

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 17, 2018 7:00 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

Call to Order: Annual meeting called to order by Chairman Devine at 7:23 p.m.

Oath of Office: Clerk Gustafson administered the Oath of Office to Supervisors Brockley and Smith.

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

Others present: Clerk Gustafson, Treasurer Zimmerman, Attorney Miller, Steve Pate and Pat Schnering were also present.

Verification of Public Notice: Clerk Gustafson verified public notice was given on April 2, 2018. The Portage Daily Register also received notice of this meeting.

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

Prior Annual Meeting Minutes: Motion by Beasley/Cawley to approve the annual meeting minutes of April 18, 2017 as presented. All in favor by voice vote.

Recognition of Electors for Questions/Statements: Resident Steve Pate reported that he is experiencing extremely long wait times with the trains on Hwy P. He is concerned that a fire truck or ambulance won't be able to respond in a timely manner. Town Board members also expressed concern. The process of sending mutual aid in certain circumstances was discussed. Supervisor Beasley will arrange for a representative from Portage Ambulance Service to come and speak to the Town Board regarding their procedure in calling for mutual aid.

Financial Report: The 2017 Financial Report was reviewed.

Set Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 16, 2019 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Meeting adjourned at 7:30 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk