

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, July 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, Pete Hagen, Paul Hagen, Attorney Michael May, Pat Schnering, Becky Ring, Craig Trautman, and Ellen Pulver were also present.

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

Town Agenda: Motion by Kayartz/Cawley 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 June 21, 2022 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Cawley/Kayartz to amend the order of the agenda. All in favor by call of roll.

Public Comments: Craig Trautman of the Town of Marcellon introduced himself and asked for access to the Duck Creek bridge area to launch his boat. The Lease Agreement signed by the Town and Winnebago Ridge Runners does not allow for access to the end of Duck Creek Road. He was told he could put in a "formal request" with the Town Clerk, but it is not likely that the Lease Agreement would be revised to accommodate his request.

SMR Properties of Wisconsin LLC – CUP for Tavern and CUP for Apartments: Applicant Becky Ring was present. Attorney Miller reported that the Town Plan Commission recommended to the Town Board to approve the Conditional Use Permit requests upon the Applicant accepting the Development Agreement, which allows for the Town to directly address specific commitments by the Applicant related to the Site Plan and façade improvements for corridor beautification. The Town and Applicant agrees with all suggested Conditions for Consideration listed in the County Planning & Zoning Summary Reports dated July 1, 2022. The required Site Plan including parking, screening, landscaping, and a photometric drawing was submitted as required by Town Ordinance and Plan Commission guidance. Motion by Cawley/Kershaw to approve subject to Applicant signing the Development Agreement and agreeing to Planning & Zoning Conditions of Use. Motion carried with Cawley, Kayartz, Kershaw and Devine voting yes; Pate voting no.

Big G Enterprises/POA – CUP for Campground Expansion: Pete Hagen and Paul Hagen were present as well as Attorney Michael May. The Town was recently informed that the Applicant would not sign the Development Agreement and the terms of the agreement should be incorporated into the Proposed Conditions of Approval document drafted by Town Attorney Miller. Every item listed on the Proposed Conditions of Approval for Consideration by the Town of Pacific document were read aloud and discussed with Applicant and Applicant's Attorney. Several revisions were discussed and would be incorporated into a revised document. Motion by Kayartz/Kershaw to approve subject to Applicant accepting the proposed Conditions of Approval for Consideration document as modified in discussions that occurred at this meeting of the Town Board. Motion failed with Cawley, Kershaw and Pate voting no; Kayartz and Devine voting yes. Motion by Kershaw/Kayartz to reconsider previous motion. Motion carried with Kayartz, Kershaw and Devine voting yes; Cawley and Pate voting no. Motion by Kayartz/Kershaw to approve subject to Applicant accepting the proposed Conditions of Approval for Consideration

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document as modified in discussions that occurred at this meeting of the Town Board. Motion carried with Kayartz, Kershaw and Devine voting yes; Cawley and Pate voting no.

Big G Enterprises/POA – Erosion Control Permit and Stormwater Management Permit: Motion by Kayartz/Kershaw to approve the Erosion Control Permit and Stormwater Management Permit. Motion carried with Kayartz, Kershaw and Devine voting yes; Cawley and Pate voting no.

Charter Communications – Work in Town Right-of-Way: Supervisor Pate discussed his desire to oversee the project. He mentioned that the Erosion Control Permit expires on December 31, 2022 and discussed whether it should stay open for a couple of years in case Charter/Spectrum comes back in the future with a fiber optic installation in other regions of the Town. Town Engineer Roth stated that the Town's Ordinance puts a 6-month time limit on the permit to ensure that the Applicant keeps the project moving. Motion by Pate/Cawley to approve with the Town Engineer's recommendations listed in his report to the Town Board dated July 14, 2022. All in favor by call of roll.

Charter Communications – Erosion Control Permit: Motion by Kayartz/Kershaw to approve with the Town Engineer's recommendations listed in his report to the Town Board dated July 14, 2022. All in favor by call of roll.

Large-Scale Solar Ordinance Review: Supervisor Pate asked questions on the recently adopted ordinance while comparing it to the recently adopted Small-Scale Solar Ordinance. The Town Board agreed that the setbacks for Large-Scale Solar Energy Systems should be the same as the Small-Scale Solar Energy Systems. Other sections of the ordinance that were discussed were based on criteria set forth by state law and could not be revised. Motion by Kayartz/Pate to direct Town Attorney Miller to draft revisions as discussed. All in favor by call of roll.

Small-Scale Solar Permit Application Form: Motion by Kayartz/Pate to approve application form as presented. All in favor by call of roll.

Large-Scale Solar Permit Application Form: Motion by Kayartz/Pate to approve application form as presented. All in favor by call of roll.

Fee Schedule Revisions: The Town does not have a Fireworks License so that fee will be removed from the Fee Schedule. The Solar Energy Systems application fees and escrow were added to the Fee Schedule. Motion by Pate/Kershaw to accept the revisions as presented. All in favor by call of roll.

Resolution 2022-R2 Update of Fee Schedule: Motion by Kayartz/Kershaw to adopt Resolution 2022-R2 updating the Town's schedule of fees. All in favor by call of roll.

Utility Permit Application – drafted by Supervisor Pate: Supervisor Pate handed out a permit application that he designed for future consideration.

Operator License Applications: Motion by Cawley/Kayartz to approve as presented. All in favor by call of roll.

Building Permits Report: Provided.

Road Report: Supervisor Cawley reported that he asked Columbia County to fill potholes on Patchin Road, and to go ahead and fix the drainage problem on West Bush Road.

Cemetery Report: Sexton Cawley reported there were no lot sales. There was one funeral for James Lee Miller, who was buried on June 25, 2022 on lot 217, grave 4.

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Solid Waste & Recycling Center Report: Supervisor Cawley attended the July 6th meeting. There were no complaints.

Building & Grounds Report: Weed killer was purchased and applied. Water softener salt was purchased, and the softener was filled.

Sheriff's Report: There were 193 calls for June.

Correspondence: None. Supervisor Pate discussed CP Rail closing County Highway P for 5 days to repair the train tracks. The closure occurred without any notice.

Outside Meeting Attendance Report: Chaiman Devine reported on his recent meeting with Alliant Energy.

Report from Town Plan Commission: Draft minutes from July were provided.

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

Payment of Current Bills: Motion by Kayartz/Pate to approve payment of current bills with checks numbered 16246 through 16267 and electronic draws 22-26 through 22-29 in the amount of \$20,845.70. All in favor by call of roll.

Investment Report: Supervisor Kayartz provided a report with current investment rates and reported that the investments maturing in July were put in a Money Market account to see what the August investment rates will be.

Adjourn: Motion by Pate/Kayartz to adjourn at 8:17 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk