

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, September 21, 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, Town Engineer Robert Roth, and Pete Hagen were also present.

Verification of Public Notice: Clerk verified public notice was given on September 16, 2021.

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

Prior Month's Town Board Minutes: Motion by Kayartz/Cawley to approve the minutes of August 17, 2021, as presented. All in favor by call of roll.

Building Permits Report: List provided.

Road Report: Supervisor Cawley reported on meeting with Joe DeBoer to inspect the washout on Wolfgram Road and the washout on W. Bush Road across from the campground. It was determined that the blown over tree off of Aquarius is on private property. Columbia County Highway will send a letter to the property owner on Donlin Drive to remove the large rock in the right of way. The landfill site will get mowed soon. Dunning Road has been swept and striped after it was recently seal coated.

Cemetery Report: Supervisor Cawley reported there were no lot sales or funerals.

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

Building & Grounds Report: Supervisor Cawley reported that Jeff Neubauer cut the trees and shrubs around the recycling building that he rents from the town.

Sheriff's Report: There were 157 calls reported for August.

Correspondence: None.

Outside Meeting Attendance Report: Supervisor Brockley attended the Swan Lake Association meeting. Complaints were made of loud music coming from boats. Chair Devine attended another Zoom meeting with Alliant Energy and reported that lobbyists are changing the recent assembly bill regarding the phase-out of utility aid payments for decommissioned power plants.

Report from Town Plan Commission: Draft minutes were provided.

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Public Comments: None.

Treasurer's Report: Motion by Pate/Brockley 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 current bills with checks numbered 15980 through 15999 and electronic draws 21-47 through 21-50 in the amount of \$26,717.10. All in favor by call of roll.

Investment Report: Supervisor Brockley reported that she is checking around for the best rate for the \$1,000,000.00 that comes due next month.

Extension Letter from County Planning & Zoning re: Big G Enterprises LLC Conditional Use Permit

Application: Reviewed and discussed. Pete Hagen was present to get an understanding of the next steps to take to move his project forward.

Adopt Resolution 2021-R1 Establishing Wards for the 2021 Redistricting Process: The Tentative Columbia County Supervisory District Plan adopted by the Columbia County Board of Supervisors on September 15, 2021 shows no changes being made to the Supervisory Districts in the Town of Pacific therefore, the Town of Pacific ward lines will not need to be changed. Motion by Pate/Cawley to adopt and sign Resolution 2021-R1. All in favor by call of roll.

Adjourn: Motion by Kayartz/Cawley to adjourn at 7:21 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk