

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, September 20, 2022 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, Supervisors Julie Kayartz, Byron Kershaw, and Steven Pate were present. Supervisor Cawley was excused.

**Others Present:** Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Town Engineer Roth, Tom Borgkvist, Nancy Beasley, Mike Zeigle, Dan and Sue Swatek, Pat Schnering, Bill Tierney, Corey and Erica Radlund, Tom Weisenberger, Jamie Kling, Jeff Peterson, Matt and Megan Manthey, Jim Zander, Tim Bressers, Jim and Karen Grothman, Fritz Meierdirk, Tim Rosin, Jim Watson, Jim Hinkley and Mike Freye were also present.

**Verification of Public Notice:** Clerk verified proper public notice was given.

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

**Prior Month's Town Board Minutes:** Motion by Kershaw/Kayartz to approve the Town Board minutes of August 16, 2022 as presented. All in favor by call of roll.

**Building Permits Report:** Provided for review. Clerk mentioned that the Stork property on Dunning Drive was sold and razed recently.

**Road Report:** Raymond Road was paved on August 18<sup>th</sup> and limestone shoulder work was completed on September 13<sup>th</sup>. Supervisor Cawley inspected the road on September 14<sup>th</sup>, and everything looks good. On September 12<sup>th</sup>, Pacific Estates and Carimaunee Drive were swept. The 2023 Local Road Certification forms were completed.

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

**Solid Waste & Recycling Center Report:** Supervisor Cawley attended the September meeting. There were no complaints.

**Building & Grounds Report:** New handicap parking signs were ordered and installed for the Town Hall parking lot. The older signs were severely faded.

**Sheriff's Report:** There were 188 calls for August.

**Correspondence:** Columbia County Planning & Zoning Dept. sent a copy of a variance application submitted to the County by John and Virginia Gallagher of N7565 Lakeside Drive. The Gallagher's have not applied to the Town for this variance.

**Outside Meeting Attendance Report:** Supervisor Pate reported that he plans to attend the WTA Convention in Appleton.

**Report from Town Plan Commission:** Draft minutes were provided from the September meeting.

**Public Comments:** Tom Weisenberger addressed the Town Board regarding lack of high-speed internet to his home, and the worry that his taxes will go up to pay for improvements to the Lakeside Park subdivision. He stated that there should be referendums for any increase to taxes to enhance Lakeside Park neighborhood and to address

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whether ATVs should be allowed in his neighborhood. Pat Schnering expressed her concerns over the current and future funds being spent on the Lakeside Park subdivision improvements. Supervisor Pate stated that he would like to discuss utility permitting at the next meeting.

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

**Payment of Current Bills:** Motion by Pate/Kayartz to approve payment of current bills with checks numbered 16289 through 16326 and electronic draws 22-35 through 22-38 in the amount of \$222,685.19. All in favor by call of roll.

**Investment Report:** Supervisor Kayartz reported that the next investment comes due in October. She also reported that the budget will be short approximately \$15,000.00 due to a decrease in interest income.

**Fearing's Proposal – Replace Video Switcher:** Motion by Kershaw/Kayartz to approve as presented. Motion carried with Kayartz, Kershaw and Devine voting in favor, and Pate voting no. Supervisor Pate made the comment that he feels this technology is outdated.

**Large-Scale Solar Energy System Application – Harms W7566 Dunning Drive:** Motion by Pate/Kayartz to approve as presented. All in favor by call of roll.

**Ordinance 2022-2 Amending Chapter 415 Large-Scale Solar Energy Systems:** Comments were made that more revisions may need to be made to the solar energy systems ordinances. Motion Pate/Kayartz to adopt Ordinance 2022-2 as presented. All in favor by call of roll.

**Lakeside Park Subdivision Engineering for Final Designs:** Discussion took place between the meeting attendees, Town Engineer, Town Attorney, and the Town Board members. Motion by Kayartz/Kershaw to approve Roth Professional Solutions to move to the final design stage to include plans, specifications, and bid documents for further collaboration with the community professional representatives not to exceed \$40,000.00. Motion carried with Kayartz, Kershaw and Devine voting in favor, and Pate voting no.

**Adjourn:** Motion by Kayartz/Kershaw to adjourn at 8:08 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk