

MINUTES OF TOWN OF PACIFIC BOARD MEETING

November 15, 2016 6:00 pm Held at the Pacific Town Hall

Call to Order: The Public Hearing on the 2017 budget was called to order by Chairman Devine at 6:00 pm.

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, Deputy Clerk Linda Koch, and Attorney John Miller. Lyn Jerde, Joe and Nancy Bonin, and Lisa Ford were also present.

Verification of Public Notice: Clerk verified that public notice was lawfully posted and printed in the Portage Daily Register as a Class 3 notice.

Public Hearing on 2017 Budget: The budget was reviewed. Anticipated income for 2017 is \$1,050,548. Anticipated expenses for 2017 are \$637,252. There were no questions or discussion. Motion Beasley/Smith to close the public hearing at 6:05 p.m.

Special Town Meeting of the Electors: This special meeting was properly noticed but is no longer required by law. The law changed in 2015 to eliminate the requirement to have the town electors approve the highway expenditure line item of the budget. The Town also does not levy a tax so no approval is needed from the electors.

Regular Town Board Meeting: The regular town board meeting was called to order at 6:06 p.m.

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 October 18, 2016 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Smith/Brockley to amend the order of the agenda to accommodate Joe and Nancy Bonin. All in favor by call of roll.

Revisit Secondhand Dealer Ordinance: Joe and Nancy Bonin and Lisa Ford were present to question the need for the secondhand dealer ordinance. Chairman Devine thoroughly explained the purpose of the ordinance. An application must be filled out by each entity or seller that plans to sell secondhand articles within the Township. Each entity/seller must file an application with the Town Clerk and pay the fee so that an appropriate background check can be completed. It was further explained that the ordinance is not intended for craft dealers who make their own items to sell. It was discussed to change the annual fee and application to a three year application period. Motion by Beasley/Cawley to go to a three year permit period. All in favor by call of roll.

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Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley reported that the town dump was mowed and trees would be cleared out in December.

Cemetery Report: Sexton Cawley reported that there were no recent lot sales or funerals. Blower pack, mowers, and cooker were put in winter storage.

Recycling Center Report: Supervisor Cawley reported that he attended the November Solid Waste meeting and there were no complaints.

Sheriff's Report: October report was reviewed.

Town Hall Report: Supervisor Beasley reported that Hillestad Heating conducted furnace maintenance and had to replace an Inducer Motor on one of the furnaces. All filters were also changed. The Town Hall parking lot apron was paved by Columbia County Highway Dept. this month.

Correspondence: Chairman Devine received a letter from the DOT requesting curve data on the 2nd Street cul-de-sac. Town Engineer Roth provided Supervisor Cawley with the data and Supervisor Cawley will forward the information to the DOT. Chairman Devine received notice from Columbia County Planning & Zoning regarding the subdivision and a waiver of road frontage requirement of property owned by the Portage Country Club which lies within the Town of Marcellon, Town of Wyocena, and Town of Pacific. The Town will require a waiver of road frontage access on the portion of property that lies within the Town of Pacific.

Outside Meetings: None.

Town Plan Commission Report: Draft meeting minutes from November 1st meeting were provided for information only.

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

Maturing Investments Report: The next maturing investments will be December 8th and 22nd.

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 14044 through 14088 and electronic draws in the amount of \$25,495.96. All in favor by call of roll.

Adopt 2017 Budget: Motion by Beasley/Cawley to adopt as presented. All in favor by call of roll.

Renewal of Alliant Energy/Columbia Generating Station Storm Water & Erosion Control Permits: Motion by Cawley/Brockley to approve renewal of permits. All in favor by call of roll.

2nd Street Improvements: Not ready to accept the improvements.

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Installation of Emergency Response Number Signs: Motion by Cawley/Beasley to pay a flat rate of \$35 for each installation. All in favor by call of roll.

Rural Mutual Insurance Increase of Coverage: Motion by Beasley/Cawley to increase the Uninsured and Underinsured Motorist coverage from \$300,000 to \$1,000,000 for approximately an extra \$20.00 per year. All in favor by call of roll.

Bank Tax Collection Agreement: Motion by Cawley/Brockley to authorize the annual signing of the agreement. All in favor by call of roll.

Adjourn: Motion by Smith/Brockley to adjourn at 7:00 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk