

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

---

Tuesday, October 19, 2021 6:00 PM Held at the Pacific Town Hall

**Call to Order:** The meeting was called to order by Town Clerk Gustafson at 6:00 p.m.

**Nominate a Chair:** Motion by Pate/Brockley to nominate Supervisor Cawley to Chair the meeting. All in favor by call of roll.

**Roll Call:** Chairman William Devine was on a planned absence. 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, Chris Schutz, and Jim Watson were also present.

**Verification of Public Notice:** Clerk verified public notice was given on October 14, 2021.

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

**Prior Month's Town Board Minutes:** Motion by Brockley/Kayartz to approve the minutes of September 21, 2021 as presented. All in favor by call of roll.

**Building Permits Report:** List provided.

**Road Report:** Supervisor Cawley reported on the filling in of the rut/washout across from the campground on West Bush Road. Columbia County Highway removed the large rock on the corner of Donlin and Donlin. The landfill behind the Town's recycling building was mowed by Columbia County as required every fall.

**Cemetery Report:** Supervisor Cawley reported there were no lot sales or funerals. Mower tire had to be repaired.

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

**Building & Grounds Report:** Supervisor Cawley reported that he pruned bushes at the Town Hall.

**Sheriff's Report:** There were 141 calls reported for September.

**Correspondence:** None.

**Outside Meeting Attendance Report:** None.

**Report from Town Plan Commission:** Draft minutes were provided. Supervisor Pate had a couple of questions and comments regarding the recently prepared solar energy systems draft ordinances.

**Public Comments:** None.

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

---

**Treasurer's Report:** Supervisor Pate asked a couple of questions on the Subdivision Improvement Reserve Fund. Motion by Pate/Brockley to accept the Treasurer's Report. All in favor by call of roll.

**Payment of Current Bills:** Supervisor Pate asked a couple of questions on the current Pride of America projects. Motion by Kayartz/Pate to approve payment of current bills with checks numbered 16000 through 16022 and electronic draws 21-51 through 21-54 in the amount of \$43,448.69. All in favor by call of roll.

**Investment Report:** Supervisor Brockley reported that the \$1,000,000.00 investment that comes due on October 21<sup>st</sup> will be reinvested in CDARS at F&M Bank at .40% for 1 year.

**WP&L/Columbia Energy Center Erosion Control Permit Application:** Recommended for approval by the Plan Commission with conditions. Motion Pate/Kayartz to approve the Erosion Control Permit with the following conditions listed in the Town Engineer's Report dated October 15, 2021. All in favor by call of roll.

1. The Town Clerk & Town Engineer are copied on any correspondence involving EPA or WDNR for the landfill construction through the duration of the decommissioning (2024).
2. The Bottom Ash Conversion Facility is submitted under Site Plan Review and Erosion Control Permit review pursuant to Ordinance by October 12, 2021 for Plan Commission meeting in November.
3. The entire CEC closure and decommissioning project is submitted to the Town under the Site Plan Review Ordinance so the Town is clear on how the site will be decommissioned in terms of public facilities, structures, waterways, landfills, and long-term operations/maintenance – since those plans are in development and will not be finalized for some time. This submittal shall occur by April 1, 2022.
4. The Murray Road monitoring wells are addressed to the satisfaction of the Town.
5. The standard applicable conditions as found in 429-10(F) with the added provision that 429-10(F)(12) (As-built Record Drawings) be provided as a separate item for required documentation on the Landfill & Unit 1/Unit 2 Decommissioning, along with a statement of compliance with the SWPPP, EPA and WDNR regulations by CEC or its designated agent.
6. The work shall be inspected by the Town:
  - a. Periodically during construction to verify erosion control measures and timeliness of restoration activities.
  - b. Post-construction (December 2021-March 2022) to verify construction site establishment and permanent restoration measures have taken place.

**Saddle Ridge Estates 3 Phase 1 Condo Plat Update:** Town Engineer Robert Roth gave update on progress.

**Set Budget Workshop Date/Time:** The budget workshop will be held on Tuesday, October 26<sup>th</sup> at 5:00 p.m.

**Adjourn:** Motion by Kayartz/Pate to adjourn at 6:32 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk