County of Brown

Town of Pittsfield

July 11th, 2023

The Town Board of Pittsfield held a regular board meeting on Tuesday, July 11th, 2023. The meeting was called to order by Chairman Deneys at 6:50 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 June 8th,2023 Town Board meeting and the June 9th, 2023 Special Meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April $ 1,176,733.27

Income $ 14,498.57

Expenses $ 67,339.21

Available balance $ 1,123,892.63

Park Fund: $ 11,337.75

Bridge Fund: $ 134,120.44

Rescue: The Rescue meeting was held on June 26th, the was the held with representation from each municipality present. The General fund balance is at $3,335.52 with $2,119.65 earmarked for the first responders. The equipment fund stands at $40,014.25, it was voted that $50,000 comes out of the equipment fund and placed in another CD for 7 months with a rate of 4.55%. The committee looked at the bi-laws for covering a large equipment cost that can be addressed more easily. The committee adapted bylaw language change: Section 3.02 to as follows: The Board of Directors shall annually set an equipment contribution amount to be paid equally by each governmental member of the corporation in the first quarter of the following year. Said contribution shall be deposited into a fund for use towards equipment. Runs were at 47 this year compared to 60 in 2022, with the average response time being 8:16. Next meeting will be August 28th, 2023 at 1PM.

Fire department: No meeting, Next meeting will be July 25th, 2023

Planning Committee:

* Speed limit on Norway Dr was discussed, it will be recommended to the Town Board to post the speed limit on Norway Dr, from Brookside to Hawthorne Dr at 35 MPH
* Rezoning for parcel PI-69-3 from AG-FP to Ag-1 was discussed, it will be recommended to the Town Board allow the rezone on parcel PI-69-3 from AG-FP to Ag-1
* Reminder of the water meeting on July 13th, 2023 at the Community Center
* Zoning Administrator report: 2 election grants were applied for and received to help with election expense for the new EL-120 design and to purchase more voting equipment EX. Express vote machines
* We got word that the Public Service commission awarded 24 grants for Broadband and the Town of Pittsfield was one who will receive the grant monies, the award for the Town is $123,628.
* 3 letters were written for ordinance violations

Bodart/Holewinski, motion to appoint Scott Mielke to the Planning Committee. Motion carried.

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

Utility District: Meeting to be held on July 13, 2023

Public Works:

* Working on completing issues on the task list
* Cut 4 trees on School Lane
* Discussed the removal of 3 trees hanging over the roadway on White Pine and the removal of one large dead tree on Westline hanging over the road and powerlines

Bodart/Deneys, motion to use T’s tree service, LLC to remove the 3 tree’s on White Pine and 1 large tree on Westline. Motion Carried.

Community Park: Nothing new to report

Deneys/Holewinski, motion to approve the rezone Parcel PI-69-3 consisting of 4.973 acres from AG-FP to Ag-1. Motion carried.

The was a water study prepared by Mead & Hunt is ready and will be release on July 13th, 2023 at 7PM

Deneys/Bodart, motion to approve the change of the speed limit on Norway Dr., from BrookSide Dr to Hawthorne Dr to 35 MPH. Motion Carried.

Bodart/Deneys, motion to table discussion on 2041 Oakhill Dr. until the August meeting due to both parties not being present. Motion Carried.

Roads:

* Old 29 East was shouldered
* Robin Lane has a bad spot in new blacktop and MCC did repair and applied top coat

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

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

Deneys/Bodart, motion to approve checks 14845-14887. Motion carried.

Bodart/Deneys, motion to adjourn to closed session. Motion carried.

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

Bodart/Deneys, motion to adjourn at 8:15

p.m. Motion carried.

Deb Diederich/Clerk