

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

Tuesday, March 20, 2018 6:00 PM Held at the Pacific Town Hall

Public Hearing: Called to order at 6:00 p.m. The purpose of the public hearing was to hear public comments on the Special Event Permit Applications submitted by Johnny B's @ Saddle Ridge, 100A Saddle Ridge, Portage, for outdoor music on May 19, 2018 and September 8, 2018. John and Liz Bliese were in attendance to answer questions. It was explained that there would be volunteers enforcing parking and traffic. John reported that there would be 10 – 15 portable restrooms with sanitary facilities on premise. Liz presented letters from Saddle Ridge Estates Association, LLC and Saddle Ridge Golf Course, LLC in favor of having live entertainment at the restaurant. No one was present to speak in opposition of the applications. The hearing closed at 6:12 p.m.

Call to Order: The regular meeting was called to order by Chairman Devine at 6:12 p.m.

Roll Call: Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley and Ethel Smith were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, and John and Liz Bliese were also present.

Verification of Public Notice: Clerk verified that public notice was given on March 15, 2018. The Portage Daily Register also received notice of the meeting.

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

Prior Month's Board Minutes: Motion by Cawley/Brockley to approve the minutes of February 21, 2018 as presented. All in favor by call of roll with Beasley abstaining.

Amend Order of Business: Motion by Beasley/Cawley to amend the order of business to accommodate guests. Motion carried unanimously.

Special Event Permit Applications: The permits are for outdoor music to coincide with golf outings on May 19 and September 8 of 2018. Motion by Beasley/Cawley to approve the permits, but if any issues or problems arise at the first event, the town will review the issues with John and Liz Bliese to avoid problems at the second event. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Chairman Devine and Supervisor Cawley went out to Lakeside Drive to check on drainage issues.

Cemetery Report: Sexton Cawley reported one funeral for Roger Kershaw on February 23, 2018. He was buried on Lot 120, grave 1. Richard and Sally Jo Preuss purchased graves 1 and 2 on Lot 136. Riding lawn mower taken to Schultz Small Engine for tune up.

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Recycling Center Report: Supervisor Cawley attended the March 5th meeting and there were no complaints. Cawley asked that trash be picked up inside the fence at the 51/16 site.

Sheriff's Report: 94 calls for the month of February.

Building & Grounds Report: No report this month.

Correspondence: None.

Outside Meeting Attendance: None.

Town Plan Commission Report: Draft minutes were provided from March 6, 2018 meeting.

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

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 14579 through 14612 and electronic draws 18-14 through 18-19 in the amount of \$28,372.67. All in favor by call of roll.

Investments Report: Nothing to report this month.

Adjourn: Motion by Beasley/Cawley to adjourn at 6:50 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk