

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

Tuesday, November 21, 2023 6:00 PM Held at the Pacific Town Hall

Call to Order: The Public Hearing for the 2024 budget was called to order by Chair Pate at 6:00 p.m.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Town Engineer Roth, Nick Vodicka, Jim Watson, and Jim Jakubiak were also present.

Verification of Public Notice: Clerk Gustafson verified the public hearing notice was lawfully posted and published.

Public Hearing for 2024 Budget: Chair Pate stated the anticipated income for 2024 is \$1,314,743.00 and the anticipated expenses for 2024 is \$905,070.00. No questions were asked, and no comments were made. Motion by Kershaw/Kirk to close the public hearing at 6:02 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 6:03 p.m. by Town Chair Pate. Chair Pate recited the Pledge of Allegiance.

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

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Attorney Miller, Town Engineer Roth, Nick Vodicka, Jim Watson, and Jim Jakubiak were also present.

Verification of Public Notice: Clerk verified the meeting notice was given on November 16th.

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 17, 2023 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported he filled out the WDOT annual Maintenance Treatment and Construction reports. A stop sign was hit on corner of West Bush and Wardle Road and the County Highway Dept. was called to repair the sign.

Cemetery Report: There were no lot sales this month. One funeral was held last month on October 10th. Gina M. Polzin was buried on Lot 155, Grave 3.

Solid Waste & Recycling Center Report: No complaints at the November meeting. Supervisor Cawley reported that he was assured that the County does not plan to cut the attendant at their budget meeting.

Building & Grounds Report: Nothing to report.

Sheriff's Report: There were 107 calls for the month of October.

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Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: Draft minutes from November meeting were provided for review.

Public Comments: Jim Watson made comments about pot holes, missing speed limit signs, and trees that could be cut down in the Lakeside Park neighborhood.

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/Kershaw to approve payment of bills with checks numbered 16687 through 16709 and electronic draws 23-43 through 23-46 in the amount of \$50,401.24. All in favor by call of roll.

Investment Report: It was reported that the two investments that came due in November were reinvested in CDARS at F&M Bank for one year at 5.25%. One more investment comes due late December.

Columbia Energy Center Erosion Control Permit: Jim Jakubiak was present to answer questions. He reported that there were no plans to transfer bottom ash from other locations and stated that the operations permit for the landfill was very restrictive. Motion by Kirk/Kershaw to approve the erosion control permit for the Bottom Ash Conversion Facilities as recommended by the Town Plan Commission. All in favor by call of roll.

Revised Ordinance 2023-6 Amending Chapter 70-2 I. Engineer: Chair Pate stated that the Town is no longer in growth mode and wants to take a fresh look moving into the future and consider implementing a simplified permit approval process. Town Attorney Miller stated that the revised ordinance still does not address his concerns. He stated it was not in the Town's best interest to adopt the amendment as presented. Motion by Pate to adopt the revised ordinance. Motion died for lack of second. More discussion took place.

Driveway Access Permit – Bill DeMars Request: Town Attorney Miller reported that the proposed driveway on the 29-acre parcel runs over Lot 18 which requires a Shared Joint Access Easement since there is no other location on Lot 18 for a separate driveway to serve that lot. The document was recently drafted by Town Attorney Miller at Bill DeMars request. The document will come before the Town Board in December.

Adopt 2024 Budget: Motion Cawley/Kershaw to approve the 2024 budget as presented. All in favor by call of roll.

Operator License Application: Motion by Cawley/Kirk to approve issuing the license. All in favor by call of roll.

Adjourn: Motion by Cawley/Kirk to adjourn at 6:47 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk