County of Brown

Town of Pittsfield

December 12th, 2023

The Town Board of Pittsfield held a regular board meeting on Tuesday, December 12th, 2023. The meeting was called to order by Chairman Deneys at 5:55 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/Bodart, motion to approve the minutes from the November 16th,2023 Town Board meeting. Motion carried.

Public Comments: A resident complimented the Public works employees on the cleaning up of the Public works building and area. Also let the board know that there will be a grant application under Ag coming in January or February 2024

Treasurer Decker report:

Cash on hand August $ 949,984.16

Income $ 50,197.37

Expenses $ 95,782.37

Available balance $ 904,399.16

Park Fund: $ 11,605.20

Bridge Fund: $ 135,673.64

Rescue: The Rescue meeting was held on November 27th, there was a representation from each municipality present. The General fund balance is at $5455.62 with $2,119.65 earmarked for the first responders. The equipment fund stands at $83,845.95, it was voted that $50,000 comes out of the equipment fund and placed in another CD. At this time there is $150,000 in CD’s. Average response time is 7:57 per run. Accounts are at $56,800.68 to the positive at this time which is favorable.

Bodart/Holewinski, Motion to sign the contract with Gold Cross ambulance service. Motion Carried Voice Vote: All Yes

Fire department: No meeting

Planning Committee: No Meeting

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

The new Humane Officer was a the meeting to introduce himself to the board, his name is Matt Atkinson.

Utility District:

-The District Passed the budget for 2024 at $109,500.

Public Works:

-Working on the trees along the roads on Old 29 due to the over growth and causing lane obstructions

Community Park: No Report

Roads:

* Discussed possible roads for the Ag grant coming in January or February that may qualify for the grant

Holewinski/Deneys, Motion to sign 2024 Road Reconstruction design proposal with Mead & Hunt for Anston Road from CTH C to Sunny Brook and the Oakhill Dr Culvert Replacement that is needed. Motion Carried.

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

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

Deneys/Holewinski, motion to approve checks 15043-15076. Motion carried.

Holewinski/Bodart, Motion to enter into Closed Session. Motion Carried

Holewinski/Bodart, Motion to return to open session with no action needed. Motion Carried.

Bodart/Holewinski, motion to adjourn at 7:00 p.m. Motion carried

Deb Diederich/Clerk