

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

May 19, 2020 7:00 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

Call to Order: The Annual Meeting was called to order by Chairman Devine at 7:11 p.m.

Town Board Present: Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley, and Steve Paulk were present.

Others present: Clerk Gustafson, Treasurer Zimmerman, Attorney Miller, Town Engineer Roth, Steve Pate, Nancy Beasley, Colin Greig, Tom and Judy Buchta, Mario Paul, and Paul and Martha Ammann were also present.

Verification of Public Notice: Clerk Gustafson verified public notice was given on May 1st and May 4th.

Approval of Agenda: Motion by Nancy Beasley/Craig Cawley to approve the agenda as posted. All in favor by voice vote.

Approval of Prior Annual Meeting Minutes: Motion by Steve Pate/George Beasley to approve the annual meeting minutes of April 16, 2019 and April 21, 2020 as presented. All in favor by voice vote.

Financial Report Review: The 2019 Financial Report was reviewed. Questions were asked on certain line items and escrow accounts.

Recognition of Electors for Questions/Statements: Supervisor Steve Paulk asked about the hourly fees for the attorney and engineer. The Town's Attorney reported that he charges \$150 per hour and has never increased his fee to the town. The Town's Engineer reported that he charges \$100 per hour and has never increased his fee to the town. Resident Steve Pate made a comment that the town hall rental fees are too high. Much discussion took place on usage of the town hall rental space. Town Chairman William Devine explained that the town hall was never set up to be in direct competition with privately owned rental facilities in the area. Supervisor Irma Brockley stated that many hours of research went into setting the fees and the policies and procedures for rentals. The town does not have proper staff to keep up with cleaning and coordinating of rentals, and if usage were to increase, a full time Facility Coordinator would need to be hired. Resident Martha Ammann expressed interest in using the gymnasium and was directed to the town's website for a rental agreement. Mario Paul suggested installing basketball hoops at the far end of the parking lot for residents to use, therefore there would be no impact to the building. Clerk was instructed to put the item on the next Town Board agenda. Resident Paul Ammann asked if the town was considering bidding out for snow plowing the town hall parking lot. Supervisor Cawley reported that it is being considered.

Set Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 20, 2021 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Motion by Craig Cawley/Irma Brockley to adjourn the meeting at 8:51 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk