County of Brown

Town of Pittsfield

March 14th, 2023

The Town Board of Pittsfield held a regular board meeting on Thursday, February 14th, 2023. The meeting was called to order by Chairman Deneys at 6:25 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/Deneys, motion to approve and deviate from the agenda as needed. Motion carried.

Bodart/Holewinski, motion to approve the minutes from the February 9th,2023 Town Board meeting, February 13th, 2023 and March 1st, 2023 Special Meetings. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April $ 1,184,281.08

Income $ 1,284,914.31

Expenses $ 1,056,559.94

Available balance $ 1,412,635.45

Park Fund: $ 10,669.14

Bridge Fund: $ 133,216.68

Rescue: The Rescue meeting was held on February 27th with representation from each municipality present. The General fund balance is at $3,467.05 with $2,319.65 earmarked for the first responders. The equipment fund stands at $78,573.11, with $44,502 coming from a grant was put into the Equipment fund. The rescue CD had $100,138.64 put into it for the next 8 months. Current financial balance stands at $7,168.36. The new Ambulance order was placed and locked in at a cost of $267,377. From Life Line. The cost to the town will be approximately $7,361.79 in the fall of 2024. The committee will look at the bi-laws and see if there is something to do so that covering a large equipment cost can be addressed more easily.

Fire department: No Meeting. The next meeting will be April 25.

Planning Committee:

* Pulaski/Pittsfield Water project was updated
* Zoning Administrator: a letter was sent out to the residence of 1919 CTH U that was annexed into the Village of Howard to have the Town’s garbage and recycle carts returned or the cost would need to be paid
* The were 4 new home permits issued in February

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

Utility District:

* Working with Auditors trying to get financials ready for the audit report at the annual meeting

Public Works:

Deneys/Holewinski, motion to hire 2 new employees for the Public Works open positions. Motion Carried

Community Park:

* April 29th, 2023 will be Park Clean-up day
* Community Days planning is moving forward the date is scheduled for May 20th, 2023
* Overflow parking lot cost was discussed

Deneys/Bodart, Motion to have Mead & Hunt prepare bid documents for a 40 stall overflow parking lot with an approximate cost of $26,100. Motion Carried.

Board of Review date of May 16th from 8am to 10am and Open book date on May 9th from 10am to noon was scheduled

Board of Review training is now needed yearly per new statute, the clerk will again train for it this year

A Water update was given at the Planning meeting

Deneys/Bodart, Motion to sign the contract for Brown County Municipal Maintenance agreement. Motion Carried.

Bodart/Holewinski, Motion to have the Chair sign the presented contract for the Municipal Agreement to Purchase Sodium Chloride after speaking with our contractor. Motion Carried.

Bodart/Holewinski, Motion to have the Chair sign the presented contract for the Brown County Bridge aid for 2023 after the Town Engineer has the cost estimate finished. Motion Carried.

Deneys/Bodart, Motion to have the Community Center driveway culvert repaired with a cost estimate of under $7,000. Motion Carried.

Bodart/Deneys, Motion to accept the bid estimate from Rynish Forestry for $3,000 to brush and spray the Right-of-ways. Motion Carried.

Roads:

Deneys/Bodart, Motion to sign the road construction bid documents for Robin Lane. Motion Carried.

* General Road Maintenance was discussed
* 2023 Road Construction plans were discussed and will be further discussed next month

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

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

Holewinski/Bodart, motion to approve checks 14694-14724. Motion carried.

Deneys/Holewinski, motion to adjourn to closed session. Motion carried. Voice: All Yes

Deneys/Holewinski, motion to enter back into open session. Motion carried.

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

Deb Diederich/Clerk