

MINUTES OF TOWN OF PACIFIC SPECIAL BOARD MEETING

Monday, April 18, 2022 5:30 PM Held at the Pacific Town Hall

Call to Order: The special meeting was called to order by Chairman Devine at 5:30 p.m.

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

Others Present: Clerk Gustafson, Town Attorney John Miller, Town Engineer Robert Roth, Byron Kershaw, City of Portage Fire Chief Troy Haase, Pat Schnering, Jim Watson, Todd and Jackie Thorn, Jim Zander and Mike Freye were also present.

Verification of Public Notice: Clerk verified public notice was given on April 13, 2022.

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

Lakeside Park Preliminary Roadway and Drainage Improvement Plan to be Presented at Neighborhood

Informational Meeting: The Town Chair explained that no public comments would be taken at this meeting. The Town Attorney further explained that the purpose of this meeting is not to approve the plan, but as information to the Town Board in order to move the plan forward for the Neighborhood Information Meeting for the Lakeside Park residents to give their input. Town Chair Devine introduced City of Portage Fire Chief Troy Haase. Fire Chief Haase addressed his concerns with limited access in the Lakeside Park Subdivision due to substandard width of roads, height limitations due to trees hanging over roads, and corner/turn radius challenges. He explained that there was not a hydrant system in the area and tenders would need wider roads for passing in order to get sufficient water to a fire. Supervisor Pate discussed his concerns with the proposed costs of the project as presented. Funding opportunities were discussed as well as special assessments. Town Engineer Roth reported that he was recently notified that the project did not qualify to receive TRIP-D funds. Town Engineer Roth also stated that his report did not include any improvements to Third Street which is currently gravel. The Neighborhood Informational Meeting was discussed. All residents in the subdivision will be given a 60-90 day notice for the open session to discuss and give input on the proposed plans.

Select New Date for Neighborhood Informational Meeting for Lakeside Park Residents: The previous date of June 2nd was cancelled. The new date for the Neighborhood Informational Meeting will be Wednesday, July 20, 2022 at 5:30 p.m. After this informational meeting, the Town will be in a better position to make a decision based on public input.

Adjourn: Motion by Kayartz/Cawley to adjourn at 6:25 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk