

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, March 19, 2024 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. Supervisor Cawley and Supervisor Kayartz were both excused.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Erin Salmon of RPS, Nick Vodicka, Jim Watson, Tom and Sharon Weisenberger, Patricia Schnering, Paul Ammann, Tim Bressers were also present.

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

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 20, 2024 and the minutes of the Special Town Board meeting on March 11, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley's report was read aloud by Chair Pate.

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

Solid Waste & Recycling Center Report: There were no complaints at the March meeting.

Building & Grounds Report: Supervisor Cawley picked up water softener salt and filled the softener recently.

Sheriff's Report: There were 104 calls for the month of February.

Correspondence: None.

Outside Meeting Attendance Report: Chair Pate reported on several meetings that he attended and several more on his schedule.

Report from Town Plan Commission: Draft minutes from the March meeting were provided.

Public Comments: Supervisors heard comments from citizens.

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

Payment of Current Bills: Motion by Kirk/Kershaw to approve payment of bills with checks numbered 16828 through 16850 and electronic draws 24-10 through 24-13 in the amount of \$69,750.94. All in favor by call of roll.

Investment Report: Current rates were discussed. The next investments come due in April.

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Operator License – Cheyenne Atkinson: Motion by Kirk/Kershaw to approve as presented. All in favor by call of roll.

WisDOT Small Bridge/Culvert Program Inventory Collection: Highway Commissioner Chris Hardy sent Clerk Gustafson an email recommending that the town complete a full inventory of all of the road culverts for an approximate cost of \$2500.00. The Town will not be reimbursed for this amount from the WisDOT Program. Delmore Consulting was endorsed by the Wisconsin Towns Association to conduct the inventory phase of the WisDOT Culvert/Small Bridge Program. Delmore Consulting would invoice for the Town \$100 per qualifying structure which would be reimbursed by the WisDOT Program. Motion by Kershaw/Kirk to approve selecting Delmore Consulting to collect the inventory. All in favor by call of roll.

Mid-term Appointment to Election Board: Motion by Kershaw/Kirk to appoint Linda Brzezinski to the Town of Pacific Election Board at the request of Clerk Gustafson. All in favor by call of roll.

General Engineering Company Proposal – Lakeside Park Plat Improvements: A proposal for design services was presented for roadway and storm water improvements in the vicinity of First Street. Chair Pate drew attention to Task 2 – Underground Storm Water Infiltration System – Data Collection and Design Services as being the next project to consider. The cost was discussed, but the paragraph regarding the possibility of additional compensation needed more clarification. No decisions were made. Chair Pate will get more information on cost.

Adjourn: Motion by Kirk/Kershaw to adjourn at 6:26 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk