

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, March 16, 2021 6:00 PM Held at the Pacific Town Hall

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

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Paul Amman, Richard McCutchin, and Julie Kayartz were also present.

Verification of Public Notice: Clerk verified public notice was given on March 11, 2021.

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

Prior Month's Town Board Minutes: Motion by Cawley/Brockley to approve the minutes of February 23, 2021 as presented. All in favor by call of roll. Chairman Devine abstained.

Building Permits Report: Reviewed.

Road Report: Supervisor Cawley gave his report and updated the Town Board on current issues.

Cemetery Report: Supervisor Cawley reported there were no lot sales or funerals last month. Spring clean-up will begin soon.

Solid Waste & Recycling Center Report: Supervisor Cawley attended the March meeting and there were no complaints. Minutes were provided for the January meeting.

Building & Grounds Report: Supervisor Cawley gave his report and updated the Town Board on current issues.

Sheriff's Report: The submitted reports reflected 141 calls for December, 142 calls for January, and 118 calls for February.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: Draft minutes were provided.

Public Comments: Supervisor Brockley mentioned that resident Chris Schutz is working on a few framed photos to donate to the Town of Pacific to display at the Town Hall. Richard McCutchin asked the Town Board to consider reciting the Pledge of Allegiance before every meeting.

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

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 15825 through 15843 and electronic draws 21-14 through 21-21 in the amount of \$18,462.13. All in favor by call of roll.

Investment Report: Interest rates were discussed. The current maturing investment of \$250,000.00 at BMO Harris Bank would be put in CDARS at F&M Bank for 12 months at .55%.

Erosion Control & Work in Town Right-of-Way Permits for the Alliant Energy Sandhill Crane Road

Overhead to Underground Electric Rebuild Project: Motion by Pate/Cawley to approve issuing the permits with the Town Engineer's approval conditions listed in a revised approval memo. All in favor by call of roll.

Consider Proposals for Manual Toilet Flusher Conversion: Proposals were submitted by Terrytown Plumbing, Inc., Michel's Plumbing & Heating, and Schepp Plumbing and Pump, Inc. Motion by Cawley/Pate to accept the lowest proposal from Michel's Plumbing & Heating. All in favor by call of roll.

Columbia Energy Center Discussion: Chairman Devine is attempting to initiate a "working group" between the Township and Columbia County to be involved jointly in the process of closing of the Columbia Energy Center. He mentioned many issues that the Town Board needs to be aware of in planning for the reduced revenue to the Township and the reassessment of the property.

Consider Action on Pride of America Camping Resort Encroachment Issues: Discussed. No decisions made.

Washout on Corner of Wolfgram and Parker Drive: Photos of the washout were provided. The Columbia County Highway Department will clean out and repair the inlet/outlet area and put shot rock in the crevice to protect the area from further erosion.

Discuss Raising Reimbursable Fees to be Held in Escrow Account(s): Discussed. No decisions made.

Adjourn: Motion by Brockley/Cawley to adjourn at 7:35 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk