

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, December 19, 2023 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.

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

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

Verification of Public Notice: Clerk verified the meeting notice was given on December 13th.

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 November 21, 2023 as presented. All in favor by call of roll, Kayartz abstained. Motion by Cawley/Kirk to approve the minutes of the Special Town Board meeting on December 5, 2023 as presented. All in favor by call of roll.

Building Permits Report: Provided for review.

Road Report: Supervisor Cawley reported on the repair estimate for the guardrail damage. Clerk stated that no accident report was filed with the Columbia County Sheriff's Department. Cawley reported on a recent complaint of an icy road and a rooster in a residential neighborhood. He stated that he went to the Planning & Zoning Department again to check on the junk complaint made months ago. The Clerk was directed to send a letter to the Planning & Zoning Director seeking status updates on recent complaints made to their department. Chair Pate mentioned a complaint he received regarding junk. Clerk will include that complaint in the letter to Planning & Zoning.

Cemetery Report: There were no lot sales or funerals this month. Cemetery was prepared for winter.

Solid Waste & Recycling Center Report: No complaints at the December meeting.

Building & Grounds Report: Nothing to report.

Sheriff's Report: There were 133 calls for the month of November.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: December meeting was cancelled.

Public Comments: Sharon Weisenberger expressed her concern with her assessment. Supervisor Cawley brought up the Board of Review objection that was appealed to the Department of Revenue. The trees being considered to be cut down in the Lakeside Park plat were discussed.

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Treasurer's Report: Motion by Kirk/Kayartz to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Cawley/Kayartz to approve payment of bills with checks numbered 16710 through 16729 and electronic draws 23-47 through 23-50 in the amount of \$22,347.34. All in favor by call of roll.

Investment Report: It was reported that the next investment comes due on December 28th. The Bank of Wisconsin Dells is offering a 24-month CDARS for 4.65%.

Appointment of Successor Agent – Crossroads Grill LLC: Motion by Kershaw/Cawley to approve Becky Ring as successor agent. All in favor by call of roll.

Solid Waste Permit Applications: Applications for permits to dispose of solid waste in the Town were received and paid for by City of Portage, Pellitteri Waste Systems, Waste Management of Lake Delton, City of Wisconsin Dells, GFL Solid Waste Midwest LLC, and Columbia County Solid Waste. Motion by Kayartz/Kirk to approve as presented. All in favor by call of roll.

Public Comments vs. Public Hearing for Change of Zoning/Conditional Use/Variance Requests: Discussed. No action taken. The Town will continue to hold a public hearing for change of zoning, conditional use, and variance requests in order to gain input at the Town level.

Mobile Home Park License Renewal – DonEve Inc.: Motion by Cawley/Kirk to approve license renewal for 2024 as presented. All in favor by call of roll.

Appoint Election Board for 2024-2025 Term: Motion by Cawley/Kirk to approve appointments as presented. All in favor by call of roll.

Proposed Revisions to Ordinance Chapter 185 – Contractor Certification: Proposed revisions discussed. Town Attorney and Town Engineer gave input. Recommended revisions will be formalized by Town Attorney and presented for further review at next month's meeting.

Adjourn: Motion by Kayartz/Cawley to adjourn at 6:59 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC, Town Clerk