

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, January 21, 2020 6:00 PM Held at the Pacific Town Hall

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

Nominate a Chair: Motion Beasley/Brockley to nominate Supervisor Cawley to Chair the meeting in Chairman Devine's absence. All in favor by call of roll.

Roll Call: Supervisors George Beasley, Irma Brockley, and Craig Cawley were present. Chairman Devine was on a planned absence and Ethel Smith was absent without notice.

Others Present: Treasurer Zimmerman, Clerk Gustafson, Town Attorney John Miller and Rich McCutchin were also present.

Verification of Public Notice: Clerk verified public notice was given on January 16, 2020.

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

Prior Month's Board Minutes: Motion by Beasley/Brockley to approve the minutes of December 17, 2019 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley reported that there weren't any new problems with the roads.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals. He keeps the cemetery plowed.

Recycling Center Report: No complaints. Solid Waste Committee meeting minutes were provided.

Sheriff's Report: December report was provided. 90 calls were listed for the month.

Building & Grounds Report: Supervisor Beasley reported that he filled the water softener with salt and the toilets are all flushing again.

Correspondence: The packet included an invitation to a WDOT public involvement meeting to discuss the resurfacing of US 51 from Tomlinson Road in the Village of Poynette to Ontario Street in the City of Portage.

Outside Meeting Attendance Report: None.

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Town Plan Commission Report: There wasn't a meeting in January. Nothing new to report.

Public Comments: None.

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

Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 15258 through 15335 and electronic draws 20-01 through 20-06 in the amount of \$2,406,619.29. All in favor by call of roll.

Investment Report: Next investments come due in March and April.

Reschedule February Town Board Meeting Due to February Election: Motion by Brockley/Beasley to reschedule the monthly meeting to Monday, February 17, 2020 at 6:00 p.m. All in favor by call of roll.

Reschedule March Town Board Meeting Due to Scheduling Conflict: This will be discussed and decided at the February Town Board meeting.

Adjourn: Motion by Beasley/Brockley to adjourn at 6:17 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk