

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, January 16, 2024 6:00 PM Held at the Pacific Town Hall

**Call to Order:** The regular Town Board meeting was called to order at 6:00 p.m. by Town Chair Pate.

**Roll Call:** Town Chair Pate and Supervisors Cawley, Kershaw, and Kirk were present. Kayartz was excused.

**Others Present:** Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Nick Vodicka, Patricia Schnering, Paul Ammann, Erin Salmon of RPS, Jim Jakubiak, Tom Weisenberger, and Jim Watson were also present.

**Verification of Public Notice:** Clerk verified the meeting notice was given on January 10th.

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

**Prior Month's Town Board Minutes:** Motion by Kershaw/Kirk to approve the minutes of the Town Board meeting on December 19, 2023 as presented. All in favor by call of roll.

**Building Permits Report:** Provided for review.

**Road Report:** Supervisor Cawley reported that County Highway put the guardrail repair on their schedule.

**Cemetery Report:** There were no lot sales and one funeral on January 5<sup>th</sup>. George D. Roddewig was buried on Lot 269, Grave 4.

**Solid Waste & Recycling Center Report:** No complaints at the January meeting.

**Building & Grounds Report:** Spectrum phone and internet service was installed on January 11<sup>th</sup>. Internet speed has increased but the wireless access point needs to be replaced in order to get the full speed that is now available. Adesys will provide a quote for new wireless access point equipment and installation.

**Sheriff's Report:** There were 82 calls for the month of December.

**Correspondence:** Chair Pate mentioned two emails he forwarded to the Town Board recently.

**Outside Meeting Attendance Report:** None.

**Report from Town Plan Commission:** No meeting was held in January.

**Public Comments:** None.

**Treasurer's Report:** Motion by Cawley/Kershaw to accept the Treasurer's Report. All in favor by call of roll.

**Payment of Current Bills:** Motion by Kirk/Cawley to approve payment of bills with checks numbered 16730 through 16783 and electronic draws 24-01 through 24-05 in the amount of \$2,233,320.93. All in favor by call of roll.

**Investment Report:** Supervisor Kershaw reported that WCCU is offering 4.75% for 22 months. Treasurer Zimmerman reported that F&M Bank is offering 4.05% for 24 months.

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**Ordinance No. 2024-1 Amending Chapter 185 – Contractor Certification:** Town Attorney Miller made the recommended revisions that were discussed at last month's meeting. Motion by Kershaw/Cawley to approve and adopt as presented. All in favor by call of roll.

**Consider Tree Removal Estimates:** Chair Pate read the estimates that were received for tree removal and grinding of stumps at the intersection of First Street and Lakeside Drive. Motion by Cawley/Kirk to accept Freese Trees estimate for \$4,850.00 as presented. All in favor by call of roll.

**Consider Drafting of Tree Removal Agreement – Parcels 16 & 17:** Discussed. Town Attorney Miller will work on a draft agreement to present to the Town Board for approval.

**Consider Drafting of Easement Agreement – Parcel 41.A1:** Discussed. Town Attorney Miller will work on a draft easement agreement to present to the Town Board for approval.

**Adjourn:** Motion by Kirk/Cawley to adjourn at 6:18 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk