

County of Brown

Town of Pittsfield

November 15th, 2022

The Town Board of Pittsfield held a regular board meeting on Tuesday, November 15th, 2022. The meeting was called to order by Chairman Deneys at 6:07 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.

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

Public Comments: None

Treasurer Decker report:

Cash on hand April	\$ 1,018,278.34
Income	\$ 57,701.22
Expenses	\$ 126,724.78
Available balance	\$ 949,254.78
Park Fund:	\$ 10,668.43
Bridge Fund:	\$ 112,184.23

Rescue: No Meeting

Deneys/Holewinski, motion to approve Ninth Amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service and the Town of Pittsfield. Motion Carried.

Fire department: No Report, next meeting is on December 27th, 2022

Planning Committee:

- Chairman Deneys gave an update on the RFI for internet, the contract should be ready for the December meeting
- Water update: The Town Board is having an informational meeting on December 7th at 6 PM at the Community Center to update the public on Pulaski water issue
- Zoning Administrator: Turn out for elections was great we had 1584 voters out of 2044 registered voters

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

Public Works: No Report

Utility District:

- Working with the Sanitary District commissioners to get everything turned over and transferred by January 1st, 2023
- The purchase of 4 new grinder pumps were approved
- Supervisor Holewinski was named the point person for the newly formed Utility District for the Town Board

Community Park:

- The Athletic field was fertilized in late September
- The Trail Maintenance estimate came in at \$6,875

Deneys/Bodart, motion to approve the estimate of \$6,875 for the trail around the park to have the needed maintenance performed to it. Motion Carried.

Deneys/Bodart, motion to sign the Ground water old dump site report. Motion Carried.

The Chairman is working with Nsight on the contract for the RFI fiber and should have it ready to sign for the December Town Board meeting.

Roads:

The Knotweed was sprayed on Townhall Dr and School Lane by Rynish Forestry

Marley/Glendale project is complete

Bodart/Holewinski, motion that the Town of Pittsfield agrees to delay the jurisdictional transfer of CTH U from Glendale Ave. to CTH C until such time as the county resurfaces CTH U, no more than 5 to 10 years. Motion Carried.

2023 Road planning was discussed will be brought back in December

Deneys/Bodart, motion to approve up to \$1,500 to repair the north side of Old Hwy 29 road shoulder. Motion Carried.

Bodart/Deneys, motion to have Mead & Hunt prepare the bid packet for Robin Lane. Motion Carried.

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

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

Deneys/Bodart, motion to approve checks 14547-14589. Motion carried.

Deneys/Bodart, motion to adjourn at 6:55 p.m. Motion carried.

Deb Diederich/Clerk

