

State of Wisconsin

County of Brown

Town of Pittsfield

May 10<sup>th</sup>, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 10<sup>th</sup>, 2022. The meeting was called to order by Chairman Deneys at 6:35 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys and Supervisor Holewinski, Supervisor Bodart was excused.

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

Deneys/Holewinski, motion to approve the minutes from the April 12<sup>th</sup>, 2022 Town Board meeting. Motion carried.

Public Comments: Nathan Michaels spoke about running for District 6

Annual meeting concerns were discussed, they spoke briefly about the water and recycling that was discussed at the Annual Meeting.

Treasurer Decker report:

Cash on hand April	\$ 1,118,688.64
Income	\$ 77,652.62
Expenses	\$ 92,158.69
Available balance	\$ 1,104,182.57
Park Fund:	\$ 9,792.92
Bridge Fund:	\$ 112,055.35

Rescue: The Rescue meet on April 25<sup>th</sup>, 2022 with representation from each municipality present, except Angelica. The Annual meeting was held with a motion to keep the same directors. Motion carried. The General fund balance is at \$3,546.96 with \$2,319.65 earmarked for the first responders. The equipment fund stands at \$134,206.23. There were 49 runs last month with an average time for response at 7 minutes and 16 seconds. Current financial balance is at -\$23,619.13, this is due to part time employment loss so there are shift being covered with OT causing the issue, this should be the last month with excessive OT. The next meeting will be held on June 27<sup>th</sup>, 2022

Fire department: The Fire department meet on April 26<sup>th</sup>. There were a total of 57 runs as of this date with 6 of them being in the Town of Pittsfield. There are presently 35 active members. The AFG grant was extended and the department is waiting to hear back on grants. The water heater needed to be replaced along with 2 garage door openers. Ice rescue training was performed on the Village of Pulaski Pond. The next meeting will be held on July 26<sup>th</sup>, 2022.

#### Planning Committee:

- Compression Braking on Sunnybrook was discussed, a recommendation was made that the Board install No Engine Braking signs from Anston Rd south to White Pine.
- ATV route was discussed on CTH U & CTH C from Kunesh North to just past Annabell Cir on CTHC, a recommendation was made that the Board install ATV route signs on this route.
- The Survey was review for the Area Development Planning and will be further looked at next month
- Parking lot ordinance was reviewed, a recommendation was made that the Board to adopt the new ordinance for Parking Requirements
- The Internet RFI was discussed and the Chairman will schedule further discussions with the top 2 point getters
- Zoning Administrator- Complaints came in about Town Property being farmed, notice and a letter will follow

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

Public Works: Will be starting on pot hole with the warmer weather

Deneys/Holewinski, motion to have the Zoning Administrator notify the farmer that is farming Town property at PI-566-1, and follow it up with a letter. The property line will be marked by Mead & Hunt Motion carried.

Deneys/Holewinski, motion to notify the top 2 score venders for the RFI to clarify exact costs, timing and funding sources. Motion carried.

#### Park Report:

- Community Days scheduled for May 21<sup>st</sup>, 2022 was discussed with yard signs available
- The red mulch was applied to the trees throughout the park
- The first lawn cutting was performed
- New Rules signs are at the Sign Creator and are expected sometime this week
- The stream erosion that caused the exposure of the gas line will be taken care of by WPS

#### General Road Maintenance:

Discussion on the Robin Ln, Brush and tree stump removal from the Right of Way along the road was discussed , there were two bids submitted.

Deneys/Holewinski, motion to accept the bid from R & M Forestry at a total possible cost of \$1,500. Motion carried.

The town engineer has completed the Brown County Bridge Aid form to replace the bridge on Kunesh Rd for 2023.

Deneys/Holewinski, motion to sign the application for County Bridge Aid for 2023. Motion carried.

Deneys/Holewinski, motion to install Engine Braking Sings on Sunnybrook from Anston Rd. South to White Pine. Motion carried.

Roads:

Marley/Glendale project is on schedule

2022 Road Construction start dates have not been issued yet

No word on the BIL Grant application as of yet

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

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

Deneys/Holewinski, motion to approve checks 14336-14365 and void check # 14307. Motion carried.

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

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

There was discussion with Deyo Disposal about the proposed rate, the Chairman did some research on disposal costs. At the Annual meeting the residents took an informational vote that was unanimous to try to renegotiate with the current garbage/Recycle provider, Deyo Disposal.

Deneys/Holewinski, motion to enter into discussions with Deyo Disposal to continue talks on renewing the contract with the Town for a possible 7 more Years. Motion carried.

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

Deb Diederich/Clerk