

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, December 21, 2021 6:00 PM Held at the Pacific Town Hall

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

Roll Call: Chairman William Devine and Supervisors Irma Brockley, Craig Cawley, Julie Kayartz, and Steven Pate were present.

Others Present: Clerk Gustafson, Treasurer Zimmerman, Town Engineer Robert Roth, Town Attorney John Miller, Matt Johnson, and Byron Kershaw were also present.

Verification of Public Notice: Clerk verified public notice was given on December 16, 2021.

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

Prior Month's Town Board Minutes: Motion by Kayartz/Brockley to approve the minutes of November 16, 2021. All in favor by call of roll.

Renewable Energy Development Presentation:

Matt Johnson, Field Director for Wisconsin Land and Liberty Coalition, was present to address the Board regarding Renewable Energy Development in the State. His focus is on building a coalition of supporters across the state who support renewable energy projects, and to build education and awareness on renewable energy.

Building Permits Report: Reviewed.

Road Report: Supervisor Cawley reported on recent complaints from Lynn Van Epps of a private heavy truck driving over his lawn and causing damage.

Cemetery Report: Sexton Cawley reported there were no lot sales or funerals. The mower was put away and the grave cooker was moved to tool shed.

Solid Waste & Recycling Center Report: Supervisor Cawley reported that a subcontractor lost part of his load on Hwy 16 and was ticketed by the Columbia County Sheriff's Department. November meeting minutes were provided in the packet.

Building & Grounds Report: Nothing new to report.

Sheriff's Report: There were 126 calls for November.

Correspondence: None.

Outside Meeting Attendance Report: None.

Report from Town Plan Commission: Draft minutes were provided for November. Town Engineer status update report was provided.

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

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Payment of Current Bills: Motion by Cawley/Kayartz to approve payment of current bills with checks numbered 16042 through 16070 and electronic draws 21-59 through 21-62 in the amount of \$71,874.43. All in favor by call of roll.

Investment Report: An investment for \$262,500.00 matured on December 9, 2021, and it was reinvested in CDARS at F&M Bank at .40%. The next investment comes due on January 20, 2022.

Alcohol Beverage License Application and Agent Appointment: An application for a "Class B" Combination Fermented Malt Beverage & Intoxicating Liquor License was filed in the office of the Town Clerk by Rusty's Saddle Ridge, LLC, doing business as Saddle Ridge Golf Course, Elver Grimm III as Agent. Motion by Cawley/Pate to grant and issue the license and approve Elver Grimm III as Agent. All in favor by call of roll.

Operator License Applications: Applications were received from Nathan Barden and Bonnie Heiar. Motion by Pate/Cawley to approve. All in favor by call of roll.

Appointment of Election Board for 2022-2023 Term: Motion by Cawley/Brockley to approve appointments as presented. All in favor by call of roll.

Solid Waste Permit Applications: Motion by Cawley/Pate to approve Pellitteri Waste Systems and Waste Management of Lake Delton applications as presented. All in favor by call of roll.

Resolution 2021-R3: Update of Fee Schedule: There will be no increase to fees at this time, so it is not necessary to adopt the resolution. The Town Board may choose to look at the fee schedule again in the near future.

Facility Rental for 2022: Discussed rental calendar and Supervisor responsibilities when facility is rented.

Mobile Home Park License Renewal: Motion by Cawley/Brockley to approve as presented. All in favor by call of roll.

Application Revisions: Town Engineer Robert Roth presented two documents with minor revisions; Concept Plan Submittal and Variance Request Application. Motion by Kayartz/Cawley to approve as presented. All in favor by call of roll.

Public Comments: None.

Town Hall Community Room Monitor/TV: Chair Devine explained a couple of technical issues that we are having, and the need for a wall monitor in case we need to hold meetings in the community room again. Quotes for necessary upgrades will be coming soon.

Adjourn: Motion by Kayartz/Cawley to adjourn at 7:04 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk