

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Thursday, March 12, 2020 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, and George Beasley were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Town Engineer Robert Roth, Chris Schutz, Richard McCutchin, Steve Pate and Pat Schnering were also present.

Verification of Public Notice: Clerk verified public notice was given on March 9, 2020.

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

Prior Month's Board Minutes: Motion by Brockley/Cawley to approve the minutes of February 17, 2020 as presented. All in favor by call of roll, Beasley abstained.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley reported that the County tore up the corner of Patchin and Polaris. Cawley swept up seal coat pellets on corner of Jodi and Bobbi. Cawley reported he will be looking at roads in April.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals for February. Spring clean-up with start soon.

Recycling Center Report: Cawley attended the March 2nd meeting, there were no complaints.

Sheriff's Report: February report was not provided.

Building & Grounds Report: No report.

Correspondence: None.

Outside Meeting Attendance Report: None.

Town Plan Commission Report: Update on Winnebago Ridge Runners request. Steve Pate asked when the unused escrow funds would be returned.

Public Comments: Richard McCutchin asks about a sign being place at the entrance to Pacific Ridge to show that an island exists to keep the plows from going over to far. It was explained

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that a sign would be an obstacle to the plow and will get plowed over. Steve Pate asked for Jodi and Bobbi to be swept after last year's seal coating. It was explained that the County does not own a sweeper and would have to rent it. Supervisor Cawley said he will look at it in April when he reviews all of the roads.

Treasurer's Report: Motion by Beasley/Brockley to accept the Treasurer's Report. All in favor by call of roll. The Finance Committee was instructed to look at liquid funds to see if any can be reinvested.

Payment of Current Bills: Motion by Beasley/Cawley to approve payment of current bills with checks numbered 15376 through 15415 and electronic draws 20-14 through 20-21 in the amount of \$775,019.72. All in favor by call of roll.

Investment Report: \$5631.53 coming due late March. The best rate is 19 months at 1.95% at Summit Credit Union.

Temporary Class "B" and "Class B" Retailer License Application – Portage Area United Way: Motion by Beasley/Cawley to grant and issue as presented. All in favor by call of roll.

Operator License – Jody Dahl: Motion by Cawley/Beasley to approve as presented. All in favor by call of roll.

Adjourn: Motion by Cawley/Beasley to adjourn at 7:10 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk