

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, December 15, 2020 6:00 PM Held at the Pacific Town Hall

**Call to Order:** The meeting was called to order by Chair Devine at 6:00 p.m.

**Roll Call:** Chairman William Devine, Supervisors Irma Brockley, Craig Cawley, Steven Pate, and Steve Paulk were present.

**Others Present:** Clerk Gustafson, Treasurer Zimmerman, Town Engineer Robert Roth, Town Attorney John Miller, Clayton Simonson, Troy Haase, and Chris Schutz were also present.

**Verification of Public Notice:** Clerk verified public notice was given on December 10, 2020.

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

**Prior Month's Town Board Minutes:** Motion by Cawley/Pate to approve the minutes of November 17, 2020 as presented. All in favor by call of roll. Supervisor Brockley abstained.

**Amend Order of Agenda:** Motion by Cawley/Brockley to amend the order of the Agenda to accommodate guests. All in favor by call of roll.

**Public Comments:** Portage Fire Department's retiring Chief Clayton Simonson was present to introduce Troy Haase as the newly hired Chief.

**Building Permits Report:** Reviewed.

**Road Report:** Supervisor Cawley reported that there have been no new complaints.

**Cemetery Report:** Sexton Cawley reported there were no funerals or lot sales for the month.

**Recycling Center Report:** Supervisor Cawley attended the December 2<sup>nd</sup> Solid Waste Meeting, and there were no complaints. November meeting minutes were provided in the packet.

**Building & Grounds Report:** There was nothing new to report.

**Sheriff's Report:** There were 116 calls received in November.

**Correspondence:** None.

**Outside Meeting Attendance Report:** None.

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

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

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**Payment of Current Bills:** Motion by Brockley/Cawley to approve payment of current bills with checks numbered 15648 through 15672 and electronic draws 20-72 through 20-77 in the amount of \$35,376.56. All in favor by call of roll.

**Investment Report:** Supervisor Brockley reported that the next investment comes due in January.

**Authorize Plan Commission to Review Ordinances for Possible Revisions:** Motion by Brockley/Pate to authorize the Plan Commission to review the ordinances suggested by the Town Attorney and Town Engineer. All in favor by call of roll.

**Solid Waste Permit Applications:** Motion by Cawley/Brockley to approve City of Portage, City of Wisconsin Dells, Columbia County Solid Waste, GFL Solid Waste Midwest LLC, Pellitteri Waste Systems, and Waste Management of Lake Delton. All in favor by call of roll.

**Live Stream Town Board Meetings:** Quotes were presented from Melissa Bradbury and Fearing's, as well as informational guidance with an equipment list from Jeremy Rusch. Motion by Pate/Cawley to livestream Town Board meetings. Discussion took place regarding security, proof of liability insurance, whether the expense was a necessity, the inability to track usage, installation and training, the need to hire an IT consultant for certain aspects of the project, and all the extra costs that might come with the process to livestream meetings. Motion failed with Brockley, Cawley, Pate and Devine opposed. Paulk voted yes.

**Lakeside Park Survey Proposal Update:** Paulson & Associates recently withdrew from the survey project agreement. Town Engineer Roth was instructed to get a formal letter of withdrawal from Mr. Paulson. Motion Pate/Brockley to select the next qualified survey firm, Point of Beginning, and authorize their proposal. All in favor by call of roll.

**Adjourn:** Motion by Brockley/Cawley to adjourn at 6:54 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk