

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, April 16, 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 George Beasley, Irma Brockley, Craig Cawley and Ethel Smith were present.

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

Verification of Public Notice: Clerk verified that public notice was given on April 12, 2019.

Town Agenda: Motion by Beasley/Smith 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 March 19, 2019 as presented. All in favor by call of roll, Cawley abstained.

Building Permits Report: Permit list was reviewed, no new activity in February or March.

Road Report: Supervisor Cawley's report shared his plans to meet with Don Nichols of Columbia County Highway Dept. to check all roads in the town. It was also reported that a resident on the corner of Hillcrest and Dunning erected a metal fence post fence in the road right-of-way and Supervisor Cawley asked him to remove it. There was also a complaint on Boyd Drive about seal coat pebbles in the roadway.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals. Spring cleaning is underway. Mower taken to Schultz Small Engine for spring tune-up. Two hundred US flags ordered for Veteran graves.

Recycling Center Report: Supervisor Cawley attended the April meeting and there were no complaints. He also reported that he asked for trash/debris to be picked up inside the fence at the 51/16 site.

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 an email from Kurt Calkins of Columbia County Planning & Zoning regarding the text amendments, process details, and how the County and Towns work together.

Outside Meeting Attendance: Columbia County Highway Dept. will hold their annual spring meeting at 9:00 a.m. on April 17, 2019. Cawley will attend.

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Town Plan Commission Report: Draft minutes from the April meeting were provided in the packet.

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

Payment of Current Bills: Motion by Beasley/Smith to approve payment of current bills with checks numbered 15029 through 15062 and electronic draws 19-21 through 19-28 in the amount of \$231,559.62. All in favor by call of roll.

Investments Report: On March 26, 2019, \$200,000.00 was reinvested at Summit Credit Union at 3.00% for 27 months.

Plan Commission Re-appointments: Supervisor Beasley's term is for one year, Chairman Devine's term is for two years, and Rich Jacobson's term is for three years. Motion by Cawley/Brockley to approve the re-appointments for their respective terms. All in favor by call of roll.

Operator License Applications: Motion by Beasley/Cawley to approve as presented for Tiffany Barracks-Spates. All in favor by call of roll. Motion by Cawley/Smith to approve as presented for Chadwick Holdener. All in favor by call of roll.

Resolution 2019-R1: This resolution confirms full replenishment of account that was the source of funds for the remodeling project in 2012. Motion by Beasley/Brockley to approve as presented. All in favor by call of roll.

Alliant Energy-WP&L Erosion Control Permit and Work in Town Right-of-Way Permit for Raymond Meadowview Underground Electric Rebuild Project: The proposed plan is to replace infrastructure within the Raymond Road/Donlin Drive area, including a portion along Meadowview Lane. They are also completing a new installation and eliminating an overhead line that serves only one property at Heinze Road. The location of the Heinze Road improvement will be in the existing right-of-way. The Plan Commission recommended approval of permits. Motion by Cawley/Brockley to approve the permits with the Town Engineer's recommendations which will be listed in detail in the permit approval letter. All in favor by call of roll.

Office Computers: Town Board was updated on status of older computers. Clerk's computer was replaced recently. Treasurer's computer will need to be replaced soon.

Adjourn: Motion by Cawley/Smith to adjourn at 6:55 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk