

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, February 18, 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, Jim Watson, and Chad Bellis and Ben Heninger representing Pardeeville Area School District were also present.

Verification of Public Notice: Clerk verified the meeting notice was properly given on February 13, 2025.

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

Prior Month's Town Board Minutes: Motion by Kershaw/Cawley to approve the minutes of the Town Board meeting on January 21, 2025 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: On January 29th, Chair Pate, and Supervisors Cawley and Kershaw walked through North Shore Drive with Kory Anderson of General Engineering Company.

Cemetery Report: On January 29th, Lot 288, Grave 3 was sold to James M. VanWagner and Robin R. VanWagner. There were no funerals. The 2024-year end report was included in the Town Board packet.

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

Building & Grounds Report: All of the underground pipes froze up and caused backup issues on February 13th. The Clerk called McCann's Roto Rooter Service due to contracting with them for past issues. Everything was taken care of on February 14th. The Clerk asked Supervisor Cawley to buy some more sidewalk salt to get us through the winter.

Sheriff's Report: There were 99 calls logged on the January report.

Correspondence: A Tribune News Service article regarding theft at the U.S. Postal Service was provided by Supervisor Cawley. A Public Service Commission Notice of Proceeding and Grid Forward Scoping Notice was also provided in the Town Board packet.

Outside Meeting Attendance Report: None.

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

Public Comments: Jim Watson addressed the Town Board.

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

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Payment of Current Bills: Motion by Kershaw/Cawley to approve payment of bills with checks numbered 17143 through 17171 and electronic draws 25-05 through 25-08 in the amount of \$2,643,370.06. All in favor by call of roll.

Investment Report: Supervisor Kershaw reported that the next investment comes due March 20th.

2025 Haz-Mat Agreement: Motion by Cawley/Kershaw to approve signing the agreement. All in favor by call of roll.

Consideration of Repeal of Ordinance Chapter 414 Small-scale Energy Systems: Motion by Kershaw/Cawley to repeal Ordinance Chapter 414. All in favor by call of roll. Attorney Miller will prepare an Ordinance repealing this section for the March Town Board meeting.

Consideration of Repeal of Ordinance Chapter 415 Large-scale Energy Systems: Motion by Kershaw/Kirk to repeal Ordinance Chapter 415. All in favor by call of roll. Attorney Miller will prepare an Ordinance repealing this section for the March Town Board meeting.

Consideration of Repeal of Ordinance Chapter 461 Site Plan Review: It was discussed that though it is not required for the Town to continue reviewing site plans, the Town might want to retain the power to do so. By retaining the Site Plan Review ordinance, the Town Board can determine what would be reasonable in terms of any proposed development by future applicants. The ordinance will be reviewed in detail for revisions at a later date. No action taken.

Consideration of Repeal of Ordinance Chapter 467 Stormwater Management: Motion by Cawley/Kershaw to repeal Ordinance Chapter 467. All in favor by call of roll. Attorney Miller will prepare an Ordinance repealing this section for the March Town Board meeting.

Consideration of Amendments to Ordinance Chapter 81 Plan Commission: Discussed. No action taken. Attorney Miller will review the ordinance and present suggestions for revisions to the Town Board at a later date.

Consideration of Amendments to Ordinance Chapter 445 Land Use and Zoning Review Procedures: Discussed the idea of having only nominal involvement in Conditional Use Permits and Variances but retaining the requirement of applications and procedures for Rezones and Comprehensive Plan amendments. No action taken. Attorney Miller will review the ordinance and present suggestions for revisions to the Town Board at a later date.

Discuss 2025 Improvements for North Shore Drive: Chair Pate discussed the North Shore Drive on-site meeting with Kory Anderson of General Engineering Company. The Town Engineer determined that it was not practical to widen the road for two-way traffic. The road will remain one-way due to the transformers, poles, and other limitations in the area. One corner may have to be widened with an addition of a culvert. The final plans are not available yet. There is a mandatory Contractor's pre-bid conference next week. The bid opening is expected to occur in March.

Adjourn: Motion by Kershaw/Kirk to adjourn at 6:40 p.m. All in favor by call of roll.