

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, May 19, 2020 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 and Supervisors George Beasley, Craig Cawley and Steve Paulk were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Town Engineer Robert Roth, Irma Brockley, Nancy Beasley, Colin Greig, Steve Pate, Tom and Judy Buchta, Mario Paul, and Paul and Martha Ammann were also present.

Verification of Public Notice: Clerk verified public notice was given on May 14, 2020.

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

Prior Month's Town Board Minutes: Motion by Cawley/Paulk to approve the minutes of April 21, 2020 as presented. All in favor by call of roll.

Building Permits Report: Reviewed.

Road Report: Overhanging trees were trimmed. The County tore up the road with a snowplow and repaired it at no cost to the town. Road inspection done. Estimates for crack filling and seal coating are being collected.

Cemetery Report: No lot sales or funerals to report. Mower went to Schultz Small Engine for spring tune up. Leaves were raked, fallen branches were picked up, and lawn was mowed in cemetery and park. Flags will be put up on all Veteran graves this week.

Recycling Center Report: No meetings due to pandemic. Many complaints coming in on Hwy 51/16 site. This will be put on the June agenda and Greg Kaminski will be invited to attend the meeting to discuss the mess at the site.

Sheriff's Report: None. Supervisor Cawley contacted the Deputy and has not heard back why reports have stopped again.

Building & Grounds Report: Supervisor Beasley's report contained complaints made to him and how those complaints were being handled.

Correspondence: Complaint was made about a property owner on Jonathan Drive removing a driveway culvert or filling it in. Town Engineer was instructed to do an inspection, and a site visit report was provided to the board. Town Engineer was instructed to follow up with owner. A field visit to a property on 2nd Lane was previously requested to check the scope of

MINUTES OF TOWN OF PACIFIC BOARD MEETING

construction taking place. A site visit report was provided to the board. There are still questions on whether the existing deck along the back of the home was modified legally.

Report from Town Plan Commission: No meeting.

Public Comments: None.

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

Payment of Current Bills: Motion by Beasley/Cawley to approve payment of current bills with checks numbered 15454 through 15476 and electronic draws 20-28 through 20-33 in the amount of \$50,910.99. All in favor by call of roll.

Investment Report: Motion by Beasley/Cawley to approve investment of \$200,000.00 at F&M for one year at 1.25%. All in favor by call of roll.

Appointment of Town Board Supervisor III: Supervisor Paulk stated that he felt he may legally be entitled to simultaneously hold two separate supervisor seats on the Board. Attorney Miller was asked for his opinion, and he stated, from his research, it was his opinion that legally no person can simultaneously hold two separate supervisor seats on the Board. There was then discussion on the procedure of filling the Town Board Supervisor III seat. The State Statutes allow for the existing Town Board and Town Clerk to nominate and vote for individuals to fill the seat. The other option would be to have a special election. The Board then proceeded under the nomination process. Supervisor Beasley nominated Irma Brockley and Supervisor Paulk nominated Julie Kayartz. There were no other nominations made.

Motion by Beasley/Cawley to vote by roll call vote. All in favor by call of roll.

Beasley, Cawley, Gustafson and Devine voted for Irma Brockley. Paulk voted for Julie Kayartz. Irma Brockley was successfully appointed to fill the Supervisor III seat and the Town Clerk administered the Oath of Office to Irma Brockley who then took the seat for the remainder of the meeting.

Investment Officials: Motion by Cawley/Paulk to assign Supervisor Irma Brockley, Town Chairman William Devine, and Town Treasurer Mark Zimmerman as Investment Officials. All in favor by call of roll.

Procedure to Add an Item on the Agenda: The current procedure is to request the Town Chair to place an item on the agenda. If the Town Chair declines to do so, then a supervisor could make a motion during a meeting to place an item on the next agenda, and, if the motion passes, the item would be placed on the following month's agenda. Motion by Paulk/Beasley to change the procedure and allow for two board members to request an item to be added to the agenda within a reasonable time before the monthly meeting. The motion was amended to allow for a one week notice instead of a "reasonable time". Motion failed with Brockley, Cawley and Devine voting no.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Adjourn: Motion by Cawley/Brockley to adjourn regular meeting at 7:11 p.m. to conduct annual meeting and reconvene after annual meeting. All in favor by call of roll.

Reconvene: Motion by Cawley/Brockley to reconvene regular meeting at 8:52 p.m. All in favor by call of roll.

Issue Credit to “Class B” Alcohol Beverage License Holders due to COVID-19 Closures: The Tavern League of Wisconsin recently sent a letter to the town asking for a reduction in fees for license holders that were forced to close during the pandemic. Motion by Beasley/Cawley to approve crediting “Class B” licensed establishments for 1/3 of the fees equal to \$200.00 to be used towards the new licensing year. All in favor by call of roll.

Mid-term Appointment to Election Board – Dion Okeson: Motion by Beasley/Brockley to approve appointment as presented. All in favor by call of roll.

Adjourn: Motion by Beasley/Cawley to adjourn at 9:04 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk