

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, September 15, 2020 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 and Supervisors Irma Brockley and Craig Cawley were present. Supervisor Steve Paulk was absent without notice.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Paul Ammann, Julie Kayartz, and Steve Pate were also present.

Verification of Public Notice: Clerk verified public notice was given on September 10, 2020.

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 Cawley/Brockley to approve the minutes of August 18, 2020 as presented. All in favor by call of roll.

Building Permits Report: Reviewed.

Road Report: The annual DOT Maintenance Report was filled out and will be submitted when signed. The owner of a group home on Karamarie Drive plugged up both ends of the culvert in front of the home. Joe DeBoer is following up with the owner. Complaint of tree down at corner of Orion and Aquarius. Columbia County cleaned it up. After recent storm, lose gravel at corner of Dunning and North Star was reported. Columbia County swept it up. The road may need newly painted stripes for safety reasons, Supervisor Cawley will get an estimate.

Cemetery Report: No lot sales or funerals to report.

Recycling Center Report: Supervisor Cawley attended the September 1st Solid Waste Meeting, there were no complaints. Robert Curtis was hired to replace Roger. He is making a habit of checking the driver's license of those using the facility and handing out stickers. He is finding that people who have moved out of the Township were still coming in and using the facility. Minutes were provided from August Solid Waste Committee meeting.

Sheriff's Report: There were 199 calls in August.

Building & Grounds Report: Main entrance door lock was cleaned out, straightened, and lubricated by Advantage Lock & Key and is now functioning properly.

Remote Meetings Report from Supervisor Paulk: Nothing was provided.

Correspondence: Columbia County Health and Human Services sent a letter to the Township advertising a free drive-through COVID-19 testing event. The Town of Wyocena sent a letter to the Town of Pacific asking to partner in the costs of reconstructing a Town of Wyocena road. A response letter was sent.

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Report from Town Plan Commission: The September meeting was cancelled.

Public Comments: Resident Paul Ammann asked about the downed tree on the corner of Orion and Aquarius.

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

Payment of Current Bills: Motion by Cawley/Brockley to approve payment of current bills with checks numbered 15563 through 15590 and electronic draws 20-52 through 20-59 in the amount of \$24,266.22. All in favor by call of roll.

Investment Report: The next investments are coming due in October and November.

Reappoint Town Clerk for three-year term per Town Ordinance 70-2(D): Motion by Cawley/Brockley to approve reappointment of Town Clerk Gustafson for a three-year term. All in favor by call of roll. Chairman Devine commented to the Clerk that the Town appreciates everything she does.

Reappoint Town Treasurer for one-year term per Town Ordinance 70-2(J): Motion by Cawley/Brockley to approve reappointment of Town Treasurer Zimmerman for a one-year term. All in favor by call of roll.

Update Town Ordinance 70-2(J) regarding Treasurer's Appointment Term: Motion by Cawley/Brockley to approve an amendment to the ordinance to allow for the person appointed to this position to serve for a term of up to three-years. All in favor by call of roll.

Appointment of Town Board Supervisor IV: Motion by Cawley/Brockley to vote by roll call vote once nominations are made. All in favor by call of roll. The Board then proceeded under the nomination process. Supervisor Cawley nominated Julie Kayartz and Supervisor Brockley nominated Steve Pate. There were no other nominations made. Both nominees were given the opportunity to introduce themselves and share any experience that they felt would qualify them for the appointment. Brockley and Gustafson voted for Steve Pate. Cawley and Devine voted for Julie Kayartz. Chairman Devine indicated that the process to fill the vacancy and a possible new vote on nominees should both be placed on the Agenda for discussion and possible action at the next meeting.

Adjourn: Motion by Cawley/Brockley to adjourn at 6:39 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk