County of Brown

Town of Pittsfield

August 8th, 2023

The Town Board of Pittsfield held a regular board meeting on Tuesday, August 8th, 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.

Deneys/Holewinski, motion to approve the minutes from the July 11th,2023 Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand April $ 1,123,892.63

Income $ 73,570.11

Expenses $ 101,442.13

Available balance $ 1,096,020.61

Park Fund: $ 11,337.94

Bridge Fund: $ 134,433.69

Rescue: No Meeting

Fire department: Fire department meeting was held on July 25th, 2023 with all town representatives present for the meeting. The total number of runs so far stand comparable to last year. The membership is at 35 members for the department down one member. Multiple grants were applied for and the department is waiting to hear on those grants. The next meeting will be September 26th.

Planning Committee:

* Nothing to report on the water at this time
* Rezoning for part of parcel PI-29 from Ag-1 to R-2 was discussed, it will be recommended to the Town Board allow the rezone on Lot 1 (2.00 acres) and Lot 2 (5.00 acres) from Ag-1 to R-2 Estate residential and the approve the CSM of these 2 parcels with the added covenants to the CSM.
* Rezoning for part of parcel PI-159 from Ag-1 to R-2 was discussed, it will be recommended to the Town Board allow the rezone on Lot 1 (2.42 acres) from Ag-1 to R-2 Estate residential and the approve the CSM of these this Lot with the added covenants to the CSM.
* Rezoning for parcel PI-640 from R-2 Estate Residential to R-3 Multifamily Residential was discussed, it will be recommended to the Town Board allow the rezone on parcel PI-640 approx. 37.869 acres.
* The property line issue at 4635 Glenfield Dr was discussed, possible further action
* Engine Braking on Hwy 29/32 ramps was discussed, the Chairman will make a call
* Fireworks Ordinance verbiage was discussed the Chairman will make some changes
* Zoning Administrator report: Mediema House trailers have been removed from the property

The tree issue in the ROW on Sandhill and Pineview has been taken care of

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

Utility District: Lateral leaking letters have been tabled until spring due to the extremely dry weather

Public Works:

* Working on completing issues on the task list
* Working on ROW tree overgrowth in the Oakhill Dr area

Community Park: Nothing new to report

Bodart/Holewinski, Motion to approve the Rezone for part of parcel PI-29 on Lot 1 (2.00 acres) and Lot 2 (5.00 acres) from Ag-1 to R-2 Estate residential and to approve the CSM of these 2 parcels with the added covenants to the CSM as planning recommended. Motion Carried.

Deneys/Holewinski, motion to approve the Rezone for part of parcel PI-159 on Lot 1 (2.42 acres) from Ag-1 to R-2 Estate residential and the approve the CSM of this Lot with the added covenants to the CSM as planning recommended. Motion carried.

Deneys/Bodart, motion to approve the Rezone for parcel PI-640 from R-2 Estate Residential to R-3 Multifamily Residential the parcel is approx. 37.869 acres as planning recommended. Motion Carried

2041 Oakhill Dr. snow removal bill was discussed with the payloader driver, who brought a picture of the snow pile. Deneys/Bodart, motion to resend a bill to be paid by the home owner due to the testimony of the payloader driver from that incident. Motion Carried.

Water Master plan was discussed, next step is to work with Pulaski on several things

Roads:

* PASER Rating was completed
* Road ride around will be September 14th at 4PM
* All road construction should be complete for this year

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

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

Deneys/Bodart, motion to approve checks 14888-14924. Motion carried.

Holewinski/Bodart, motion to table closed session. Motion Carried.

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

Deb Diederich/Clerk