

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, July 16, 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 Kayartz, Kershaw, and Kirk were present. Supervisor Cawley was on a planned absence.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Pat Schnering, Nick Vodicka, Paul Amman, and Tim Bressers were also present.

Verification of Public Notice: Clerk verified the meeting notice was properly given on July 11th.

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

Prior Month's Town Board Minutes: Motion by Kershaw/Kayartz to approve the minutes of the Town Board meeting on June 18, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Crack filling completed. Supervisor Cawley dealing with a washout on the road that runs past the old recycling building. The railroad uses the road and plans to repair it.

Cemetery Report: There were no recent lot sales or funerals. The new lawn mower was picked up. The old mower was used as a trade in due to no bids being received.

Solid Waste & Recycling Center Report: There were no complaints at the July meeting.

Building & Grounds Report: Dennis Crawford was asked to kill the weeds growing in the rocks in front of the Town Hall.

Sheriff's Report: There were 134 calls reported for the month of June.

Correspondence: None.

Outside Meeting Attendance Report: Town Chair Pate and Supervisor Cawley met with Kurt Calkins of Columbia County Planning & Zoning regarding the properties in town with junk ordinance violations.

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

Public Comments: Supervisors heard comments from a citizen.

Columbia County Solid Waste & Recycling Center Remodel: Greg Kaminski was present to report that the Center has received insurance funds from the fires last year and a rebuild will be done in three stages after approval from the Executive Committee and Board of Supervisors. He reported that he will make a formal request in writing to temporarily move the Town's garbage and recycling dumpsters to the Hwy 16-51 site. The site would have an attendant during the normal hours of drop-off and would be properly maintained. It could take up to two years to complete the rebuild.

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

Payment of Current Bills: Motion by Kirk/Kershaw to approve payment of bills with checks numbered 16933 through 16956 and electronic draws 24-26 through 24-30 in the amount of \$135,113.63. All in favor by call of roll.

Investment Report: All of the investments that came due this month were renewed at 5.0% for 12 months.

First Street and Lakeside Drive Street Improvement Project Change Order #1 – Shouldering Material: The original quote included gravel shouldering material. The Town requested recycled asphalt for shouldering for a net increase of \$4,340.00. Motion by Kershaw/Kirk to approve Change Order #1 as presented. All in favor by call of roll.

Third Street Repair: Town Attorney Miller located the Grant of Easement document recorded on July 26, 2006 setting forth the terms covering the adjacent owners' use of Third Street and their sole responsibility for maintaining and repairing it.

Operator License Applications: Motion by Kayartz/Kirk to approve issuing licenses to the applicants as presented. All in favor by call of roll.

Authorize Sign to Denote Old Military Road – Wisconsin Society Daughters of the American Revolution Request: WSDAR has been updating/replacing historical marker signs for the original Military Road. The County, on their behalf, seeks to install a marker sign on North Star Road because the state no longer allows markers on their right-of-way on STH 51. There would be no cost to the Town for the sign. The Columbia County Highway Dept. will install the sign at no charge to the Town. Motion by Kayartz/Kershaw to approve allowing a historical marker sign to be placed in the right-of-way on North Star Road. All in favor by call of roll.

Adjourn: Motion by Kershaw/Kirk to adjourn at 6:31 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk