fund stands at \$133,993.57 all municipalities have made the yearly contribution. The rescue received some grant funds from the F.A.T Fund totaling \$7,108.22, these funds are held at Gold Cross. There were 53 runs last month with an average time for response at 7 minutes and 20 seconds. Current financial balance is at -\$14,487.45, this is due to part time employment loss so there are shift being covered with OT causing the issue. The next meeting will be held on April 25th, 2022

Fire department: No Report

Planning Committee:

- Rules for the Athletic Field were reviewed and discussed with a final list going to be post at the Field
- Parking lot ordinance will be brought back next month
- Pond Permit for John Griffin at 5381 Norway Dr was discussed and a motion was made to recommend to the Board for approval
- Compression Braking on CTH C was discussed, a recommendation was made that the Board install No Engine Braking signs from CTH B to the county Line road
- An Eagle Scout presented 3 projects he is willing to complete for the Park, the Planning Committee recommended to the Board to pick the Gaga Pit project for the Eagle Scout to complete
- Zoning Administrator- No report

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

Public Works: no report

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 is on April 30th at 7 AM, wood chips will be delivered on April 27th for the cleanup day
- Outdoor restrooms are now open
- The Athletic Fields will be opened on May 1st, 2022 for use

Bodart/Deneys, motion to allow the Eagle Scout to build his scout project of a Gaga Pit with Supervisor Holewinski as the contact. Motion carried.

Bipartisan Infrastructure Law (BIL) program was discussed the town Engineer has filed for Robin Lane and Kunesh Rd both applications have been submitted.

Bodart/Holewinski, motion to enter into an agreement with Brown County for Broadband Consulting services intergovernmental agreement between the county of Brown and the Town of Pittsfield. Motion Carried.

Bodart/Holewinski, motion to ask Helen Wagner and Brianna Kupsy to service another term on the Planning Committee. Motion Carried.

Bodart/Holewinski, motion to ask Shawn Boerst and Steven Deneys to service another term on the Board of Adjustment. Motion Carried.

Bodart/Deneys, motion to approve the Pond permit that was present for 5381 Norway Dr. Motion Carried.

General Road Maintenance:

Size of mix with the salt this year was discussed, the stone seemed to be too large, will monitor and report to the contractor.

Kunesh Rd Bridge was discussed, the engineer will get some prices on a possible culvert replacement

Discussion on the Robin Ln, Brush and tree removal from the Right of Way along the road was discussed with possible removal of a few stumps

The town engineer will complete the Brown County Bridge Aid form and get it in for signatures

Bodart/Holewinski, motion to install engine braking signs on CTH C from Hillside Rd to the Brown County Line Rd. Motion Carried.

Roads:

Marley/Glendale project has a new completion date of the end of September 2022

2022 Road Construction start dates have not been issued yet

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

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

Deneys/Bodart, motion to approve checks 14292-14336. Motion carried.

Deneys/Bodart, motion to adjourn to close session for discussion on service provided by the Garbage and Recycling contractor and on future development in the town both to be reviewed together. Motion Carried.

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

No action need for closed sessions

Holewinski/Bodart, motion to adjourn at 8:30 p.m. Motion carried.

Deb Diederich/Clerk