

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, August 17, 2021 6:00 PM Held at the Pacific Town Hall

Call to Order: The meeting was called to order by Town Chair Devine at 6:00 p.m.

Roll Call: Chairman William Devine, Supervisors Irma Brockley, Craig Cawley, Julie Kayartz and Steven Pate were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Byron Kershaw, and Chris Schutz were also present.

Verification of Public Notice: Clerk verified public notice was given on August 12, 2021.

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

Prior Month's Town Board Minutes: Motion by Kayartz/Brockley to approve the minutes of July 20, 2021, as presented. All in favor by call of roll.

Building Permits Report: List provided.

Road Report: Supervisor Cawley reported on pothole complaints on North Shore Drive and First Street. The County filled the holes. There was also a complaint on White Oak Run and Aspen Trail on excess pebbles left over from seal coating. Supervisor Cawley took the Town's backpack blower out and blew the pebbles off the roadway. A complaint was received regarding Du Wayne Stork's burned down rental property on Dunning Drive. Supervisor Cawley gave him a verbal warning to clean it up. Clerk instructed to forward complaint to Columbia County Planning & Zoning Dept. for formal follow up.

Cemetery Report: Supervisor Cawley reported that there were no recent lot sales. There were four funerals. Susan J. Fletcher (aka Walker) was buried on July 23, 2021 on Lot 198, Grave 4. David L. Rogers was buried on August 7, 2021 on Lot 290, Grave 2. Lyle B. Rhodes and Faith E. Rhodes were buried on August 9, 2021 on Lot 113, Grave 4. Wheel barrel and marking paint was purchased for the cemetery.

Solid Waste & Recycling Center Report: Supervisor Cawley attended the August meeting and there were no complaints. Minutes were provided for the July meeting.

Building & Grounds Report: Supervisor Cawley reported that the DNR completed the landfill inspection and there were no violations. He will look into the process of discontinuing landfill monitoring. The recycling building was inspected, and Clerk was instructed to send a letter to the renter to do some exterior maintenance per the rental agreement. Weed killer applied at Town Hall and weeds pulled from the stones in front of the building.

Sheriff's Report: There were 172 calls reported for July.

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Correspondence: The Town received a letter and timeline from the Columbia County Board of Supervisors regarding the update to the County Supervisor District plan based on the decennial census of population. Municipal ward boundaries may also need to be adjusted.

Outside Meeting Attendance Report: Town Chair Devine met with Columbia County and Alliant Energy via Zoom meeting on the future closure of the Columbia Energy Center. Chairman Devine discussed the open records request regarding the West Bush Road land conveyance of Town right-of-way. This is being looked into further by Columbia County Corporation Counsel.

Report from Town Plan Commission: Draft minutes were provided. Supervisor Kayartz was asked to update the Town Board regarding the informational meeting held for the residents of Pacific Ridge. It was also discussed that the Lakeside Park Subdivision areas of concern would be presented at the next Plan Commission meeting in the final report from the Town Engineer. Attorney Miller is working on an acquisition proposal to be presented at the next Town Board meeting if available.

Public Comments: None.

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

Payment of Current Bills: Motion by Kayartz/Brockley to approve payment of current bills with checks numbered 15956 through 15979 and electronic draws 21-42 through 21-46 in the amount of \$55,630.99. All in favor by call of roll.

Investment Report: Supervisor Brockley discussed where we are with interest income this year.

Adjourn: Motion by Kayartz/Cawley to adjourn at 7:08 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk