

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, June 18, 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 Cawley, Kayartz, Kershaw, and Kirk were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Pat Schnering, Nick Vodicka, Warren Wruck, and Brian Clepper of Columbia Energy Center were also present.

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

Town Agenda: Motion by Cawley/Kayartz 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 May 21, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported that seal coating and paving proposals will be presented later in the meeting.

Cemetery Report: There were no recent lot sales. There was a funeral on May 21, 2024. Patricia C. Osborn was buried on Lot 220, Grave 4.

Solid Waste & Recycling Center Report: There were no complaints at the June meeting. Greg Kaminski will attend the July Town Board meeting to discuss the Center's upcoming remodeling project.

Building & Grounds Report: Septic system was pumped. New flag was raised.

Sheriff's Report: There were 109 calls reported for the month of May.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: No meeting was scheduled for June.

Public Comments: Supervisors heard comments from a citizen.

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 Kirk/Cawley to approve payment of bills with checks numbered 16907 through 16932 and electronic draws 24-22 through 24-25 in the amount of \$34,565.44. All in favor by call of roll.

Investment Report: The investment that came due on May 31st was renewed at 4.8% instead of the 2.00% that was listed on the Treasurer's CD Summary Report. The investment that came due on June 13th was renewed at 4.05%. The investment that came due on June 17th was renewed at 4.75%. Five investments come due in July.

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Consideration of Bids for New Asphalt on Bobbi Road/Mariah Rae Drive/Karen Ann Drive/Laura Drive: Motion by Cawley/Kayartz to award contract to the lowest responsible bidder, D.L. Gasser Construction for \$104,891.20. All in favor by call of roll.

Consideration of Bids for Asphaltic Chip Seal Surfacing: Motion Cawley/Kershaw to award the contract to the lowest responsible bidder, Scott Construction, Inc. for FA-2 Utlely (black granite) material for \$76,000.00. All in favor by call of roll.

Consider Crack Filling Proposal: Motion by Cawley/Kirk to approve the proposal from Crack Filling Service, Corp., price not to exceed \$20,000.00. All in favor by call of roll.

Consider Petition for County Highway Aid: Motion by Cawley/Kershaw to deny signing the 2024 Petition for County Highway Aid and request return of full amount of advanced payment of \$8,603.00. All in favor by call of roll.

Consider Purchase of Lawn Mower and Disposal of Current Equipment: Motion by Kershaw/Kirk to purchase a new mower from Preuss Implement. All in favor by call of roll.

Motion by Kershaw/Kirk to advertise for sealed bids for used mower at a price not less than \$1,500.00. All in favor by call of roll.

Alcohol Beverage License Applications and Agent Appointments:

- “Class A” Combination Fermented Malt Beverage & Intoxicating Liquor License for Gurukirpa Investments Inc. (Portage One Stop) with Rupinder Saini as Agent.
- “Class B” Combination Fermented Malt Beverage & Intoxicating Liquor License for Crossroads Grill, LLC with Larry Ring as Agent.
- “Class B” Combination Fermented Malt Beverage & Intoxicating Liquor License for Clubhouse at Saddle Ridge LLC with Tricia Kuhn as Agent.
- “Class B” Combination Fermented Malt Beverage & Intoxicating Liquor License for Pride of America, Inc. with Karen Kay Frankson as Agent.
- “Class B” Combination Fermented Malt Beverage & Intoxicating Liquor License for Northstar Tavern.

Motion by Kershaw/Kayartz to grant and issue the licenses as presented and approve agents. All in favor by call of roll.

Operator License Applications: Motion by Cawley/Kershaw to approve issuing licenses to all applicants as presented. All in favor by call of roll.

Application for Work in Town Right-of-Way – Alliant Energy Lakeside Park Underground Rebuild: Motion by Cawley/Kershaw to approve application as presented. All in favor by call of roll.

Application for Qualified Contractor Certification – InterCon Construction, Inc. for Alliant Energy Rebuild Project: Motion by Kershaw/Cawley to approve application as presented. All in favor by call of roll.

Tree Removal Estimate – Freese Trees: Motion by Kirk/Kershaw to approve estimate of \$4,200.00 for additional tree removal and stump grinding in the Lakeside Park Plat. All in favor by call of roll.

Adjourn: Motion by Cawley/Kayartz to adjourn at 6:30 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk