

MINUTES OF TOWN OF PACIFIC BOARD MEETING

February 19, 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 February 16, 2013.

Meeting called to order by Chairman Devine at 6:02pm.

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

Others Present: Ethel A. Smith, Clerk, Deputy Clerk Linda Koch, Treasurer Mark Zimmerman, Attorney John Miller, Engineer Rob Roth.

Minutes. Motion by Cawley/Brockley to approve the minutes of January 15, 2013. All in favor by call of roll.

Building Permits Issued. Reviewed by Board.

Verification of public notice by Town Board. Clerk Smith verified the Agenda had been posted February 16, 2013 at the three places within the Town.

Road Work. Supervisor Cawley stated that there was nothing new to report. He received a Certificate of Liability Insurance form from Crack Filling Service Corporation in the event they do work for the Town in 2013. He spoke to the other Board members on plowing of private roads in the Town. Swan Cove Lane and the road off Wolf Drive are private roads. A letter should be sent to the owners of property along these roads that it has come the Boards' attention.

Cemetery Report. Sexton Cawley reported no lot sales or funerals, just plowing.

Recycling Center. Supervisor Cawley attended the February 3, 2013 Columbia County Solid Waste meeting. There were no odor complaints.

Crime Report. The report from the Columbia County Sheriffs' Office included 192 various calls to the Town of Pacific.

Town Hall. Some discussion on hiring a cleaning company. Supervisor Beasley provided a list of the various chores.

Correspondence. Town of Dekorra sent a CD with their Comprehensive Plan update. Columbia County Towns Association meeting on Monday, February 25, which will include Emergency Response Numbering System. Conditional Use by LMS. UW Extension Local Government Programs. CUP application by Jason Wright, 51 Auto. Officer Kuhl's email about emergency vehicles response time slowed by signage.

Codification of Town Ordinances. Attorney Miller stated they are being worked on.

Outside Meeting Attendance. Supervisors' Beasley and Cawley along with Attorney Miller attended the January 23, 2013 meeting at the Caledonia Town Hall concerning opting out of County Zoning. Supervisor Brockley attended the WTA meeting in DeForest.

Treasurer's Financial Report. Letter received from Baraboo National Bank concerning unforeseen challenges in its loan portfolio. The letter stated there would not be an impact on their customers.

Supervisor Beasley spoke of the \$15,000.00 CD which matures in May. This may be moved to another financial institution.

Motion by Cawley/Brockley to accept the Financial Report. All in favor by call of roll.

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Approve Payment of Current Bills. Motion by Beasley/Cawley to pay the current bills with checks numbered 12435 through 12487. All in favor by call of roll.

Plan Commission Recommendations. At the February 2012 meeting of the Plan Commission Black& Veatch in conjunction with Wisconsin Power and Light and Alliant Energy submitted plans for a Stormwater and Erosion Control Permit in the Town of Pacific for work pertaining to upgrades of their Air Quality Control Systems (AQCS). The Plan Commission gave a positive recommendation to the Town Board and the Permit was issued for duration of 6 months, with the understanding that the project would take until Spring 2015, and subsequent renewals would be issued on a 6 month basis after reviews by the Town Plan Commission and Town Board. The first of the 6 month permits was renewed in August 2012. In addition, in July and August 2012, Sites B and C were added as addendums to the original permit for Site A. This will be the first renewal consideration for sites B and C, and will be the second for site A. Since it has been demonstrated that the proposed plans are still in compliance with the Town's ordinance, and no issues have been reported at this time, it is the Town Engineer's recommendation that written approval be issued to renew the Stormwater and Erosion Control Permit, including approved addendums, for another 6 month period, pursuant to the Town ordinance. The next renewal consideration will take place at the August 2013 meetings of the Plan Commission and Town Board. Motion by Beasley/Brockley to approve the recommendation for renewal as stated. All in favor by call of roll.

Mobile Home Park License Application. Engineer Roth reported the application is approximately 75% complete and should be complete for submittal at the next Town Board meeting.

Second Hand Shop. An application for license has not been submitted.

Town Hall Rental Agreement. Chairman Devine will set up a separate special meeting.

Town Web Site. Meeting to be March 5, 2013, 6:30pm, to define information needed.

Town Hall Remodel Update. There continues to be lighting issues. Microphones will be replaced. Crack in north wall under windows.

Adjourn. Motion by Beasley/Cawley to adjourn. All in favor by voice vote. (7:45pm)

Ethel A. Smith, Clerk