

MINUTES OF TOWN OF PACIFIC BOARD MEETING

September 17, 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 September 14, 2013.

Called to order by Chairman Devine at 6:01 pm.

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

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, County Bd. Supervisor Sue Bradley.

Verification of public notice. Clerk Smith verified public notice.

Minutes. Motion by Cawley/Brockley to approve the minutes of August 20, 2013. Yes vote by Beasley, Brockley, Cawley, Devine. Supervisor Kirk abstained. Motion passed.

Building Permits Issued. Supervisor Brockley questioned the permit for a building project on the Paul Nadolski property. Was not posted when basement was built.

Road Work. Supervisor Cawley reported: on 9/4/13 a new culvert was installed on North Star Rd. by Columbia County Highway in preparation for new asphalt installation scheduled to start the end of September. Two complaints concerning overgrown shrubs on corner of Dunning Rd. and Hwy 51/16. Ray Voss property. County and State were notified because the obstruction is located on State Highway right of way.

Cemetery Report. Sexton Cawley reported no lot sales. One funeral September 14, 2013, Mildred F. Broesch on Lot 217, Grave 1. Cemetery mowing has slowed because of the drought. A dead cedar tree was cut and removed.

Recycling Center. Supervisor Cawley attended the September 9th meeting held by the County Waste Disposal Committee. There were no odor complaints. He reported to them a large amount of trash had accumulated on the inside of the fence area along 51/16 site and needed to be cleared.

Town Hall. Supervisor Cawley has been watering the grass and shrubs. There are dead trees and shrubs. The National and State flags are torn and need replacing. Weeds are growing up along the building and in the rocks. Chairman Devine stated Supervisor Kirk was in charge of matters at the Town Hall and seeing that it was properly maintained. Supervisor Kirk will meet with the County Highway Dept. Supervisor Pat Cadigan to place markers in the parking lot for snow removal. Chairman Devine has asked Engineer Jason Jackson to provide the Town with a listing of those contractors that worked on the remodel project with contact person and phone numbers.

Correspondence. Chairman Devine received correspondence from Columbia County Planning & Zoning concerning Farmland Preservation Plan/Comprehensive Plan Update; Amendments to Zoning Code and Comprehensive Revisions to Zoning Code. Chairman Devine stated the County was asking the Town of Pacific for \$2,500.00 to do a minor revision. Attorney Miller will be in contact with them. The Public Service Commission sent a letter informing the Town that Wisconsin Power & Light, Wisconsin Public Service Corporation and Madison Gas and Electric have applied to the Public Service Commission of Wisconsin for authority to install and place in operation upgraded coal pulverizers and steam turbines at the Columbia Energy Center units 1 and 2. The Columbia Energy Center is owned jointly by the three utilities and operated by WP&L. The Commission is the Wisconsin agency that regulates utilities, and it is currently reviewing the application for this project. Clerk Smith posted this notice as requested. Columbia County Planning & Zoning Committee decision on application by LMS Construction for Conditional Use Permit was approved with conditions. Engineer Robert Roth spoke to William and

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Juanita Guthrie regarding the Town's Land Division Ordinance and its applicability to their request to combine tax parcels. They have elected to not pursue a consolidation CSM on the parcels. Columbia County Highway Local Municipalities meeting changed to Tuesday, November 5, 2013. Clerk Smith received from Wisconsin Dept. of Revenue the 2014 estimate of Shared Revenue and Utility payment.

Outside Meeting Report. Supervisor Brockley attended a Swan Lake Association meeting. Some of their concerns were the quality of water and shoreline maintenance. Chairman Devine attended a meeting with the DNR and County Board concerning establishing a shooting range in the County.

Treasurer's Financial Report. Treasurer Zimmerman reviewed with the Board his records concerning the Town's financial condition. Motion by Beasley/Brockley to accept the Treasurer's financial report. All in favor by call of roll.

Investment Report. Report by Supervisors' Beasley and Brockley and Clerk Smith. Investments were made with two maturing CDARS accounts and one CD for three year periods at 1.1%. As shown on the balance sheet for August 31, 2013, the next maturing investments will not occur until December.

Approve Payment of Current Bills. Motion by Beasley/Kirk to approve payment of current bills with checks numbered 12652 through 12687 including recognition of voided checks 12664 through 12668 and 12685 (wrong date). All in favor by call of roll.

Town Web Site Upgrade/Gov. Office Info. Motion by Beasley/Brockley for Chairman Devine to sign the contract with GovOffice for Web Site Service in the amount of \$2,675.00. All in favor by call of roll. Concerns expressed about the gmail account. Need password to government account. Attorney Miller will check documentation as to who owns the rights.

Town Hall Remodel Update. One contractor stated there was an adding error on their billing and requested an additional amount of \$800.00. Chairman Devine requested an itemized listing before consideration.

LMS Construction Application for Rezoning and Conditional Use Permit. Board gave approval for Chairman Devine to discuss issues, including time frames, with Zoning Director John Blumke.

Campground License Application. License in question is the Pride of America application. Attorney Miller to send a letter to them requesting a completed application is filed with the Town by a specific date.

Election Accessibility Audit. Clerk Smith and Chairman Devine received notice of Polling Place Accessibility Compliance Audit Report from the State Government Accountability Board. An Action Plan Template is to be submitted to their office indicating how the Town intends to address their findings by October 29, 2013. Clerk Smith will have this completed for the Town Boards' review at the October 15, 2013 meeting.

Rental of Town Hall. Discussion on rental of building during major Holidays. This would involve someone giving up their time with family to open and close the building at this time. Chairman Devine suggested each Board member be responsible for two months out of the year. A clean up check list shall be posted.

Additional Stop Signs. Supervisor Cawley requested the Boards' approval for placement of stop signs and stop ahead sign on West Bush Rd. and Wardle Rd. There have been several accidents at this spot because of excessive speed. Motion by Beasley/Kirk for Supervisor Cawley to contact the County to install three stop signs. All in favor by call of roll.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by call of roll. (7:32pm)

Ethel A. Smith, Clerk