

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, March 15, 2022 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order by Chairman Devine at 6:00 p.m.

Roll Call: Chairman William Devine, Supervisors Irma Brockley, Craig Cawley, Julie Kayartz, and Steven Pate were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Pat Schnering, and Byron Kershaw were also present. County Board Supervisor Liz Miller joined the meeting at 6:13 p.m.

Verification of Public Notice: Clerk verified public notice was given on March 10, 2022.

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

Prior Month's Town Board Minutes: Motion by Brockley/Cawley to approve the minutes of February 15, 2022 as presented. All in favor by call of roll.

Building Permits Report: Reviewed.

Road Report: Supervisor Cawley attended the March 2nd Columbia County Highway & Transportation annual spring meeting. He picked up the County Aid packet and the Town Clerk is holding on to it until it gets completed.

Cemetery Report: Sexton Cawley reported there were recent no lot sales or funerals. The 2021 year-end report was provided. There were ten funerals and two lot sales last year. Cemetery was plowed twice since the last meeting. Spring clean-up to begin soon.

Solid Waste & Recycling Center Report: Supervisor Cawley attended the March 2nd meeting. There were no complaints. The January Solid Waste Committee minutes were provided.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 114 calls for February.

Correspondence: None.

Outside Meeting Attendance Report: Chairman Devine briefly discussed the last Zoom meeting with Alliant Energy. He also reported that the next meeting has been cancelled.

Report from Town Plan Commission: No meeting in March.

Public Comments: Byron Kershaw asked if land needs to be rezoned for solar panels. It does not. Supervisor Brockley brought up the dangers of ATV/UTV usage on roads and there was discussion.

Introduction of County Board Supervisor District 14 Incumbent: Liz Miller introduced herself and spoke briefly about her concerns for Columbia County going forward. She also reported that she is on the Columbia County Public Safety Committee and will share the expressed concerns regarding ATV/UTV usage on roads. She reported that the County cannot make any stricter regulations that what the state already has in place, which is very broad or non-existent at this time.

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

Payment of Current Bills: Motion by Kayartz/Cawley to approve payment of current bills with checks numbered 16132 through 16152 and electronic draws 22-09 through 22-13 in the amount of \$1,919,881.61. All in favor by call of roll.

Investment Report: A CDARS in the amount of \$250,000.00 came due on March 24th and was reinvested for 12 months at .55%. Two more investments come due on April 28th.

Solid Waste Permit Application: Motion by Cawley/Kayartz to approve Columbia County Solid Waste application as presented. All in favor by call of roll.

Schedule Special Town Board Meeting: Motion by Cawley/Pate to schedule a Special Town Board meeting for Monday, April 18, 2022 at 5:30 p.m. to discuss the Lakeside Park Improvement Plan. All in favor by call of roll.

Adjourn: Motion by Kayartz/Cawley to adjourn at 6:50 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk