

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

---

January 15, 2013 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, the Portage Super Stop and outside the office of the Clerk on January 12, 2013.

Meeting called to order by Chairman Devine at 6:05 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

**Others Present:** Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Mark Zimmerman, Attorney John Miller, Engineers' Rob Roth and Jason Jackson.

**Verification of public notice by Town Board.** Clerk Smith verified public notice was published and posted on January 12, 2013.

Motion by Brockley/Cawley to approve the agenda. All in favor by call of roll.

**Minutes.** Motion by Brockley/Kirk to approve the minutes of December 18, 2013. All in favor by call of roll.

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

**Town Hall Remodel Update.** Jason Jackson reviewed pay request #5 in the amount of \$218,081.73 by the general contractor. The direct purchase pay request of \$6,000.00 by Millwork Specialists. Sherwin Williams exceeded their quote. The amount of \$471.26 was all that was due to them. Viking Electric over billed. General Engineering's invoice for \$416.46 for voting booth frames, matting and mounting maps and \$4,500.00 additional work to accommodate the Town was added to finish the project. Audio and video equipment is an issue. Banco Company put together the technical specifications. Their specs were far more than what was needed. The microphones were not useful for town meetings. Gooseneck mics and reconfiguring the wiring proposed by Chris Schlicher of Network Alchemist in Eau Claire would meet the Town's needs. Proposed power booster under HDMI. Advanced Building quote to run conduit, cutting concrete for \$2,530.00. Community room microphone system. \$3,500.00 for five wireless mics. Four HDMI's \$1,887.16. Motion by Cawley/Beasley to spend the money to make it right. All in favor by call of roll.

**Correspondence.** Clerk received a notice of meeting with the Town of Caledonia for zoning meeting on January 23, 2013 at 6:00pm. Clerk received a letter from Kory & Tania Anderson concerning the asphalt damage done by their contractor. They stated they will have a contractor repair it in the spring of 2013.

**Town Web Site.** Chairman Devine requested a meeting in February with Treasurer Zimmerman, Clerk Smith, LuAnne, Trina and himself as to what changes and how they should be done on the Town Web Site. File management system on server. Ordinances and Comprehensive Plan on line. Rob Roth will resend the Comprehensive Plan out. Clerk to get Andy Pouquet's number to Rob.

**Building Permits Issued.** Supervisor Brockley questioned building permits at the Pride of America Campground. She viewed work being done but did not see anything listed on the report from Jim Lawton.

**Road Work.** Supervisor Cawley reported the guardrail on Dunning and Patchin Roads has been repaired. On the issue of a County snow plow driver digging up soil, Supervisor Cawley spoke to Pat Cadigan about the poor plowing job with many road shoulders being plowed with the blade too low and plowing our gravel and other fill into the ditch. County Road Supervisor Cadigan will speak to the driver. Supervisor Cawley, also, spoke to him about plowing a turn around on Esser Lane for the school bus.

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

---

January 15, 2013 6:00 pm Held at the Pacific Town Hall

**Cemetery Report.** Sexton Cawley reported no lot sales or funerals. He had the cemetery plowed once. The sixteen inch snow fall was too much for his equipment. There were many cedar tree limbs broken in the heavy snow fall. He will have them removed in the Spring. The year- end cemetery report was attached to his report.

**Recycling Center.** Supervisor Cawley attended the County's Committee meeting on January 7, 2013. There were no odor complaints. He handed the minutes of December 3, 2012 to the Clerk.

**Town Hall.** Questions as to what shall be plowed in the new areas at the Town Hall.

**Codification of Town Ordinances.** Attorney Miller has been in communication with General Code. They will have something for the Board's approval very soon.

**Outside Meeting Report.** Supervisor Brockley stated she would like to attend the WTA meeting in Deforest. Clerk to send the paperwork along with \$40.00 for attendance.

**Investments Report.** There will not be any maturing CD's until May.

**Treasurer's Financial Report.** Treasurer Zimmerman reported having met with Accountant Sherri from Clifton Gunderson on account numbers for the remodeling project. Clerk and Treasurer to meet again at a later date. Motion by Beasley/Cawley to accept the printed financial report. All in favor by call of roll.

**Approve Payment of Current Bills.** Motion by Beasley/Kirk to pay current bills with checks numbered 12284 through 12428 plus \$15,195.00 drawn from the construction escrow account. All in favor by call of roll. The balance of \$46.19 in the escrow account will be closed out by Attorney Miller.

**Waste Hauler Permit Applications.** Motion by Kirk/Brockley to approve the applications by Columbia County, Badger Disposal, City of Wisconsin Dells. All in favor by call of roll.

**Mobile Home Park License Application.** Application filed by Steve Hasselberger was not complete. Clerk to contact him and have him call Engineer Roth for his help in completing the application.

**Temporary Alcohol License Application by Bob Viking.** Motion by Cawley/Beasley to approve the application. All in favor by call of roll.

**Town Hall Rental Agreement.** Supervisor Cawley asked for a special meeting to be called just to handle the issues involved. Need RFP for bids on building for cleaning contract. There will be the coordination of persons using the building, opening and closing.

**County Zoning Changes.** Columbia County Zoning Districts have been changed. Concerns are the differences between AG 1 and AG 2. Meet with County February 4.

**February 19 Board Meeting Date – Also Primary Election Date.** Clerk Smith's concerns were trying to be in two places at the same time. Because of the same turn out previously when there is only one spot on the ballot, she and Deputy Clerk Koch will attempt to handle both.

**Insurance.** Review liability.

**Adjourn.** Motion by Kirk/Beasley to adjourn. All in favor by call of roll. ( 7:45pm)

Ethel A. Smith, Clerk