

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, March 18, 2025 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular Town Board meeting was called to order at 6:00 p.m. by Town Chair Pate. The Pledge of Allegiance was recited.

Roll Call: Town Chair Pate and Supervisors Kershaw and Kirk were present. Supervisors Cawley and Kayartz were excused.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Andy Ross, and Jim Watson were also present.

Verification of Public Notice: Clerk verified the meeting notice was properly given on March 13, 2025.

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

Prior Month's Town Board Minutes: Motion by Kershaw/Kirk to approve the minutes of the Town Board meeting on February 18, 2025 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: The Contractor walk-through on North Shore Drive was on February 25th. The problem trees were removed on Raven Road and White Oak Run.

Cemetery Report: There were no lot sales or funerals to report.

Solid Waste & Recycling Center Report: There were no complaints at the March meeting. Supervisor Kershaw expressed his concerns with maneuverability at the temporary site once the move is made.

Building & Grounds Report: There is nothing new to report.

Sheriff's Report: There were 111 calls logged on the February report.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: A meeting was not held in March.

Public Comments: None.

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

Payment of Current Bills: Motion by Kershaw/Kirk to approve payment of bills with checks numbered 17172 through 17199 and electronic draws 25-09 through 25-12 in the amount of \$37,148.83. All in favor by call of roll.

Investment Report: Supervisor Kershaw reported that the next investment comes due March 20th. The rate offered by F & M Bank for 3 years is 4.2%.

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Bid Award – North Shore Drive Street Improvement Project: Motion by Kershaw/Kirk to award the North Shore Drive Street Improvement Project contract to RLAM, Inc. of Ripon, WI for total bid of \$126,548.50 as recommended by General Engineering Company. All in favor by call of roll. Chair Pate mentioned that RLAM is planning to use D.L. Gasser as a subcontractor.

Operator License Application: Motion by Kershaw/Kirk to approve issuing the license as presented. All in favor by call of roll.

Mobile Home Inventory for 2025: Motion by Kirk/Kershaw to approve and sign the annual verification form as presented. All in favor by call of roll.

Adjourn: Motion by Kirk/Kershaw to adjourn at 6:14 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk