

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, April 16, 2024 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular Town Board meeting was called to order at 6:28 p.m. by Town Chair Pate due to the Annual Meeting running long. The Pledge of Allegiance was recited.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Town Engineer Roth, Nick Vodicka, Jim Watson, Pat Schnering, Matt Manthey, Jamie Kling, Jon Rebholz, and Tim Bressers were also present.

Verification of Public Notice: Clerk verified the meeting notice was given on April 11th.

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

Prior Month's Town Board Minutes: Motion by Kirk/Kershaw to approve the minutes of the Town Board meeting on March 19, 2024 as presented. All in favor by call of roll, Cawley and Kayartz abstained.

Motion by Kirk/Cawley to approve the minutes of the Special Town Board meeting on April 9, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported that he will soon inspect town roads for crack filling and seal coating needs.

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

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

Building & Grounds Report: Supervisor Cawley thatched and raked the front and sides of the town hall yard.

Sheriff's Report: There were ninety-nine calls for the month of March.

Correspondence: None.

Outside Meeting Attendance Report: Chair Pate attended the Wisconsin Town's Association County Unit meeting. Supervisor Cawley shared that he attended a get-together for Senator Joan Ballweg.

Report from Town Plan Commission: The April meeting was not held.

Public Comments: None.

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

Payment of Current Bills: Motion by Cawley/Kershaw to approve payment of bills with checks numbered 16851 through 16881 and electronic draws 24-14 through 24-17 in the amount of \$54,437.50. All in favor by call of roll.

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Investment Report: Supervisor Kayartz reported on current rates for the next two investments coming due April 25th.

Plan Commission Appointments: Chair Pate reported that Ken Ryczek did not want to be appointed for another term. Motion by Kirk/Cawley to approve appointment of Supervisor Kayartz for a one-year term and Le Anna Rittmann for a three-year term to the Town of Pacific Plan Commission. All in favor by call of roll, Kayartz abstained.

Qualified Contractor Certification Application – Five Star Energy Services: Motion by Kershaw/Cawley to approve. All in favor by call of roll.

Work in Town Right-of-Way Applications – Charter/Spectrum Project 5080711-BA35E, Project 5080737-BA29E, Project 5080778-BA42E and Project 5283305-BA26E: Discussed Town Ordinances, State Statutes governing Cities, and Wisconsin Towns Association article on proper and lawful process to approve these types of applications. Motion by Kershaw/Pate to approve all four permits. Motion carried by call of roll; Kayartz and Kirk opposed.

Options for Reclassification of a Town Road: Discussed the legal process to change road classification with the intent to change the speed limit. Town Attorney Miller shared that the statutory speed limit of 55 mph can be lowered by 10 mph by Town Board action. A change of speed limit by any more than 10 mph would require a more in-depth process including, but not limited to approval from the Wisconsin Department of Transportation. Town Engineer Roth stated that a municipality can post advisory signs recommending a reduced speed limit in the areas of concern. No action was taken.

Mobile Home Inventory Verification for 2024: Motion by Cawley/Kirk to approve and sign the annual verification form as presented by Clerk Gustafson. All in favor by call of roll.

Adjourn: Motion by Kershaw/Kayartz to adjourn at 6:55 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk