County of Brown

Town of Pittsfield

October 3rd, 2024

The Town Board of Pittsfield held a regular board meeting on Thursday, October 3rd, 2024. The meeting was called to order by Chairman Deneys at 7:50 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Bodart and Supervisor Holewinski.

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

Bodart/Deneys, motion to approve the minutes from the September 10th Town Board meeting. Motion carried.

Public Comments: None

Treasurer Decker report:

Cash on hand $ 1,191,553.64

Income $ 17,285.60

Expenses $ 586,912.63

Available balance $ 621,926.61

Park Fund: $ 13,092.24

Bridge Fund: $ 159,940.80

Date for the Budget workshop will be Wednesday September 30th at 7PM and the Budget hearing will be November 19th at 7 PM

Planning Committee:

- A short water update was given; The Village of Howard has time to appeal the ruling from the PSC water pipeline that will run through the Town of Pittsfield for the Village of Pulaski.

- A speed board update on Hillside Rd was given, speeds are within range

- Conditional Use Permit for PI-31-3 was tabled for next month, the Town Lawyer prepared information for the planning board to review so the committee can recommend to the Town board and they can make a proper decision on this matter

-CSM for PI-461 was tabled at residents request

- Lot sizes for parcels with a sub-committee recommendations will be brought forward at a later meeting

-Zoning Administrator report: No report

Conditional Use permit for PI-31-3 is tabled until Novembers meeting so the Planning Committee members can review the information from the Town Lawyer to make an informed recommendation the Town Board.

CSM Review for PI-461 was tabled at the request of the applicant

Deneys/Bodart, motion to terminate the 6’ Utility Easement number 7287 on parcel PI-465-1. Motion Carried

Rescue: Meeting was held on September 30th, there was a representation from each municipality present. The General fund balance is at $4,875.50 with $2,119.65 earmarked for the first responders. The equipment fund stands at $27,056.18. A CD with $142.53 in it with the interest accumulation. There were 66 runs with the average response time is 8:05 per run. There was a presentation by Eagle III with the primary helicopter. The budget was passed with a 2.5% increase from $18.87 percapita to $19.84. For the Town of Pittsfield the quarterly payment will be $13,893.42 and the Equipment fund will increase to $8,000 for each municipalities agreed amount.

Holewinski/Bodart, motion to sign the Ambulance service agreement with Gold Cross Ambulance service, Inc. Motion Carried.

Fire department: Meeting was held on September 24th, the fire chief gave a presentation. The total number of runs were 132 with 27 for the Town of Pittsfield. The membership is at 35 members for the department. Multiple training exercises were recently conducted with the most recent being grain bin training that was performed at Bodart Farms. A lengthy discussion about the budget for 2025 was had and an increase of 17.66% will be implemented, the majority of the increase $50,000 ($10,000 from each member) is for the increased apparatus costs. The Budget was passed. The next meeting will be on December 17th.

Utility District:

- The Utility District asked for an extension of credit for the purchase of 2771 CTH U

Deneys/Bodart, Motion to extend a 10 year loan to the Town Utility District with 10 equal payments with no interest in the amount of $130,000 plus any costs to close the transaction. Motion Carried Voice Vote: All Yes

Public Works:

-Working on fall patching

- Will close the restrooms outside in the middle of November

Community Park:

Deneys/Bodart, motion that Supervisor Holewinski will work with the Town Lawyer to create a resolution for the Town Parks. Motion Carried.

Roads:

-All road construction for 2024 is complete

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

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

Deneys/Bodart, motion to approve checks 15462-15498, with approval to pay the WPS & Credit Card bill when they arrive. Motion carried.

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

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

Discussion about the Lawncare, the board is happy with the current providers.

Deneys/Bodart, motion to accept 2 service providers contracts for the Lawncare at the Town Cemetery, Town Public works, Town park area and Community Center area with new rates through 2029 for a 5 year contract. Motion carried

Bodart/Holewinski, motion to adjourn at 9:15 p.m. Motion carried

Deb Diederich/Clerk