

# MINUTES OF TOWN OF PACIFIC SPECIAL TOWN BOARD MEETING

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Monday, March 11, 2024 5:30 PM Held at Pacific Town Hall

**Call to Order:** The Special Town Board meeting was called to order by Chair Pate at 5:30 p.m.

**Roll Call:** Chair Pate, and Supervisors Kayartz, Kershaw, and Kirk were present. Supervisor Cawley was excused.

**Others Present:** Clerk Gustafson, Town Attorney Miller, Town Engineer Roth, Erin Salmon of RPS, Jim Watson, and Dan and Paula Greco were also present.

**Verification of Public Notice:** Clerk verified the meeting notice was posted and published on March 7<sup>th</sup>.

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

**Greco Certified Survey Map:** Motion by Kayartz/Kershaw to approve contingent on applicant providing the Town Road Right-of-Way Easement, the Shared Driveway Access Agreement, and other minor CSM corrections as recommended by the Plan Commission. All in favor by call of roll.

**Greco Variance:** Motion by Kayartz/Kershaw to approve the variance request as presented. All in favor by call of roll.

**Grant of Easement for Town Right-of-Way Purposes – Watson/Girard/Thorn Parcel:** Motion by Kershaw/Kirk to approve with revised legal description adding an additional strip of land to widen the corner sufficiently. All in favor by call of roll.

**Tree Removal Agreement – Lot 5 of James J. Zander Parcel:** Motion by Kayartz/Kershaw to approve sending the agreement to James Zander for signature. All in favor by call of roll.

**Tree Removal – Lakeside Drive in Town Right-of-Way:** Doug Freese, Freese Trees, provided a preliminary estimate for additional tree removal in the Lakeside Park Plat neighborhood in the amount of \$3,625.00. It will later be determined whether all five trees will be removed. Motion Kershaw/Kirk to approve the estimate. All in favor by call of roll.

**Adjourn:** Motion by Kayartz/Kirk to adjourn at 5:39 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk