

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, September 17, 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 Cawley, Kayartz, Kershaw, and Kirk were present.

**Others Present:** Clerk Gustafson, Treasurer Zimmerman, Town Attorney John Miller, Rich McCutchin, Brian Clepper, and J.R. Wright were also present. Jim Watson signed in as the meeting adjourned.

**Verification of Public Notice:** Clerk verified the meeting notice was properly given on September 12<sup>th</sup>.

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

**Prior Month's Town Board Minutes:** Motion by Cawley/Kirk to approve the minutes of the Town Board meeting on August 20, 2024 as presented. All in favor by call of roll, Kayartz abstained.

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

**Road Report:** Cawley requested annual mowing of landfill site by Columbia County Highway Dept. Highway Dept. to begin weed spraying on Town roads soon. Discussed progress on roads in Lakeside Park plat.

**Cemetery Report:** No funerals or lot sales to report.

**Solid Waste & Recycling Center Report:** There were no complaints at the September meeting. A new waste oil tank was ordered. Drop off site to move in November.

**Building & Grounds Report:** A representative from Lodi Glass Company met Supervisor Kershaw and Clerk Gustafson at the Town Hall to inspect the front entry doors. He cleaned out the handicap button at the east entrance and replaced the battery. A new lock was ordered for the front door.

**Sheriff's Report:** There were 107 calls reported for the month of August.

**Correspondence:** There were no questions or comments regarding the correspondence included in the packet.

**Outside Meeting Attendance Report:** None.

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

**Public Comments:** No comments were made.

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

**Payment of Current Bills:** Motion by Kirk/Kayartz to approve payment of bills with checks numbered 16981 through 17015 and electronic draws 24-35 through 24-38 in the amount of \$142,484.53. All in favor by call of roll.

**Investment Report:** No investments were due this month.

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**2025 Local Road Certification:** Motion Kershaw/Kirk to approve. All in favor by call of roll.

**General Code Supplement No. 10 Estimate:** Motion by Cawley/Kirk to approve as presented. All in favor by call of roll.

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

**Procedure to Discontinue a Town Road:** Discussed.

**Adjourn:** Motion by Kirk/Kershaw to adjourn at 6:19 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk