

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, February 23, 2021 6:00 PM Held at the Pacific Town Hall

Call to Order: The meeting was called to order by Clerk Gustafson at 6:00 p.m.

Nominate a Chair: Motion by Brockley/Pate to nominate Supervisor Cawley to Chair the meeting. All in favor by call of roll.

Roll Call: Chairman William Devine was on a planned absence. Supervisors Irma Brockley, Craig Cawley, and Steven Pate were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Chris Schutz, Paul Amman, and Julie Kayartz were also present.

Verification of Public Notice: Clerk verified public notice was given on February 18, 2021.

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

Prior Month's Town Board Minutes: Motion by Pate/Brockley to approve the minutes of January 19, 2021 as presented. All in favor by call of roll.

Building Permits Report: Reviewed.

Road Report: Supervisor Cawley reported that there were no complaints other than a few mailboxes being damaged by plows when the snow was wet.

Cemetery Report: Sexton Cawley reported there were no lot sales or funerals. The year-end Cemetery Report was provided. The cemetery has not been plowed due to the amount of snow that has fallen.

Recycling Center Report: The Solid Waste Committee did not meet in February.

Sheriff's Report: No report was submitted.

Building & Grounds Report: Supervisor Cawley had to remind Columbia County Highway to avoid salting the concrete entrances of the Town Hall.

Correspondence: Steve Paulk's resignation email was provided.

Outside Meeting Attendance Report: Supervisor Cawley spoke briefly about a conference call with Chairman Devine and the Plant Manager of Columbia Energy Center regarding the impending closing of the generating facility. More information may become available for discussion at the March meeting.

Report from Town Plan Commission: February's meeting was cancelled.

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Public Comments: Paul Amman asked about the cost for Columbia County Highway to plow the Town Hall parking lot. The Town Treasurer provided the cost for the last three plow jobs. Chris Schutz asked if the Town Board had advanced knowledge of the Columbia Generating Center closing. The Town was not informed.

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

Payment of Current Bills: Motion by Pate/Brockley to approve payment of current bills with checks numbered 15764 through 15824 and electronic draws 21-08 through 21-13 in the amount of \$1,476,997.86. All in favor by call of roll.

Investment Report: The next investment comes due in March.

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

Solid Waste Permit Application: Motion by Brockley/Pate to approve GFL Solid Waste Midwest LLC – Waunakee Transfer. All in favor by call of roll.

Adjourn: Motion by Brockley/Pate to adjourn at 6:19 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk