

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, March 19, 2019 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 and George Beasley were present. Ethel Smith and Craig Cawley (excused) were absent.

Others Present: Clerk Marlo Gustafson, Treasurer Mark Zimmerman, Town Attorney John Miller, and resident Jim Nellessen were also present.

Verification of Public Notice: Clerk verified that public notice was given on March 14, 2019. The Portage Daily Register also received notice of the meeting.

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

Prior Month's Board Minutes: Motion by Brockley/Beasley to approve the minutes of February 19, 2019 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Nothing new to report.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals.

Recycling Center Report: Supervisor Cawley attended the March 4th meeting and there were no complaints.

Sheriff's Report: No report was submitted.

Building & Grounds Report: No report was submitted.

Correspondence: Provided in the Town Board packet was a copy of a letter from Columbia County Planning & Zoning regarding a possible Household Occupancy ordinance violation at N6378 Raven Road.

Outside Meeting Attendance: None to report.

Town Plan Commission Report: No meeting was held in March.

Treasurer's Report & Payment of Bills: Motion by Beasley/Brockley to accept the Treasurer's Report and pay the bills with checks numbered 15009 through 15028 and electronic draws 19-15 through 19-20 in the amount of \$16,093.78. All in favor by call of roll.

Investments Report: \$5520.56 was reinvested at Summit Credit Union at 2.00% for 13 months.

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Solid Waste Permit Application: Motion by Brockley/Beasley to approve permit for Waste Management of Lake Delton. All in favor by call of roll.

Resolution 2019-R1: This resolution confirms completion of the Town's payment plan for the 2012 remodeling project. It was discussed that we should have a more detailed report on each payment made and when the money was returned to the investment portfolio. This report will be attached to the resolution and ready for next month's meeting.

Operator License Application: The applicant, Chadwick Holdener, has not submitted a copy of the completion certificate from the required Alcohol Beverage Server Course, and he did not include the location of an Obstruction charge in 2017. Clerk will follow up with Mr. Holdener and his application will be presented at next month's meeting if he comes in to amend and re-sign the application and turn in a copy of the completion certificate.

Adjourn: Motion by Beasley/Brockley to adjourn at 7:03 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk