

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Wednesday, February 22, 2023 6:00 PM Held at the Pacific Town Hall

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

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

Others Present: Clerk Gustafson, Pat Schnering, Jim Jakubiak, Jim Watson, and Kole Barden were also present.

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

Verification of Public Notice: Clerk verified proper public notice was given.

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

Prior Month's Town Board Minutes: Acting Chair Cawley discussed the actions taken at the last meeting regarding the broadband expansion partnership and the ambulance service contract. Motion by Kayartz/Kershaw to approve the Town Board minutes of January 17, 2023 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: County Highway Dept. reported that they are getting calls regarding driveway permits. Supervisor Cawley reminded the Town Board Supervisors that Town Engineer Roth manages the driveway access permits for the town. Cawley also reported that he inspected Jodi Drive after the Tri-State Directional Drilling project, and no damage was done.

Cemetery Report: There were no lot sales or funerals. Sexton Cawley reported that he has been continually plowing the cemetery after each snow accumulation. The year-end cemetery report was provided. In 2022 there were four funerals and a total of six lot sales.

Solid Waste & Recycling Center Report: There was no meeting in February.

Building & Grounds Report: Dennis Crawford installed light bulbs in the Community Room. Supervisors Cawley and Kershaw, as well as Clerk Gustafson have been clearing snow from the building entrances.

Sheriff's Report: There were 133 calls in January.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: There was no meeting in February.

Public Comments: Jim Watson asked for the March Lakeside Park Subdivision neighborhood informational meeting to be postponed until more residents are available. He expressed comments that have been made to him. Supervisor Pate asked the other Supervisors to consider holding a Special Town Board meeting to reschedule the

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neighborhood informational meeting to May. Each Supervisor expressed that they did not feel that the informational meeting needed to be rescheduled.

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/Kershaw to approve payment of bills with checks numbered 16439 through 16478 and elec. draws 23-06 through 23-09 in the amount of \$1,866,548.50. All in favor by call of roll.

Investment Report: The next investment comes due in March.

Temporary Beer/Wine License Application – Portage Area United Way: Portage Area United Way is again sponsoring a spaghetti dinner fundraiser at Northwoods on Saturday, April 22, 2023 from 5:00 p.m. until 7:00 p.m. Motion by Kayartz/Kershaw to grant and issue temporary license as presented. All in favor by call of roll.

Temporary Operator License Application – Jon Vehring: A licensed bartender is required at the Portage Area United Way event on April 22nd. Motion by Kayartz/Pate to approve license as presented. All in favor by call of roll.

Reschedule Annual Town Meeting Time: It was discussed that it is more appropriate to hold the Annual Town meeting before the April Town Board meeting because the outgoing Chair is the presiding officer of the Annual Town meeting, and the newly elected Chair is the presiding officer of the regular meeting. Motion by Cawley/Kayartz to hold the 2023 Annual Town meeting at 5:30 p.m. on the original date that it was scheduled, on April 18, 2023. All in favor by call of roll.

Adjourn: Motion by Kayartz/Kershaw to adjourn at 6:30 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk