

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, January 21, 2025 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. The Pledge of Allegiance was recited.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Rich McCutchin, and Paul Ammann were also present.

Verification of Public Notice: Clerk verified the meeting notice was properly given on January 16, 2025.

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 Cawley/Kirk to approve the minutes of the Town Board meeting on December 17, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: A public notice seeking proposals for tree removal was posted and published as approved at the December Town Board meeting. Supervisor Cawley issued caution to Columbia County Highway Department regarding plowing on the new asphalt in the Lakeside Park area. Complaint of ice on Summit Drive addressed.

Cemetery Report: There were no lot sales or funerals to report.

Solid Waste & Recycling Center Report: There were no complaints at the January meeting. The Center now expects to move to the temporary location in March.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 146 calls logged on the December report.

Correspondence: None.

Outside Meeting Attendance Report: Chair Pate reported on attending a Town of Wyocena board meeting.

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

Public Comments: None.

Treasurer's Report: Motion by Kayartz/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 17100 through 17142 and electronic draws 25-00 through 25-04 in the amount of \$2,413,550.48. All in favor by call of roll.

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Investment Report: Supervisor Kershaw reported on a recent CDAR that was reinvested at F&M Bank at 4.2% for 3 years.

Farmland Preservation Plan Update – Town Input Survey: The Town Board answered the survey questions for the Town Clerk to complete the online survey for Columbia County Planning & Zoning Department.

Solid Waste Permit Applications: Motion by Kayartz/Cawley to approve the Columbia County Solid Waste Dept., Waste Management of Lake Delton, and GFL Solid Waste Midwest applications as presented. All in favor by call of roll.

Mobile Home Park License Renewal – DonEve Inc.: Motion by Cawley/Kershaw to approve license renewal for 2025 as recommended by General Engineering Company. All in favor by call of roll.

Consider Tree Removal Proposals: A summary of the proposals received for tree removal on Raven Road and White Oak Run was provided in the meeting packet. Motion by Kershaw/Kirk to approve Daniels Bros. Tree Service proposal in the amount of \$1,600.00. All in favor by call of roll. Supervisor Cawley will ask Dennis Daniels for top soil and seeding after stump grinding is complete.

Discuss 2025 Revision Plans for Town Ordinances: Chair Pate explained that he would like to see Town Ordinances 414 Small-Scale Solar Energy Systems, 415 Large-Scale Solar Energy Systems, 461 Site Plan Review, and 467 Stormwater Management eliminated due to the County having zoning authority. Chair Pate stated that he is also recommending the Town's Plan Commission to review Ordinances 81 Plan Commission and 445 Land Use and Zoning Review Procedures for revisions to simplify.

Discuss 2025 Improvements for North Shore Drive: A budgetary estimate for the project was presented as a bid guide. Motion by Kershaw/Kayartz to seek a proposal from General Engineering Company for engineering services for the 2025 improvements to North Shore Drive. All in favor by call of roll.

Spring Primary Election on February 18, 2025: The Clerk recommended holding the monthly Town Board meeting on the regular date and time due to the expected low turnout of voters for this election.

Adjourn: Motion by Kayartz/Kirk to adjourn at 6:25 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk