

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, February 15, 2022 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order at 6:00 p.m. by Clerk Gustafson in Chairman Devine's planned absence.

Nominate a Chair: Motion by Pate/Brockley to nominate Supervisor Cawley to Chair the meeting. No other nominations were made. All in favor by call of roll, Cawley abstained.

Roll Call: Supervisors Irma Brockley, Craig Cawley, Julie Kayartz, and Steven Pate were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Byron Kershaw, and Pat Schnering were also present.

Verification of Public Notice: Clerk verified public notice was given on February 10, 2022.

Town Agenda: Motion by Kayartz/Brockley to approve the agenda as posted. All in favor by call of roll.

Prior Month's Town Board Minutes: Motion by Brockley/Kayartz to approve the minutes of January 18, 2022 as presented. All in favor by call of roll.

Building Permits Report: Reviewed.

Road Report: Supervisor Cawley stated that there were a couple of plowing complaints.

Cemetery Report: Sexton Cawley reported there were no lot sales or funerals.

Solid Waste & Recycling Center Report: Supervisor Cawley reported there was no meeting in February.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 158 calls for January.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: Draft minutes were provided for February.

Public Comments: None.

Treasurer's Report: Motion by Pate/Kayartz to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Kayartz/Brockley to approve payment of current bills with checks numbered 16100 through 16131 and electronic draws 22-05 through 22-08 in the amount of \$79,729.06. All in favor by call of roll.

Investment Report: The next investment comes due on March 24, 2022.

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Solid Waste Permit Application: Motion by Kayartz/Brockley to approve City of Wisconsin Dells application as presented. All in favor by call of roll.

Haz-Mat Agreement: Motion by Kayartz/Brockley to approve signing the agreement as presented. All in favor by call of roll.

Carrier I-Vu System Upgrade Proposal: Motion by Brockley/Kayartz to accept the proposal as presented. All in favor by call of roll.

Schedule Neighborhood Informational Meeting for Lakeside Park Property Owners: Motion by Pate/Kayartz to schedule the meeting for Thursday, June 2, 2022 at 6:00 p.m. All in favor by call of roll.

Adjourn: Motion by Kayartz/Pate to adjourn at 6:21 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk