County of Brown

Town of Pittsfield

April 9th, 2024

The Town Board of Pittsfield held a regular board meeting on Tuesday, April 9th, 2024. The meeting was called to order by Chairman Deneys at 8:45 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, with moving up the audit review and all hearings. Motion carried.

Bodart/Holewinski, motion to approve the minutes from the March 12th,2024 Town Board meeting. Motion carried.

Public Comments: A resident was wondering if all flags for the fiber will be cleaned up after installation. A resident Thanked Keith for his service on the county board. Also, a resident was concerned about a possible duplex that is planned for construction on CTH B

Planning Committee:

-Recommendation to the board to allow the rezoning and approve the CSM for parcel PI-185, to be rezoned from AG-FP to R-2. - Recommendation to the board to allow the rezoning for parcel PI-159-2, to be rezoned from AG-FP to R-2 and be deeded to PI-159. - Recommendation to the board to grant the Conditional Use Permit for parcel PI-900, with these restrictions for the Licensed Kennel: 1. Operational hours from 8am-8pm 2. Bored dogs to be allowed outside from 6am -9PM. 3. No bathing animals in the accessory building. 4. fecal matter removed from property weekly. 5. No more than 12 dogs over the age of 3 months on the property at one time INCLUDING residence dogs. - Recommendation to the board to grant the Conditional Use Permit for parcel PI-69-3, to construct a duplex in an Ag-1 district. - Recommendation to purchase a speed board sign -Street parking was discussed with possible solutions, will monitor issue -No Zoning report

Bodart/Holewinski, Motion to allow the rezoning and approve the CSM for parcel PI-185, to be rezoned from AG-FP to R-2. Motion Carried.

Bodart/Deneys, Motion to allow the rezoning for parcel PI-159-2, to be rezoned from AG-FP to R-2 and be deeded to PI-159. Motion Carried.

Deneys/Holewinski, Motion to grant the Conditional Use Permit for parcel PI-69-3, to construct a duplex in an Ag-1 district. Motion Carried.

Holewinski/Bodart, Motion to grant the Conditional Use Permit for parcel PI-900, with these restrictions for the Licensed Kennel: 1. Operational hours from 8am-8pm 2. Bored dogs to be allowed outside from 6am -9PM. 3. No bathing animals in the accessory building. 4. fecal matter removed from property weekly. 5. No more than 12 dogs over the age of 3 months on the property at one time INCLUDING residence dogs. Motion Carried.

CLA performed the annual Audit review for the board

Treasurer Decker report:

Cash on hand $ 1,579,266.78

Income $ 13,951.35

Expenses $ 193,063.25

Available balance $ 1,400,154.88

Park Fund: $ 11,605.95

Bridge Fund: $ 157,729.51

Rescue: Meeting was held on March 26th , there was a representation from each municipality present. The General fund balance is at $4,874.66 with $2,119.65 earmarked for the first responders. The equipment fund stands at $203,940.71, the CD matured with $105,128.93. After the down payment for the new ambulance there will be a total of $200,330.47 in the account. There were 49 runs in total with the average response time is 7:20 per run. Accounts are at $5,509.25 to the negative so far for the year which is normal. Mark Fredrickson will be retiring after this meeting. The Next meeting will be held on April 22nd.

Fire department: Tabled for next month

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

Utility District:

-Letters were mailed to the residence in the Utility District informing them of the audit findings

-Rate study is still being performed and should be ready for the annual meeting

Public Works: Woodside had 2 large trees fall across the road so the road was closed until the trees were cleaned up and the road is now back open.

Deneys/Bodart, motion to purchase the speed sign at approximately $3,500. Motion Carried.

Community Park: No Report

-Community Days will be held on May 11th, 2024

-April 27th will be Park clean-up day starting at 8 AM

August 13th meeting will be changed to August 18th due to the 13th being an election day.

Bodart/Holewinski, Motion to approve Helen Wagner and Brianna Kupsky for another term on the Planning Committee and also to approve Steven Deneys and Shawn Borest for the Variance committee. Motion Carried

Nsight Update: construction continues on the Town’s roads to install the conduit in the ROW for the fiber, construction will continue throughout the summer, the contractors will remove the flags once the work is complete in the area.

Roads:

Deneys/Holewinski, motion to approve the Anston Road project with the recommendation from Mead & Hunt to go with the low bidder of NEA at $234,783.50. Motion Carried. Other bids were as follows: MCC at $241,779.25 and Relyco at $248,632.50.

Deneys/Bodart, motion to approve quotes from McKeefry & Sons to repair Brookside Dr at $2,975.00 and Durango at a cost of $1,865.00. Motion Carried.

* The Ag Grant has been applied for

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

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

Deneys/Bodart, motion to approve checks 15211-15255. Motion carried.

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

Deb Diederich/Clerk