

County of Brown

Town of Pittsfield

September 13th, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, September 13th, 2022. The meeting was called to order by Chairman Deneys at 6:55 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys, Supervisor Bodart and Supervisor Holewinski.

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

Deneys/Bodart, motion to approve the minutes from the August 11th, 2022 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April	\$ 1,195,192.56
Income	\$ 203,131.47
Expenses	\$ 231,372.78
Available balance	\$ 1,166,951.25
Park Fund:	\$ 10,668.07
Bridge Fund:	\$ 112,109.27

Rescue: The Rescue meeting was held with representation from each municipality present. The General fund balance is at \$3,547.25 with \$2,319.65 earmarked for the first responders. The equipment fund stands at \$134,250.00. There were 55 runs in June and 65 runs in July, with an average time for response at 8 minutes and 07 seconds. Current financial balance is behind sitting at -\$12,442. The Next meeting will be held on September 29th, 2022.

Fire department: No Report, The next meeting will be September 27 at 7:30 PM.

Planning Committee:

- Chairman Deneys gave an update on the progress Brown County is making with Possible County Broadband, he will continue to monitor this
- A motion was made to recommend to the board that The Town Sanitary Sewer District amendment is approved.
- Chairman Deneys gave an update on the Village of Pulaski's decision on contracting water that will run through our town, he also gave an update on what the PSC recommended for the Town.
- A motion was made to recommend to the board that the rezone for PI-283-2 at 5877 Airport Dr be approved.

- A motion was made to recommend to the board that the rezone for PI-576 & PI582 at Old Hwy 29 Dr and the CSM with the reconfiguring of the property lines be approved.
- Zoning Administrator- no report

Humane officer report: No report was received

Deneys/Bodart, motion to approve the \$120 expense for the CART team member training. Motion carried.

Public Works: No Report

Park Report: No Report

Bodart/Holewinski, motion to approve the stream Stabilization cost of \$3125 for the stream that runs through the park. Motion carried.

Deneys/Holewinski, Motion to approve the Rezone for parcel PI-283-2 from AG-FP to Ag-1. Motion Carried.

Deneys/Bodart, Motion to approve the Rezone for parcel PI-582 Lot 1 from Ag-1 to B-1 and to allow for the reconfiguring of the property lines as presented on the CSM for parcels PI-582 and PI- 576. Motion Carried.

Deneys/Bodart, Motion to sign the Recycling Consolidation grant form. Motion Carried.

Bodart/Deneys, Motion to approve a Town Utility District to replace the Sanitary District 1 after the adjournment of the Sanitary District meeting on September 14th, 2022 at 4:30 PM. Motion Carried.
Voice Vote: all Yes

Deneys/Holewinski, Motion to contract with the current Sanitary District Commissioners for a smooth exchange from Sanitary District to the New Utility District. Motion Carried.

Bodart/Deneys, Motion to approve an Amendment for the Town Sanitary Sewer District. Motion Carried.

Bodart/Deneys, Motion to have the Chairman enter into negotiations to become a retail water customer. Motion Carried. Voice Vote: all Yes

Deneys/Holewinski, Motion to sign the contract with Onward Accounting & Consulting, LLC. Motion Carried

Roads:

Marley/Glendale project is a bit behind schedule, should be done in late October 2022. The should be paving Marly on the 26th of September.

Deneys/Bodart, Motion to sign the WISLR Map as presented by the Town Engineer. Motion Carried

Deneys/Bodart, Motion to pay the MCC bill that the Treasurer is holding until the Town Engineer examined the bill and spec sheets from contractor. Motion Carried.

Bodart/Holewinski, motion to hire Delmore Consulting to perform the Paser Rating service for 2023 for the Town. Motion Carried.

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

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

Deneys/Bodart, motion to approve checks 14482-14509. Motion carried.

Bodart/Deneys, motion to adjourn at 7:40 p.m. Motion carried.

Deb Diederich/Clerk