County of Brown

Town of Pittsfield

 May 14th, 2024

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 14th, 2024. The meeting was called to order by Chairman Deneys at 7:10 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys and Supervisor Holewinski, Supervisor Bodart was excused.

Holewinski/Deneys, motion to approve and deviate from the agenda as needed. Motion carried.

Deneys/Holewinski, motion to approve the minutes from the April 9th,2024 Town Board meeting and the Special Meeting from April 16th, 2024. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand $ 1,400,154.88

Income $ 87,598.47

Expenses $ 108,145.48

Available balance $ 1,379,607.87

Park Fund: $ 11,606.15

Bridge Fund: $ 158,109.79

Holewinski/Deneys, Motion to authorize the Treasurer to move ahead with refinancing the current loan with Premier Community Bank for a 5 year loan financing $949,413.16 with an interest a rate of 5.70%. Motion Carried.

Rescue: Meeting was held on April 22nd , The annual meeting took place first with a motion to keep the current officers. All municipalities had representation present, except Lessor was absent. The General fund balance is at $4,874.73 with $2,119.65 earmarked for the first responders. The equipment fund stands at $100,719.19, the CD matured with $105,128.93. Expecting a MSFAP payment of $4,250.65. There were 55 runs in total with the average response time is 7:28 per run. Accounts are at $9,693.78 to the positive so far for the year. The Next meeting will be held on June 24th.

Fire department: No Meeting, Next meeting will be on June 25th.

Planning Committee:

- A Water update was given, answer some questions/comments that were made - Recommendation to the board to approve the CSM for parcel PI-521. - Discussion on an emergency generator for the Community Center, Committee member Scott Mielke will look into options and report back next month - Brown County Line Road Speed Study was reviewed with the average speed of 51 MPH, no action - A speed board was purchased and put on Westline Rd. reviewed the data -The June Planning Meeting will be on June 6th -No Zoning report

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

Utility District:

-A number of residences spoke in reference to the water project

-At the June meeting the Rate study will be reviewed and a discussion on rate increase

Public Works:

 -Oakhill Dr is about 95% complete, they reviewed some outstanding work that needs to be addressed

Community Park:

-Community Days was held on May 11th, 2024 and it went well, attendance was down a little, they will work on venders for that day

June 11th Town Board meeting will be changed to June 6th.

 Update on Nsight Fiber:

* Townhall Dr & Kunesh North road construction is 100% complete
* Rolling Hill, Hidllside Dr, River forest Hills Dr and Annabell Cir has conduit installed
* Anston from CTH C south to CTH C North and up CTH C will have construction start the week of May 13th
* CTH U, CTH C from CTH U to CTH C south including CTH C south, Maple and Meadow construction is complete and will be connecting customers to fiber if customer ordered

Roads:

The Anston Road project will begin in late May or early June 2024

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

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

Deneys/Holewinski, motion to approve checks 15256-15297. Motion carried.

Deneys/Holewinski, motion to enter into Closed session. Motion Carried.

Deneys/Holewinski, motion to return to open session. Motion Carried.

Holewinski/Deneys, motion to adjourn at 8:10 p.m. Motion carried

Deb Diederich/Clerk