

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, October 15, 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, Jeanette Vick, Richard McCutchin, Tom and Susan Gullickson, John and Liz Bliese, David and Margie Druce, Tom and Diane Vodicka, Judith Jolly, and Greg Kaminski were also present.

Verification of Public Notice: Clerk verified that public notice was given on October 10, 2019.

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

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

Amend Agenda: Motion by Beasley/Cawley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Public Comments: Margie Druce informed the board that the Saddle Ridge Clubhouse is being torn down and replaced with a new clubhouse. She hopes to be up and running by March of 2020. Tom Vodicka asked the board to consider a composting spot for grass and leaves. Chair Devine informed him that the board will address this issue in the future. Richard McCutchin asked if we budgeted money for a flag for the boardroom. The Clerk put together a few quotes and a decision will be made soon. Judith Jolly addressed the board about using the gymnasium once or twice a week during normal business hours to give her homeschooled children some gym time. It was explained that reoccurring usage of the gym is not currently allowed. It was suggested to her to contact the public schools. She explained that she is not interested in going that route.

New Solid Waste Guidelines for Residents: Greg Kaminski, Director of Columbia County Recycling & Solid Waste addressed the board on changes precipitated by people going through and bypassing the weight scale on Saturdays to dump costly materials. He expressed that it's too difficult for Roger to deal with residents and people driving by him. Roger is also not set up to take cash on Saturdays. People will have to take demolition materials in during normal business hours and report to the office for payment. Chair Devine asked why the township wasn't notified before the guidelines were handed out to residents. Greg apologized for the oversight. The Clerk will incorporate the guidelines and collection hours into the Town of Pacific newsletter. It was also discussed that the Wisconsin Department of Natural Resources did not renew their permit for composting due to the facility not being set up for composting.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Building Permits Report: Permit list was reviewed. A copy of an email from Roth Professional Services to the Town's Building Inspector was presented regarding lack of necessary erosion control measures in the Pacific Ridge subdivision and a reminder to initiate upkeep on the erosion control standards for all open residential construction sites.

Road Report: Supervisor Cawley reported on one complaint regarding loose chips from seal coating on Jeri Drive. The Annual Road Maintenance Report was filled out and submitted. Supervisor Cawley repaired a washout at the corner of Jonathan and Bobbi.

Cemetery Report: Sexton Cawley reported that there were no lots sales or funerals for the month. He also reported that black dirt and straw were purchased to top dress the Osborn grave.

Recycling Center Report: Supervisor Cawley attended the October 7th Solid Waste meeting and there were no complaints. He reported that the demo dumpster was removed, and new guidelines were handed out to residents and this might be in violation of the Waste Disposal Permit Resolutions on file.

Sheriff's Report: No report was received.

Building & Grounds Report: Supervisor Beasley reported on the outside meetings that he attended.

Correspondence: Provided in the Town Board packet was the handouts given at the Columbia County Land & Water Conservation Department Open House on September 26, 2019. Also included in the packet was an email from Judith Jolly requesting reoccurring gym usage for her homeschooled children.

Outside Meeting Attendance Report: Supervisor Cawley attended the Fall Columbia County Highway Local Municipalities meeting on October 9th. Supervisor Beasley attended the Columbia County Land & Water Conservation meeting on September 26th for discussion of the proposed Title 15 Animal Waste Management Ordinance revisions.

Town Plan Commission Report: The meeting was canceled due to lack of quorum. It was discussed that Town Engineer Roth would address additional escrow funds with Pride of America Camping Resort for encroachment enforcement efforts. The campground representatives will be contacted by Attorney Miller for any information that they might have in advance of the next Plan Commission meeting.

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

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Payment of Current Bills: Motion by Beasley/Cawley to approve payment of current bills with checks numbered 15180 through 15196 and electronic draws 19-59 through 19-66 in the amount of \$46,318.02. All in favor by call of roll.

Investment Report: Nothing comes due until December.

Collaborative Meeting Request: Columbia County Planning & Zoning recently updated its zoning ordinance. The zoning office extended an opportunity for towns to meet with staff and review any concerns, but that meeting was during working hours and was not attended by a Town official. The Town of Pacific intends to meet with representatives from multiple towns that may be experiencing similar issues, in one joint meeting. The invitation will be finalized by Attorney Miller at the direction of the Town Board.

Approve/Sign Assessment Contract: Motion by Beasley/Brockley to approve and sign the three-year contract with Gardiner Appraisal as presented. All in favor by call of roll.

Adoption of Resolution 2019-R2 – Update of Fee Schedule: Motion by Cawley/Brockley to adopt Resolution 2019-R2 for update of fee schedule effective January 1, 2020. All in favor by call of roll.

Approval of Local Road Certification Materials for Dept. of Transportation: Motion by Beasley/Smith to approve Local Road Certification materials for the Dept. of Transportation as presented. All in favor by call of roll.

Rental Agreement & Policies for Usage of Gym by Youth Groups: Discussed. No decisions made.

Lakeside Park Subdivision Roads: Discussed. No decisions made.

Reappoint Town Clerk: Motion by Beasley/Brockley to reappoint Town Clerk. All in favor by call of roll.

Reappoint Town Treasurer: Motion by Brockley/Beasley to reappoint Town Treasurer. All in favor by call of roll.

Set Budget Workshop Date/Time: Budget workshop will be held on October 22, 2019 at 5:00 p.m.

Adjourn: Motion by Beasley/Smith to adjourn at 8:12 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk