

State of Wisconsin

County of Brown

Town of Pittsfield

June 9th, 2022

The Town Board of Pittsfield held a regular board meeting on Thursday, June 9th, 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 Holewinski and Supervisor Bodart.

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

Holewinski/Deneys, motion to approve the minutes from the May 10th, 2022 Town Board meeting. Motion carried.

Public Comments: None

The Town Engineer will attend the Brown County Water Summit event for the Town.

There was discussions on a New Water & Sewer district formation, with a letter from the Town's attorney being read, he gave examples of what each utility district can be used for within the Town. Stating that a typical utility district are commonly run by the Town board members.

Deneys/Bodart, motion to have the engineer and the Chairman work together with the financial reps to look at the costs of developing Utility Districts. Motion Carried.

Discussion on the possible contract with Deyo Disposal and the contract that was presented after the Town Attorney reviewed it

Holewinski/Deneys, motion to enter into the presented contract with Deyo Disposal for another 7 years. Motion Carried. Voice Vote: all Yes

Treasurer Decker report:

Cash on hand April	\$ 1,104,182.57
Income	\$ 42,053.94
Expenses	\$ 46,957.55
Available balance	\$ 1,099,278.96
Park Fund:	\$ 9,793.09
Bridge Fund:	\$ 112,059.28

Rescue: No Meeting

Fire department: No Meeting

Planning Committee:

- The Survey was review for the Area Development Planning and will be further looked reviewed through the electronic copy of the Pattern Book
- The Internet RFI was discussed and the Chairman will schedule further discussions with the top 2 point getters
- Rezone of the southern 6 acres of parcel PI-231 from AG-FP to Ag, to be adjoined to the purchasers zone on parcel PI-242, a motion was made to recommend to the board that this is approved.
- Rezone of parcel PI-182-1 from AG-FP to Ag, a motion was made to recommend to the board that this is approved.
- CSM review to split Parcel PI-182-1 from the 19.624 acres to 2 parcels , the northern parcel to be 9.565 acres and the southern parcel to be 9.560 acres, a motion was made to recommend to the board that this is approved.
- Zoning Administrator- Busy Month with building

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

Public Works: No Report

Park Report:

- There was a great Turn out for the Community Days held on May 21st, 2022
- Looking at booking Community Days 2023 on May 20th
- New Rules signs were installed by the Athletic field
- Revisions that were discussed on the Athletic Field rental contract will be made
- Parking Concerns were discussed and budgeting for an additional parking lot will be addressed at the 2023 Budget meeting

Deneys/Holewinski, motion to approve presented Liquor License. Motion Carried

Bodart/Holewinski, Motion to Rezone of the southern 6 acres of parcel PI-231 from AG-FP to Ag, to be adjoined to the purchasers zone on parcel PI-242. Motion Carried.

Holewinski/Bodart, Motion to Rezone of parcel PI-182-1 from AG-FP to Ag. Motion Carried

Bodart/Holewinski, Motion to approve the CSM to split Parcel PI-182-1 from the 19.624 acres to 2 parcels, the northern parcel to be 9.565 acres and the southern parcel to be 9.560 acres. Motion Carried.

Deneys/Bodart, Motion to contract with Mead & Hunt for needed Bridge Inspections, with allowance of under \$4000. Motion Carried.

General Road Maintenance:

Discussion on the Robin Ln, Brush and tree stump removal from the Right of Way along the road was discussed , the estimate to remove the stumps in discussion was a maximum of \$4500 with debris clean up.

Deneys/Holewinski, motion to hire R & M Forestry at a total possible cost of \$4,750 with debris clean up and also removing the scrub trees along the west side of the North Pittsfield cemetery. Motion carried.

Bodart/Deneys, motion to sign the contract extension with McKeefry & Sons for snow plowing for 1 year with the additional cost of \$10 per hour. Motion carried. Chairman will write the extension contract for the additional year.

Roads:

Marley/Glendale project is still on schedule, there is a water issue with one resident on the east side of Marley.

The BIL Grant application will be resubmitted for next year with the same roads

2022 Road Construction: Old 29 edge of road paving will start next week

Deneys/Holewinski, Motion to approve HOW Landscaping Services to repair the Guardrail on the North side of Rolling Hills Dr. with an total cost of \$12,600. Motion Carried.

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

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

Deneys/Holewinski, motion to approve checks 14366-14397. Motion carried.

Deneys/Holewinski, motion to adjourn for a short recess. Motion Carried.

Holewinski/Bodart, motion to adjourn at 7:35 p.m. Motion carried.

Deb Diederich/Clerk