

MINUTES OF TOWN OF PACIFIC BOARD MEETING

September 15, 2015 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:02 pm.

Roll Call: Chairman William G. Devine, Supervisors, George F. Beasley, Irma J. Brockley, Craig M. Cawley and Mahlon Kirk. There is a quorum.

Others Present: Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Cortney Raimer, Town Engineer Rob Roth and Attorney Miller.

Verification of Public Notice: Made by Deputy Clerk.

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

Minutes: Discussion of prior month's minutes.

Motion by Beasley/Kirk to approve the minutes of August 10, 2015 special meeting. All in favor by call of roll.

Motion by Beasley/Kirk to approve the minutes of August 18, 2015 meeting. All in favor by call of roll.

Motion by Cawley/Brockley to approve the minutes of September 8, 2015 special meeting. All in favor by call of roll.

Motion by Kirk/Cawley to approve the minutes of September 8, 2015 special meeting-closed session. All in favor by call of roll.

Building Permits: No questions.

Road Work: Columbia County swept the Wolfgram Subdivision after the seal coat.

Cemetery Report: Sexton Cawley had no lot sales or funerals to report.

Recycling Center: Supervisor Cawley attended the September 8th Solid Waste Committee meeting. There were no complaints. The Solid Waste Director would like to attend the October Town Board meeting to get a written agreement regarding residents using the plant, currently it appears there is only a verbal agreement.

Town Hall: Supervisor Kirk reported that Maid Spotless is doing its job cleaning; however, there are some concerns. Creative Cuts has maintained the lawn and weeds and will fertilize next month for going into winter.

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Treasurer's Report: Treasurer Zimmerman's reports were reviewed. Motion by Brockley/Kirk to accept the Treasurer's report. All in favor by call of roll.

Investment Report: Nothing to report this month.

Payment of Current Bills: Motion by Beasley/Kirk to approve payment of current bills with checks numbered 13503 through 13524. All in favor by call of roll.

Closed Session: Motion by Cawley/Kirk to go into closed session at 6:25 p.m., pursuant to Wis. Stats. § 19.85(1)(c) for consideration of employment and compensation of any public employee over which the Town has jurisdiction or exercises responsibility and pursuant to Wis. Stats. § 19.85(1)(e), for conducting public business when competition or bargaining reasons require a closed session. All in favor by call of roll.

Open Session: Motion by Beasley/Brockley to go into open session at 6:45 p.m. All in favor by call of roll.

Town Clerk Position: Motion by Brockley/Kirk to approve the duties and responsibilities for the Town of Pacific Clerk position, dated September 15, 2015. All in favor by call of roll.

Motion by Kirk/Cawley to offer Marlo Gustafson the position of Town of Pacific Clerk.

Roll Call: Yes - Beasley, Cawley, Devine, Kirk
Abstain - Brockley

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

Linda Koch, Deputy Clerk