

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

Tuesday, April 16, 2024 5:30 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

Call to Order: The Annual Meeting was called to order by Chief Presiding Officer Steven Pate at 5:30 p.m.

Board Members Present: Craig Cawley, Julie Kayartz, Byron Kershaw, Charlie Kirk, and Steven Pate.

Electors Present: Marlo Gustafson, Bob Derlein, Pat Schnering, Matt Manthey, Megan Manthey, Jon Rebholz, David Scott, Mike Zeigle, Cindy Rebholz Schally, Jim Watson, Kole Barden, Vicki Barden, Paula Greco, Dan Greco, Nan Rebholz, Dorothy Rebholz, Nick Vodicka, Jamie Kling, and Tim Bressers.

Non-Electors Present: Town Attorney John Miller, Town Engineer Robert Roth, Town Treasurer Mark Zimmerman, Bill Tierney.

Verification of Public Notice: Clerk Gustafson verified public notice was given on April 1st. Notice was posted at the Pacific Town Hall posting board and published to the Town's website.

Method of Voting: Chief Presiding Officer Pate asked which method of voting the electors prefer to use. Paper ballot was chosen by the majority by show of hands.

Approval of Agenda: Motion by Pat Schnering/Cindy Rebholz Schally to approve the agenda as posted. Vote was taken at 5:37 p.m. Results: Yes – 19. No – 0. Motion passes.

Approval of Prior Meeting Minutes: Motion by Craig Cawley/Pat Schnering to approve the Annual Meeting Minutes of April 18, 2023 as presented. Vote was taken at 5:39 p.m. Results: Yes – 22. No – 0. Motion passes.

Financial Report Review: The 2023 Financial Report was reviewed. There were no questions or comments.

Recognition of Electors for Questions/Statements:

Pat Schnering shared her opinions of Town Engineer Roth. Jim Watson motioned that the Town Board consider replacing the Town Engineer with someone more cooperative and less costly. Pat Schnering seconded the motion. Vote was taken at 5:54 p.m. Results: Yes – 19. No – 3. Advisory motion passes.

Pat Schnering asked the Town Board to reconsider adding the Town Board packet on the Town's website.

Dan Greco asked if the Town has a capital improvement plan. The Town does not have a capital improvement plan in place at this time.

Dorothy Rebholz asked for a timeline for proposed improvements in the Lakeside Park area. Presiding Officer Pate shared the proposed timeline. He also reported that General Engineering Company is finalizing the specs and will take care of the bidding process.

Jamie Kling asked if a one-time road repair on Second Lane could be considered, after the majority of road construction is completed. Presiding Officer Pate addressed his comment with a review of information given at the April 9, 2024 Special Town Board Meeting.

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Tim Bressers asked about the material that will be used on road construction. He reported that gravel will wash away. Presiding Officer Pate stated that it will be figured out.

Jim Watson asked if Third Street was public or private. Town Attorney Miller stated that the road was dedicated to the properties with driveways on the road and not intended for travel. Second Street and Second Lane were also discussed.

Nan Rebholz stated that communication with the residents during construction will be especially important.

Matt Manthey asked if the underground utilities had been mapped yet. Presiding Officer Pate stated that it is in progress. Matt also asked about the use of special assessments. Presiding Officer Pate stated that there are no special assessments planned at this time.

Dorothy Rebholz asked if the Town is going to take any of her property. Presiding Officer Pate answered no. She asked if she would be required to remove her rock garden. Pate answered no.

Dan Greco asked for an update on the Town of Wyocena roads. Discussed.

Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 15, 2025 at 5:30 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Motion by Marlo Gustafson/Charlie Kirk to adjourn the meeting at 6:23 p.m. Vote was taken at 6:23 p.m. Results: Yes – 22. No – 0. Motion passes.

Marlo Gustafson, WCMC
Town Clerk