

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

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

Call to Order: The Public Hearing for the 2019 budget was called to order by Chairman Devine at 6:00 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, Town Attorney John Miller, and City of Portage Park & Recreation Manager Dan Kremer were also present.

Verification of Public Notice: Clerk verified that the public hearing notice was lawfully posted and printed in the legal section of the Portage Daily Register.

Public Hearing on 2019 Budget: The budget was reviewed. Anticipated income for 2019 is \$1,097,203.00. Anticipated expenses for 2019 are \$766,469.00. There were no questions or comments. Motion Beasley/Brockley to close the public hearing at 6:10 p.m. All in favor by call of roll.

Regular Town Board Meeting: The regular town board meeting was called to order at 6:10 p.m. Clerk called roll and verified that public notice was given.

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

Prior Month's Board Minutes: Motion by Cawley/Smith to approve the minutes of October 16, 2018 as presented. All in favor by call of roll.

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

Portage Park & Recreation Program Co-Sponsorship: Dan Kremer, City of Portage Park & Recreation Manager, expressed gratitude for the township's continuing support. The requested contribution of \$2000.00 was already put into the budget.

Building Permits Report: Permit list was reviewed.

Road Report: Supervisor Cawley reported that he attended the annual Fall Columbia County Highway meeting on November 7th. There were some complaints regarding leftover ash on some of the roads and it was taken care of. ATC tore up the road past the recycling center to the railroad tracks. Photos were taken of the ruts, and Engineer Roth was called to follow up with ATC on repair to the road.

Cemetery Report: Sexton Cawley reported that two graves sites were sold to James and Nancy Bethke on lot 136, graves 7 and 8. There was one funeral on November 13th. Nancy Bethke was buried on Lot 136, grave 7. The lawn mower was moved to the recycling building, the

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

cooker was moved to the tool shed, planters were tipped over, and wood stakes were placed along the road in the cemetery for snow plowing.

Recycling Center Report: No complaints at November 5th meeting.

Sheriff's Report: No report was provided for October.

Building & Grounds Report: Supervisor Beasley reported that he attended the annual Fall Columbia County Highway meeting on November 7th. Beasley also reported that he showed up for the Columbia County Board of Adjustment Public Hearing scheduled for November 14th, but the Showers' request for a variance was withdrawn and the meeting was canceled. He also reported that Hillestad Heating completed the annual furnace maintenance, and a newer US flag was put up by Supervisor Cawley.

Correspondence: An email from Town Engineer Robert Roth to Clerk Gustafson was included in the packet. It detailed the meeting between himself, Brad Millard, and the property owner of Lot 46 in Pacific Ridge and explained that the landscaper will remove the retaining wall while saving the existing finish landscaping.

Outside Meeting Attendance: None.

Town Plan Commission Report: There wasn't a meeting in November.

Public Comments: None.

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

Payment of Current Bills: Motion by Beasley/Brockley to approve payment of current bills with checks numbered 14824 through 14857 and electronic draws 18-66 through 18-71 in the amount of \$21,616.98. All in favor by call of roll.

Investments Report: Next investment due in December.

Humane Society Agreement: The annual fee was set at \$2310.00. Animal pick-ups fees are separate from the annual fee and the municipality will be billed \$50.00 per trip for pick-ups during CCHS business hours and \$80.00 per trip for pick-ups during non-business hours. Motion by Beasley/Cawley to approve the Chairman signing the annual agreement. All in favor by call of roll.

Bank Tax Collection Agreement: The Bank of Wisconsin Dells agreement provides for the bank to collect property tax payments via the web-based tax collection program through January 31st. Motion by Cawley/Smith to approve the Chairman signing the agreement. All in favor by call of roll.

MINUTES OF TOWN OF PACIFIC PUBLIC HEARING & BOARD MEETING

Business Online Banking – Mobiliti App: Discussed.

Law Change for Commercial Electrical Inspections: There was a change in State law that affects commercial electrical work being performed in all Wisconsin municipalities. Starting January 1, 2020, any new or addition to existing commercial electrical work will be required to be permitted and inspected. Installations requiring inspection will include farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks or wharves and recreational vehicle parks. There is a list that the municipality must complete upon selecting Option 1, including the adoption of SPS 316 in its entirety. Motion by Cawley/Brockley to choose Option 1 and continue to have General Engineering serve the municipality by performing commercial electrical inspections. All in favor by call of roll.

Rental Fee for Recycling Building: Motion Beasley/Brockley to raise the Recycling Building rental fee from \$250.00 per month to \$300.00 per month. All in favor by call of roll.

Adopt 2019 Budget: Discussion took place. Motion by Beasley/Smith to adopt as presented. All in favor by call of roll.

Adjourn: Motion by Brockley/Cawley to adjourn at 7:05 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk