

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 19, 2022 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 7:03 p.m.

Town Board Present: Chairman William Devine, Supervisors Craig Cawley, Julie Kayartz, Byron Kershaw, and Steven Pate were present.

Others present: Clerk Gustafson, Treasurer Zimmerman, Irma Brockley, and Pat Schnering were also present.

Verification of Public Notice: Clerk Gustafson verified public notice was given on March 31st.

Approval of Agenda: Motion by Julie Kayartz/Byron Kershaw to approve the agenda as posted. All in favor by voice vote.

Approval of Prior Meeting Minutes: Motion by Craig Cawley/Julie Kayartz to approve the Annual Meeting Minutes of April 20, 2021. All in favor by voice vote.

Financial Report Review: The 2021 Financial Report was reviewed. Pat Schnering asked questions about the Engineering Fees and Engineering Fees Reimbursable accounts.

Recognition of Electors for Questions/Statements: Pat Schnering mentioned that she wants to see the financials on the Town's website. ~~There was lengthy discussion regarding the costs associated with the proposed Lakeside Park Subdivision Infrastructure project.~~

Minutes amended on April 18, 2023 to read: There was a lengthy discussion regarding the costs, \$28,000.00, charged by the engineer for direction given by the Town Board on September 20, 2019 to "do a high-level look".

Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 18, 2023 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Motion by Craig Cawley/Byron Kershaw to adjourn the meeting at 7:25 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk