

County of Brown

Town of Pittsfield

August 11<sup>th</sup>, 2022

The Town Board of Pittsfield held a regular board meeting on Thursday, August 11<sup>th</sup>, 2022. The meeting was called to order by Chairman Deneys at 6:10 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Bodart and Supervisor Holewinski.

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

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

Public Comments: None

Treasurer Decker report:

Cash on hand April	\$ 1,207,415.81
Income	\$ 63,391.09
Expenses	\$ 75,614.34
Available balance	\$ 1,195,192.56
Park Fund:	\$ 10,667.88
Bridge Fund:	\$ 112,084.70

Rescue: No Report

Fire department: The Fire department meet on July 26<sup>th</sup> with all town representatives present for the meeting. The apparatus floor is being redone and the parking lot was resealed. At this time there were at total of 13 runs for the Town of Pittsfield. The membership is down 2 for the department at this time, with little interest in applications. The department applied for grants and will wait to hear back on them. The Open House and Iron Ride will be held on September 10<sup>th</sup> from 11am-3pm. National night out was held with the department and the community. The delivery for the new ladder truck will be on August 15, 2022. The next meeting will be September 27 at 7:30 PM.

Deneys/Bodart, Motion to appoint Supervisor Holewinski to be the primary fire department appointee for the Town. Motion Carired.

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

Planning Committee:

- CSM review on Parcel PI-305, a motion was made to recommend to the board that this is approved.

- Wade's Pitstop presented a map of what he would like to do with moving a double wide home on the property and removing the living quarters from the bar, he will work with the Zoning Administrator to move forward with a plan.
- Chairman Deneys gave an update on the Internet RFI, he is continuing to work with the top 2 suppliers
- Zoning Administrator- no report

Public Works:

- The storm cleaning and continuing work was discussed, trees and brush are still needed to be finished up on a few roads

Park Report: Planning a Halloween night on October 29<sup>th</sup>, 2022, more details next month after the meeting.

-Engineer to get a new cost on repair of the stream that runs through the park

Bodart/Holewinski, Motion to approve the CSM as presented for PI-305. Motion Carried.

Deneys/Bodart, Motion to allow the double wide home to moved onto residents property at 2560 CTH C, with the provision that the occupancy permit be held until the bar's living quarters are removed with an inspection done. Motion carried.

Town board drive around will be held on August 30<sup>th</sup> at 4 PM, will meet at the Community Center

Cemetery damage was discussed, there were 3 bids for the cleanup of the brush and trees on the west property line

Bodart/Holewinski, Motion to approve the bid from R & M Forestry to remove the stump in the cemetery. Motion Carried.

Deneys/Holewinski, Motion to sign the contract with R & M Forestry to repair/remove all discussed issues at the cemetery with allowance of \$6,000. Motion Carried.

Deneys/Holewinski, Motion to sign the contract with Fair Market Assessments for a 3 year contract starting January 1, 2023 until December 31<sup>st</sup>, 2025. Motion Carried.

Roads:

Marley/Glendale project is still on schedule, should be done in late September 2022.

2022 Road Construction is completed

The Town's lawyer attended the Town Board meeting to discuss the creation of a Town Utility District, and the benefits of creating Utility District.

Bodart/Holewinski, Motion to approve the hearing notice needed for the creation of a new Town Utility district to be held on September 13<sup>th</sup>, 2022 at 6 PM.

The Chairman and Town Engineer will attend a pre application meeting regarding water in the utility district

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

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

Deneys/Bodart, motion to approve checks 14440-14481, with check # 14471 for MCC, Inc be held until the Town Engineer reviews the bill and approves the bill. Motion carried.

Deneys/Holewinski, motion to adjourn at 7:20 p.m. Motion carried.

Deb Diederich/Clerk