County of Brown

Town of Pittsfield

April 11th, 2023

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 11th, 2023. The meeting was called to order by Chairman Deneys at 7:05 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.

Holewinski/Bodart, motion to approve the minutes from the March 14th,2023 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April $ 1,412,635.45

Income $ 29,296.15

Expenses $ 207,995.22

Available balance $ 1,233,672.63

Park Fund: $ 10,669.32

Bridge Fund: $ 133,371.80

Rescue: No Meeting

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

Planning Committee:

* The pond permit at 4103 Woodside Dr was discussed and was recommended to be approved to the Town Board
* A possible Doggy Daycare at the corner of Brookeside Dr & Hillside was discussed, no action taken
* The speed limit on Norway Dr was discussed and a speed sign will be put up to check traffic habits and a report will be give next month
* Pulaski/Pittsfield Water project was updated
* Chairman and Clerk met with the Brown County Home Builders association and gave an update on the meeting
* Zoning Administrator: No Report

Humane officer report: Bodart/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
* Insurance quote was presented and they will come back next month with changes

Public Works:

* Pot holes are being filled
* Signed are being replaced and replaced missing signs
* Picked up debris out of ditches

Memorandum of understanding is moving forward with the Village of Pulaski

CLA presented a slide document of the annual audit for the town in draft form

Bodart/Holewinski, motion to adjourn temporarily the Town Board meeting. Motion carried. Voice: All Yes

Holewinski/Bodart, motion to call to order the Special meeting for the Utility District. Motion Carried.

Bodart/Holewinski, motion to adjourn temporarily to closed session for the Utility District. Motion carried. Voice: All Yes

Deneys/Bodart, motion to enter back into open session for Special Meeting. Motion carried.

Deneys/Bodart, motion to have CLA perform a rate case for the Utility District. Motion carried.

Bodart/Holewinski, motion to direct the spokesman for the Town Board Utility District person to coordinate a comprehensive system discussion meeting. Motion Carried

Deneys/Bodart, motion to adjourn the Special Meeting at 9:05 p.m. Motion carried.

Deneys/Holewinski, motion to enter back into open session for Regular Town Board meeting. 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
* Outdoor Restrooms are to be open immediately

Deneys/Bodart, motion to approve the Planning Committee members that were up for renewal, Eric Dollar and Jim Pyle. Motion carried.

Deneys/Holewinski, motion to approve the Board of Adjustment members that were up for renewal, Stan Kaczmarek and Audrey Ullmer. (no reply from Dennis Palmar) Motion carried.

The was a water study draft presentation by Mead & Hunt at the Planning Committee meeting

Deneys/Bodart, motion to approve the pond permit at 4103 Woodside Dr. Motion carried.

Holewinski/Bodart, Motion to have the Chair sign the presented contract for the Bridge Aid for 2023 once the Engineer has it finished. Motion Carried.

Roads:

* General Road Maintenance tabled till next month
* 2023 Road Construction plans tabled till next month
* Driveway culvert plans were tabled till next month

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

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

Holewinski/Bodart, motion to approve checks will need register next month. Motion carried.

Bodart/Holewinski, motion to adjourn at 9:10 p.m. Motion carried.

Deb Diederich/Clerk