

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, September 19, 2023 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. Chair Pate recited the Pledge of Allegiance.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Town Engineer Rob Roth, Nick Vodicka, Rich McCutchin, Jim Jakubiak, Jamie Kling, Karen Rebholz, Cindy (Rebholz) Schally, Nancy Beasley, Jim Watson, J.R. Wright, Irma Brockley, Paul Amman, and Kole Barden were also present.

Verification of Public Notice: Clerk verified the meeting notice was given on September 14th.

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

Prior Month's Town Board Minutes: Motion by Kirk/Kayartz to approve the minutes of the Town Board meeting on August 15, 2023 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported that shouldering was completed on Jonathan Drive. The project cost came in \$1,312.15 under the estimate. Chip seal completed in Stonehaven Subdivision. Sweeper was requested in Stonehaven and Pacific Estates. Paser rating of town roads completed. Cawley keeping an eye on drainage across from Pride of American Camping Resort. Cawley issued a complaint to Planning & Zoning Dept. regarding unsightly and unsafe conditions of a property on Hwy 16-51.

Cemetery Report: There were no lot sales or funerals. Winter preparations have started. Vet flags will be picked up soon.

Solid Waste & Recycling Center Report: No complaints at the September 6th meeting.

Building & Grounds Report: Lawn was mowed, and Town Hall was cleaned recently.

Sheriff's Report: There were 129 calls for the month of August.

Correspondence: None.

Outside Meeting Attendance Report: None.

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

Public Comments: Rich McCutchin reported on Roger Peck's complaints with people coming in to the Columbia County Solid Waste and Recycling Facility and dumping trash/recyclables in the wrong dumpster bins. It was explained that Roger is a county employee, and the Town has no jurisdiction. Supervisor Cawley said he would call Greg Kaminski to discuss Roger's complaints. Jim Watson suggested his plans for Lakeside Park Plat improvements, and suggested the order in which he thinks his plans should be implemented.

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

Payment of Current Bills: Motion by Cawley/Kayartz to approve payment of bills with checks numbered 16647 through 16669 and electronic draws 23-35 through 23-38 in the amount of \$84,297.57. All in favor by call of roll.

Investment Report: Two more investments come due in October.

Reappoint Town Clerk for 3-year term per Town Ordinance 70-2(D): Motion by Cawley/Kayartz to approve reappointment of Town Clerk for 3-year term. All in favor by call of roll.

Reappoint Town Treasurer for 3-year term per Town Ordinance 70-2(J): Motion by Kayartz/Kershaw to approve reappointment of Town Treasurer for 3-year term. All in favor by call of roll.

Proposed Lakeside Drive Infiltration System: Supervisor Cawley reported that the Town Board will meet at Lakeside Park to discuss drainage on September 20th. The notice of the Special Town Board meeting was posted and placed on the Town's website. No action was taken.

Compression Engine Brake Signage Request: It was discussed that the Wisconsin Dept. of Transportation generally does not allow installation of traffic signs on state highways that have not been shown to be necessary due to lack of evidence that they are effective in reducing noise problems. WisDOT requires that if they do issue a permit to install signs on a state highway, the signs can only be installed at or near the corporate limits of the community, so the signs would not be effective at the specific area of concern reported by J.R. Wright at recent meetings. There was also discussion regarding the fact that it would be extremely difficult, if not impossible, to enforce. No action was taken.

Alcohol Beverage License & Agent Appointment "Class B" for Clubhouse at Saddle Ridge LLC, Tricia Kuhn, Agent: Motion by Kayartz/Kirk to grant and issue a "Class B" license to Clubhouse at Saddle Ridge, LLC and approve Tricia Kuhn as Agent. All in favor by call of roll.

Equity Account 30005 – Assessor Revaluation Reserve Account: The Town Board authorized the creation of the reserve account in 2019. The Town Board was able to budget for the annual fee of the new Assessor contract without using the reserve account. The Town Clerk suggested utilizing the funds by transferring the funds to the reserve account that was set up in 2018 to save for the future cost of roof replacement. Motion by Kershaw/Kayartz to transfer the \$40,000.00 from Equity Reserve Acct. 30005 to Equity Reserve Acct. 30004 for roof replacement. All in favor by call of roll. It was reported that there are currently no issues with the roof.

Adjourn: Motion by Kayartz/Kershaw to adjourn at 6:30 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk