

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, February 20, 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. 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, Town Engineer Roth and Erin Salmon, Nick Vodicka, Jim Watson, Jim Jakubiak, Tom and Sharon Weisenberger, Patricia Schnering, Paul Amman, Tim Bressers, Rich McCutchin, Jim and Terri Rockhill, Kate Nelson and Patty Jewell were also present.

Verification of Public Notice: Clerk verified the meeting notice was given on February 15th.

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

Prior Month's Town Board Minutes: Motion by Cawley/Kershaw to approve the minutes of the Town Board meeting on January 16, 2024 as presented. All in favor by call of roll, Kayartz abstained.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported on Columbia County Highway Dept. filling in potholes in the Lakeside Park area and discussed road drainage ideas for Lakeside Park Plat.

Cemetery Report: There were no recent lot sales or funerals to report. The 2023 year-end report reflected two funerals and thirteen lot sales.

Solid Waste & Recycling Center Report: The Solid Waste Committee did not meet in February. There were no complaints made since January meeting.

Building & Grounds Report: Nothing to report.

Sheriff's Report: There were 102 calls for the month of January.

Correspondence: None.

Outside Meeting Attendance Report: Chair Pate reported that he attended an ATV/UTV Enthusiasts Club meeting recently and signing of the town roads is planned to start in March. Chair Pate reported that Fire Chief Haase will use a Fire Engine to evaluate the maneuverability of the corners in the Lakeside Park Plat after the tree removal is complete. Chair Pate also reported on upcoming Spectrum projects that will continue to bring high speed internet to the remaining sections of the town that have not been served yet.

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

Public Comments: Jim Watson asked about Spectrum coming through the Lakeside Park area. Patty Jewell asked if the Town could fine a condominium owner for adding an extra bedroom even though only two bedrooms were approved for the condominium unit. Another individual asked if Alliant Energy was planning on burying powerlines in the Lakeside Park Plat area.

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

Payment of Current Bills: Motion by Cawley/Kayartz to approve payment of bills with checks numbered 16786 through 16827 and electronic draws 24-06 through 24-09 in the amount of \$1,573,192.33. All in favor by call of roll.

Investment Report: Current rates were discussed. The next investments come due in April.

CSM and Rezone – Kershaw/Witzig/Lincicum: Motion by Kayartz/Kirk to approve the Certified Survey Map and rezone request as recommended by the Town Plan Commission. All in favor by call of roll, Kershaw abstained.

CSM and Rezone – J&E Rocksolid Investments LLC c/o James Rockhill: Motion by Kayartz/Cawley to approve the Certified Survey Map and rezone request as recommended by the Town Plan Commission. All in favor by call of roll.

Operator License – K. Williams: Motion by Cawley/Kirk to approve a license as presented. All in favor by call of roll.

Temporary Operator License – J. Vehring: Motion by Kayartz/Cawley to approve a temporary license as presented. All in favor by call of roll.

Temporary Beer/Wine Retail License Application – Portage Area United Way: Portage Area United Way is sponsoring their annual spaghetti dinner fundraiser at Northwoods on April 13, 2024 from 5:00 p.m. until 7:00 p.m. Motion by Kayartz/Kirk to grant and issue temporary licenses as presented. All in favor by call of roll.

2024 Haz Mat Agreement: Motion by Kirk/Kershaw to approve signing the agreement page. All in favor by call of roll.

WisDOT Small Bridge/Culvert Program Inventory Collection Indication Form: The State of Wisconsin is beginning a program to inventory and assess small local bridges and culverts that have a span between 6 and 20 feet. The first phase of the program is the inventory phase. Motion by Cawley/Kershaw to consider Columbia County Highway Dept. to collect and input the data. All in favor by call of roll.

Town Ordinance Chapter 81. Plan Commission: Discussed.

Tree Removal Agreements – Rebholz Parcels: The Agreements for tree removal on Lot 12 and Lot 13 in Block 1, Lakeside Park, were drafted by Town Attorney Miller. Motion by Kershaw/Kirk to approve sending the agreements to the property owners for signature. All in favor by call of roll.

Road Right-of-Way Easement – Watson/Girard/Thorn Parcel: Town Attorney Miller drafted the Grant of Easement Agreement for Town right-of-way purposes in the Lakeside Park Plat. It was determined that the Agreement would need to be presented to the Town Plan Commission once the legal description document is provided (Addendum A).

Adjourn: Motion by Kayartz/Cawley to adjourn at 6:36 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk