

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, June 20, 2023 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. Chair Pate recited the Pledge of Allegiance.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Pat Schnering, Mike Linsley, Jim Jakubiak, Nick Vodicka, Linda Henning, Bob Abrath, Joseph Rataczak, Pat Cadigan, Paul Ammen, James Wright, Nancy Beasley, Brenda Mootz, Jim Watson, Pete Hagen, and Ellen Pulver were also present.

Verification of Public Notice: Clerk verified the meeting notice was given on June 15th, and the revised meeting notice was given on June 19th.

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

Prior Month's Town Board Minutes: Motion by Kirk/Cawley to approve the minutes of the Town Board meeting on May 16, 2023 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported on town road inspections.

Cemetery Report: Sexton Cawley reported one funeral. Kevin L. Janisch was buried on June 8, 2023 on Lot 155, grave 2 (casket). There were twelve Lot sales to report. The Janisch family purchased graves 1 and 2 on Lot 155, graves 1 through 4 on Lot 156, graves 1 through 4 on Lot 169, and graves 1 and 2 on Lot 170.

Solid Waste & Recycling Center Report: Supervisor Cawley reported on the recent meeting and tour of the fire damage at the Center.

Building & Grounds Report: Nothing to report.

Sheriff's Report: There were 179 calls for the month of May. Supervisor Cawley continues to keep track of EMS calls.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: No meeting was held in June.

Public Comments: Pardeeville District Ambulance Service Commissioner Bob Abrath reported that PDAS is a medic service now. He reported that if the Town contracts with PDAS, it will save the Town money. He verbally offered a quote of \$63,894.00 for a two-year contract.

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

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Payment of Current Bills: Motion by Kirk/Kershaw to approve payment of bills with checks numbered 16568 through 16597 and elec. draws 23-22 through 23-25 in the amount of \$47,883.09. All in favor by call of roll.

Investment Report: Supervisor Kershaw reported that the \$250,000.00 and \$650,000.00 CDARS were reinvested at F&M Bank at 5.0%. Two more investments come due in July.

Open/Review/Consider Bids for Jonathan Drive: The Town Clerk opened and read the proposals aloud. Supervisor Cawley reported that it would be beneficial to choose recycled asphalt shouldering instead of limestone shouldering for Jonathan Drive due to the curves.

- D.L. Gasser Construction proposal for new asphalt and limestone shoulder - \$188,782.88.
- D.L. Gasser Construction proposal for new asphalt and recycled asphalt shoulder - \$189,376.37.
- Payne & Dolan, Inc. proposal for new asphalt and limestone shoulder - \$194,453.00.
- Tri County Paving, Inc. proposal for new asphalt and limestone shoulder - \$161,022.10.
- Tri County Paving, Inc. proposal for new asphalt and recycled asphalt shoulder - \$164,181.10.
- Falk Trucking, LLC proposal for limestone shoulder - \$7,020.00.
- Falk Trucking, LLC proposal for recycled asphalt shoulder - \$8,580.00.

Motion by Cawley/Kershaw to award project to Tri County Paving, Inc. for roadwork and recycled asphalt shouldering for \$164,181.10. All in favor by call of roll.

Crack Filling Service Estimate – Stonehaven Subdivision and Town Hall Parking Lot: The proposal was presented for crack sealing and spot sealing as needed on Stonehaven Subdivision roads for \$15,000.00 and for the Town Hall parking lot for \$2,000.00. Motion by Kershaw/Kirk to approve as presented. All in favor by call of roll.

Columbia County Sealcoat Estimate – Stonehaven Subdivision: The estimate was presented for sealcoat and sweeping excess stone (if needed) for \$14,500.00. Motion by Kershaw/Cawley to approve as presented. All in favor by call of roll.

Struck & Irwin Paving, Inc. Micro-surfacing Estimate - Stonehaven Subdivision: No action taken. The Town may consider this type of surfacing in the future.

Petition for County Highway Aid: Motion by Kershaw/Kirk to approve signing the petition and using the aid for sealcoat on roads in the Stonehaven Subdivision. All in favor by call of roll.

Renewal of Alcohol Beverage Licenses & Agent Appointments (licensing year ending June 30, 2024): An application was presented for a “Class A” Combination Fermented Malt Beverage & Intoxicating Liquor license for ENR Investment Inc. with Mohammed N. Farooqui as Agent. Applications were also presented for “Class B” Combination Fermented Malt Beverage & Intoxicating Liquor licenses for Crossroads Grill, LLC with Larry B. Ring as Agent, Northstar Tavern with Debra J. Kuhl as owner, and Rusty’s Saddle Ridge, LLC with Elver Grimm III as Agent. Motion by Kershaw/Kirk to grant and issue as presented and approve agents. All in favor by call of roll.

Operator License Applications (licensing year ending June 30, 2024): Motion by Cawley/Kershaw to approve issuing licenses to all applicants as presented. All in favor by call of roll.

Revisit Policy on Filling Vacancies on Town Board: Minor revisions were made to clarify section 4 of the policy and section 5 was added to address the event of a tie vote. Motion by Pate/Kershaw to approve the revisions as presented. All in favor by call of roll.

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Revised Application for Small-Scale Solar Permit: Page 2, Applicability of Ordinance, was revised due to the recent approval of Ordinance 2023-2 which adopted amendments to Chapter 414. Motion by Kershaw/Cawley to approve revisions as presented. All in favor by call of roll.

Ordinance 2023-4 Amending Chapter 429 Erosion Control: An amendment was made to add placement of underground cable using horizontal directional boring to the exempt land-disturbing activities in Section 429-6. Motion by Kershaw/Kirk to approve Ordinance 2023-4 as presented. All in favor by call of roll.

Ordinance 2023-5 Amending Chapter 392 Creating Article IV – ATVs and UTVs: Discussed. Motion by Pate/Kershaw to adopt ordinance as presented. Motion failed by call of roll; Kershaw and Pate in favor, Cawley and Kirk opposed.

ATV/UTV Route Signage Plan: Discussed DNR signage regulations.

General Code Supplement No. 9 Estimate: Motion by Kershaw/Kirk to approve as presented. All in favor by call of roll.

Broadband Infrastructure Grant Agreement: Motion Kershaw/Kirk to approve the agreement as presented. All in favor by call of roll.

Formal Designation/Commitment of ARPA Funds: Motion by Kershaw/Kirk to formally commit \$100,000.00 of the Town's ARPA funds to pay for the Broadband Infrastructure Grant Agreement. All in favor by call of roll.

Town Attorney Attendance at Town Board Meetings: Motion by Kershaw/Kirk to have Town Attorney John Miller present at all meetings. All in favor by call of roll.

Consider Providing Town Board Packet on Website: Discussed. No action taken.

General Engineering Company Proposal – Roadway & Stormwater Improvements in Lakeside Park Subdivision: Discussed. The Town Attorney cautioned the Town Board regarding modifying the stamped Town Engineer's plans without consulting with the Town Engineer for approval and acceptance of the modifications. The Town Board can also withdraw the Town Engineer's design plans and start over with a new firm. No action taken.

Notice of Special Town Board Meeting for Lakeside Park Residents: Chair Pate announced that he has called a special meeting of the Town Board on July 11, 2023 at 6:00 p.m. The meeting will be held at the Pacific Town Hall. The owners of property in the Lakeside Park Subdivision will be invited to the meeting.

Adjourn: Motion by Cawley/Kirk to adjourn at 7:50 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk