

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, April 21, 2020 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order by Chairman Devine at 6:00 p.m.

Roll Call: Chairman William Devine and Supervisors George Beasley, Craig Cawley and Steve Paulk were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Richard McCutchin, and Irma Brockley were also present.

Verification of Public Notice: Clerk verified public notice was given on April 16, 2020.

Town Agenda: Motion by Beasley/Cawley to approve the agenda as posted. All in favor by call of roll.

Prior Month's Town Board Minutes: Motion by Cawley/Beasley to approve the minutes of March 12, 2020 as presented. All in favor by call of roll, Paulk abstained.

Treasurer's Report: Motion by Beasley/Cawley to accept the Treasurer's Report. All in favor by call of roll, Paulk abstained. Motion by Beasley/Cawley to invest the current maturing investment at BMO Harris. All in favor by call of roll. Motion by Cawley/Paulk to approve Treasurer Zimmerman and Chairman Devine to make investments until new Investment Officials are chosen. All in favor by call of roll.

Payment of Current Bills: Motion by Beasley/Cawley to approve payment of current bills with checks numbered 15416 through 15453 and electronic draws 20-22 through 20-27 in the amount of \$40,471.69. All in favor by call of roll.

Appointment of Plan Commissioners: Chairman Devine presented the following appointments to the Plan Commission - Supervisor Beasley for a 1-year term, Carl Johnson for a 3-year term, and Steve Pate for a 3-year term. Motion by Cawley/Paulk to approve appointments as presented. All in favor by call of roll.

Future Agenda Items: Chairman Devine gave the Board members the opportunity to discuss future agenda items. Upon hearing no suggestions, he entertained a motion to adjourn the meeting.

Adjourn: Motion by Beasley/Paulk to adjourn at 6:11 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk