

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 18, 2017 7:30 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

Call to Order: Annual meeting called to order by Chairman Devine at 7:30 p.m.

Oath of Office: Clerk Gustafson administered the Oath of Office to Chair Devine and Supervisors Beasley and Cawley.

Town Board Present: Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley, and Ethel Smith were present.

Others present: Clerk Marlo Gustafson, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, and residents Nancy Beasley, Chris Schutz, and soon to be resident Joshua Wade were also present.

Verification of Public Notice: Clerk Gustafson verified public notice was given on April 13, 2017. The Portage Daily Register also received notice of this meeting.

Annual Meeting Agenda: Motion by Nancy Beasley/Chris Schutz to approve the agenda as posted. All in favor by voice vote.

Prior Annual Meeting Minutes: Motion by Nancy Beasley/Chris Schutz to approve the annual meeting minutes of April 19, 2016 as presented. All in favor by voice vote.

Financial Report: The Financial Report was reviewed. Chairman Devine explained that the township financed itself for the town hall building construction and is ahead of schedule on payback.

Approve Cemetery Sexton's Hourly Wage: Motion by Ethel Smith/Chris Schutz to establish an hourly wage for Supervisor Cawley at the rate of \$25.00 per hour not to exceed \$5000 in a year. All in favor by voice vote.

Recognition of Electors for Questions/Statements: Soon to be resident Joshua Wade questioned if there were any plans for high-speed internet in the township. Chair Devine explained that if Frontier decides to come through with a project, they would have to notify the town for necessary permits and regulations, and the town has not been contacted for a town-wide high-speed internet project. Chris Schutz spoke about the excessive flag lowering by the Governor. He believes the flags should always fly at full mast and he plans to recommend that to many groups in the upcoming months.

Set Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 17, 2018 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Meeting adjourned at 7:52 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk