

MINUTES OF TOWN OF PACIFIC BOARD MEETING

January 20, 2015 6:00pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop and outside the office of the Clerk on January 18, 2015.

Called to order by Attorney Miller at 6:00 pm.

In the absence of Chairman Devine motion was called for an acting Chairman. Motion by Beasley/Kirk to nominate Supervisor Cawley as acting Chairman for this meeting. All in favor by call of roll.

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

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, Dan Mulhern, Becky Mulhern.

Verification of public notice by Clerk Smith.

Approval of Town Agenda. Motion by Brockley/Kirk to approve the Agenda. All in favor by call of roll.

Minutes. Motion by Beasley/Brockley to approve the Town Board minutes of December 16, 2014. All in favor by call of roll.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley reported Columbia County Highway has shaved off a few mailboxes with their plows.

Cemetery Report. Sexton Cawley reported no Lot sales or funerals. He plowed the cemetery twice this year. His year end cemetery report was given to the Clerk. It included Lot Sales on October 21, 2014 to James M. and Barbara A. Crawford, Lot 116 , grave 0. Funerals: March 28, 2014 Kelly (Ebert) Ugalde.

Recycling Center. Supervisor Cawley attended the January 5th meeting of the Columbia County Recycling Committee. There were no complaints.

Town Hall. Supervisor Kirk reported Maids Spotless performed their monthly cleaning on January 12th. He spoke to Sue Weyh about the Town's needs to have an invoice for work performed in a timely manner so we could pay Maid Spotless at our monthly board meeting held on the third Tuesday of the month. She will invoice the town by months end and then we can pay them at the following month's meeting. The water softener seems to be going through a large amount of salt for an on demand system. If the Board members do not know how to adjust a water softener he will contact Culligan of Baraboo.

Outside Meeting Attendance. Chairman Devine attended a Portage Fire Dept. meeting and signed the fire contract agreement along with the other Chairmen

Report from Town Plan Commission. Supervisor and Plan Commission member George Beasley reported on Corridor Beautification. They reviewed how to set up a committee. They do not want to include their Corridor Beautification Ordinance in the Comm. Plan. An Ad-hoc committee would consist of these members: Bill Devine, Joe Duesler, Lois Rethard and Trina Sherbo.

Treasurer's Financial Report. Treasurer Zimmerman gave his Financial report. Motion by Kirk/Beasley to accept the Treasurer's report. All in favor by call of roll.

Investment Report. Ethel Smith, George Beasley and Irma Brockley reported the next matured investment will be in June 2015.

Approve Payment of Current Bills. Motion by Kirk/Beasley to pay current bills with checks numbered 13195 through 13277. All in favor by call of roll

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Application for Temporary clas B Retailer’s License by Portage Area Community Theatre. Motion by Brockley/Beasley to approve the application. All in favor by call of roll.

Application for an Operator License by Bob Viking. Motion by Kirk/Brockley to approve his application. All in favor by call of roll.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by call of roll. (6:20 pm)

Ethel A. Smith, Clerk