

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, December 17, 2024 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular Town Board meeting was called to order at 6:00 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, Mike Hagen, Brian Clepper, Rich McCutchin, and Andy Ross were also present.

Verification of Public Notice: Clerk verified the meeting notice was properly given on December 12th.

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

Prior Month's Town Board Minutes: Motion by Cawley/Kirk to approve the minutes of the Town Board public hearing and meeting on November 19, 2024 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: The problem trees in the Town road right-of-way on Raven Road and White Oak Run were inspected.

Cemetery Report: There were no lot sales to report. There was a funeral on November 15, 2024. Rose Marie Marcellino was buried (casket) on Grave 201, Lot 4.

Solid Waste & Recycling Center Report: There were no complaints made at the December meeting. They will not move to the 51/16 site until January or February. The attendant's shed is rotten, and they are looking for a replacement.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 112 calls for November.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: No meeting was held in December.

Public Comments: Mike Hagen discussed a recent fire call made to Pride of America Camping Resort.

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/Kershaw to approve payment of bills with checks numbered 17074 through 17099 and electronic draws 24-47 through 24-51 in the amount of \$124,760.20. All in favor by call of roll.

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Investment Report: Supervisor Kershaw reported on two investments that will mature in December. A Farmers & Merchants Bank investment that matured on December 5th was reinvested with F & M Bank at 4.3% for two years. A Bank of Wisconsin Dells investment that matures on December 26th will be reinvested at F & M Bank at 4.2% for three years.

Solid Waste Permit Applications: Motion by Kayartz/Kirk to approve the City of Portage, City of Wisconsin Dells, and Pellitteri Waste Systems, Inc. applications as presented. All in favor by call of roll.

Tree Removal from Town Road ROW on Raven Road and White Oak Run: Discussed the reasons for removal of the trees from the Town road right-of-way. The cost of removal will not exceed \$5,000.00 so a formal competitive bidding process is not required by law. Motion by Cawley/Kirk to approve seeking quotes for removal. All in favor by call of roll.

Progress Review of 2024: Town Chair Pate summarized the progress made by the Town Board regarding various road projects completed in 2024. He also thanked Clerk Gustafson for success with delinquent personal property tax collection and election administration efforts.

Future Comprehensive Plan Updates: Discussed.

Future Ordinance Updates: Discussed.

Adjourn: Motion by Cawley/Kayartz to adjourn at 6:23 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk