

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, August 15, 2023 6:00 PM Held at the Pacific Town Hall

**Public Hearing:** Becky Ring of Crossroads Bar & Grill LLC submitted a Special Events Permit application for live outdoor music on August 20, 2023 from 1:00 p.m. until 5:00 p.m. Clerk Gustafson sent notice to neighboring property owners within 300 feet of the property lines. The public hearing opened at 6:00 p.m. There were no comments made for or against the application. The public hearing closed at 6:01 p.m.

**Call to Order:** The regular Town Board meeting was called to order at 6:01 p.m. by Town Chair Pate. Chair Pate recited the Pledge of Allegiance.

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

**Others Present:** Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Nick Vodicka, Rich McCutchin, Jim Hinkley, Karen Dame, Jim Jakubiak, Becky Ring, Jeff Salter, Jamie Kling, Karen Rebholz, and Cindy (Rebholz) Schally were also present.

**Verification of Public Notice:** Clerk verified the meeting notice was given on August 10th.

**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 Kayartz/Kirk to approve the minutes of the Town Board meeting on July 18, 2023 as presented. All in favor by call of roll.

**Building Permits Report:** Provided for review.

**Road Report:** Chair Pate reported that the Jonathan Drive project went well, and the road looks great. Supervisor Cawley's report mentioned that shouldering would be completed soon.

**Cemetery Report:** There were no lot sales or funerals.

**Solid Waste & Recycling Center Report:** No complaints at the August 3<sup>rd</sup> meeting. Roger Peck was rehired to fill the Tuesday/Saturday shifts for Town residents.

**Building & Grounds Report:** Nothing to report.

**Sheriff's Report:** There were 164 calls for the month of July.

**Correspondence:** None.

**Outside Meeting Attendance Report:** Supervisor Kershaw met with the Portage Area Fund Management District and reported that the Town's involvement in considering a future agreement expressed being in favor of contracting with the City of Portage for Ambulance Services. The agreement is being reviewed by Town Attorney Miller.

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

**Public Comments:** Jim Hinkley asked if anything was decided on the Lakeside Park improvement plan. He expressed concern with relying on Kuhl's culvert as the main thoroughfare for drainage. Chair Pate shared that the intent

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would be to trap as much water as possible at the top of the hill. Karen Dame spoke of the sink holes in the promenade from big rain events in the past. Karen Rebholz asked if the Town has the engineering plans needed to move forward with another firm. Chair Pate stated that he is working with the survey company to get the data files. Chair Pate again noted that no decisions have been made.

**Treasurer's Report:** Treasurer Zimmerman addressed the ARPA reserve fund account, and discussed the accounting procedures that he will use to show that the funds are being spent. Motion by Kayartz/Kershaw to accept the Treasurer's Report. All in favor by call of roll.

**Payment of Current Bills:** Motion by Kayartz/Kirk to approve payment of bills with checks numbered 16622 through 16646 and electronic draws 23-30 through 23-34 in the amount of \$182,339.96. All in favor by call of roll.

**Investment Report:** Two more investments come due in October.

**Special Event Permit Application for Live Outdoor Music – Crossroads Bar & Grill LLC:** Motion by Kirk/Kershaw to approve as presented. All in favor by call of roll.

**Adjourn:** Motion by Kirk/Kayartz to adjourn at 6:21 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk