

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

Tuesday, November 19, 2024 6:00 PM Held at the Pacific Town Hall

Call to Order: The Public Hearing for the 2025 budget was called to order by Chair Pate at 6:00 p.m.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, and Jim Watson were also present.

Verification of Public Notice: Clerk Gustafson verified that public notice was published and posted in the required locations on November 4th.

Public Hearing for 2025 Budget: Chair Pate stated the anticipated income for 2025 is \$1,358,672.00 and the anticipated expenses for 2025 are \$894,938.00. There were no questions or comments made. Motion by Kershaw/Kirk to close the public hearing at 6:01 p.m. All in favor by call of roll.

Regular Town Board Meeting Call to Order: The regular Town Board meeting was called to order at 6:02 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 Miller, and Jim Watson were also present.

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

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

Prior Month's Town Board Minutes: Motion by Cawley/Kershaw to approve the minutes of the Town Board meeting on October 15, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Discussed meeting with Brody Scholz of Kartechner Brothers, LLC, at the Lakeside Park Plat area to discuss future plans. More information will be provided at a later date.

Cemetery Report: No funerals to report. Three cemetery lot sales occurred. Susan Atkinson purchased Lot 171, Grave 3. Edward W. Atkinson and Susan Mitchell Atkinson purchased Lot 171, Grave 4. Kathi R. Jellings and Logan B. Huffstutler purchased Lot 172, Grave 1.

Solid Waste & Recycling Center Report: There were no complaints made at the November 6th meeting. They are still waiting for power to be hooked up at the 51/16 site before moving there.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 115 calls for October.

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Correspondence: Supervisor Kirk reported that he received a message from a resident inquiring about using the gym for regular pickle ball matches. The Town Clerk explained that the current policy does not allow recurring usage due to many reasons discussed in previous meetings.

Outside Meeting Attendance Report: Chair Pate reported on his attendance at the Columbia County Highway Dept. Fall Local Municipal Informational Meeting on November 7th, and his and Byron's attendance at an Alliant Energy meeting on November 18th.

Report from Town Plan Commission: The November meeting was cancelled.

Public Comments: Jim Watson addressed the Town Board regarding his property in the Lakeside Park Plat.

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/Cawley to approve payment of bills with checks numbered 17034 through 17073 and electronic draws 24-43 through 24-46 in the amount of \$85,436.30. All in favor by call of roll.

Investment Report: Supervisor Kershaw reported on two CDARS that were reinvested at F&M Bank at 4.75% for 12 months.

Adopt 2025 Town Budget: Motion by Kayartz/Kirk to adopt the 2025 budget as presented. All in favor by call of roll.

General Engineering Company Building Inspection Fee Changes: Motion by Kayartz/Cawley to approve as presented. All in favor by call of roll.

Town Fee Schedule Updates: Motion by Kayartz/Kirk to approve fee schedule as presented. All in favor by call of roll.

Resolution 2024-R1 Adopting Town Fee Schedule: Motion by Cawley/Kayartz to adopt Resolution 2024-R1 as presented. All in favor by call of roll.

Set Public Hearing Date/Time for Murray Road Vacation Matter: Motion by Kayartz/Kirk to hold the Public Hearing before the next regularly scheduled Town Board meeting on Tuesday, December 17, 2024 at 5:45 p.m. All in favor by call of roll.

Review of Columbia County Camping Application – Gary Bierman: Motion by Kayartz/Kershaw to approve as presented. All in favor by call of roll.

Adjourn: Motion by Kayartz/Kirk to adjourn at 6:25 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk