

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, April 19, 2022 6:00 PM Held at the Pacific Town Hall

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

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Town Engineer Robert Roth, Irma Brockley, and Pat Schnering were also present.

Verification of Public Notice: Clerk verified public notice was given on April 14, 2022.

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

Prior Month's Town Board Minutes: Motion by Cawley/Kayartz to approve the minutes of March 15, 2022 as presented. All in favor by call of roll.

Building Permits Report: Provided.

Road Report: Supervisor Cawley reported on pothole complaint from Lakeside Park. Columbia County Highway was dispatched to fill the holes. Road proposal posted and sent out to local contractors, also published in newspaper.

Cemetery Report: Sexton Cawley reported there were no recent lot sales or funerals. Spring clean-up is underway. Mower delivered to Schultz Small Engine for spring tune-up. Flags will be put up for Memorial Day.

Solid Waste & Recycling Center Report: Supervisor Cawley attended the April 6th meeting. There were no complaints. Supervisor Cawley is going to request trash pick-up along Highway 16.

Building & Grounds Report: Supervisory Cawley and Dennis Crawford hand raked the front of the Town Hall.

Sheriff's Report: There were 143 calls for March.

Correspondence: The Vilas County Vice Chair sent a letter to the elected officials of Wisconsin urging them to pass a resolution in protest to the current levy limits.

Outside Meeting Attendance Report: Supervisor Pate reported on a couple of meetings that he recently attended.

Report from Town Plan Commission: April draft minutes were provided. Supervisor Pate asked for background information on Pride of America Camping Resort.

Public Comments: None.

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

Payment of Current Bills: Motion by Pate/Kayartz to approve payment of current bills with checks numbered 16153 through 16189 and electronic draws 22-14 through 22-17 in the amount of \$37,600.10. All in favor by call of roll.

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Investment Report: Investments in the amounts of \$237,500.00 and \$200,000.00 come due on April 28th. Both amounts will be reinvested in CDARS at F & M Bank for 12 months at 1.05% if that offer has not expired.

Plan Commission Appointments: Chairman Devine presented the following appointments to the Plan Commission – Supervisor Kayartz for a 1-year term and Rich Jacobson for a 3-year term. Motion by Pate/Cawley to approve appointments as presented. All in favor by call of roll.

Designate Officials to Manage Investments: Motion by Cawley/Pate to designate Supervisor Julie Kayartz, Supervisor Byron Kershaw, and Treasurer Mark Zimmerman to manage the Town’s Investments. All in favor by call of roll.

Temporary Class “B” and “Class B” Retailer’s License Application – Portage Area United Way: Portage Area United Way is sponsoring a spaghetti dinner at Northwoods on Saturday, April 23rd from 5:00 p.m. until 7:00 p.m. They will be serving beer and wine. Motion by Cawley/Pate to grant and issue temporary license as presented. All in favor by call of roll.

Temporary Operator License Application – Jon Vehring: A licensed bartender is required at the Portage Area United Way event on April 23rd. Motion by Pate/Kershaw to approve as presented. All in favor by call of roll.

Mobile Home Verification for 2022: Motion by Cawley/Kayartz to approve and sign the annual verification form as presented. All in favor by call of roll.

Town Right-of-Way Issue with Columbia County/Big G Enterprises: Discussed the Town’s next steps to get this cleared up with Big G Enterprises.

Adjourn: Motion by Kayartz/Cawley to adjourn at 6:50 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk