

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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October 21, 2014 Following 6:00pm Special Meeting of Electors 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 October 18, 2014.

Called to order by Chairman Devine at 6:15 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, Robert Roth, Steve K. – Alliant Energy, Jesse Weaver-Candidate for Sheriff.

Verification of public notice by Clerk Smith.

**Minutes.** Motion by Cawley/Beasley to approve the minutes of September 16, 2014. All in favor by call of roll. Motion by Brockley/Cawley to approve the minutes of October 7, 2014 Joint meeting with the Plan Commission. Call of roll. Ayes by Beasley, Brockley, Cawley, Devine. Kirk abstained. Motion passed.

**Appearance by Jesse Weaver, candidate for Sheriff.** Spoke to those present about his many qualifications, his commitment to the community in bringing back a Columbia County Drug Task Force, Create a County-wide Law Enforcement Approach, Lead in a positive and effective manner, that will promote high standards & increase employee morale, create a non-political department, sensitive to the budget.

**Building Permits Issued.** No questions.

**Road Work.** Supervisor Cawley reported two Deaf Child signs were installed on the corner of Dunning and North Star Road. Jason Tollaksen from Gasser Construction will slurry coat all of Craneview Subdivision next year (both lanes) and should last ten years. North Star Road project completed bid price was \$169,001.12. Final invoice was \$162,454.51. \$6,546.61 under budget. He received all tonnage slips from Scott Construction. LRIP report will be filled out when he receives a paid invoice from Scott Construction. He has filled out the State construction and maintenance yearly report which is due by October 11, 2014. This is then sent to the State by the Clerk.

**Cemetery Report.** Sexton Cawley reported no funerals. One lot sale to James M. and Barbara A. Crawford, Lot 116, Grave 0. This was a right of way lot created by the Sexton in a six foot walk way so they could be buried next to his father. Deed to be signed by the Chairman and Clerk and sent to James Crawford at N6908 Tara Road, Pardeeville, WI 53954. Check number 1041 in the amount of \$300.00 was received. The cemetery has been prepared for winter. Flags have been picked up and urns tipped on their sides etc. No Veterans Perpetual Care checks for 2013 and 2014.

**Recycling Center.** Supervisor Cawley attended the October 6, 2014 meeting. There were no complaints. I asked them to pick up the trash on the inside of the 51/16 site.

**Town Hall.** Supervisor Kirk obtained bids on lawn care. Creative Cuts Lawn Care, Frank Klyuber, owner at 301 W. Marion St., Portage, WI submitted a bid. Motion by Beasley/Brockley to approve the bid. Vote was Beasley – Aye, Brockley – Aye, Kirk – Aye. Cawley- no, Devine - no. Motion passed.

**Outside Meeting Attendance.** Supervisor Brockley reported attending the Columbia County Towns Association meeting on Monday, September 29, 2014. High capacity wells and WTA on October 30 will address concerns of large farm equipment using town roads.

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

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**Alliant – Erosion Control Permit on Blank Road.** Motion by Beasley/Kirk to approve the erosion control permit with updated map showing the correct location of driveways and gas line.

**Alliant – proposed Amendment to its plan.** Extend natural gas on Blank Road. Plan Commission reviewed and recommended approval. Motion by Cawley/Beasley for the proposed amendments. All in favor by call of roll.

**Revisions to “Resolution Establishing Guidelines for the Investment of Town Funds”** Motion by Kirk/Brockley for Resolution 10-2014-3 establishing guidelines. All in favor by call of roll.

**Treasurer’s 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 matured investments have been reinvested at the American Midwest Bank at 1.5% for three years.

**Approve Payment of Current Bills.** Motion by Beasley/Brockley to pay the current bills with checks numbered 13048 through 13076, plus add check number 13077 to Scott Construction Co in the amount of \$162,454.51. All in favor by call of roll.

**Appointed Clerk’s Position – defining position and hiring process.** Discussion.

**Appointment of Town Engineer.** The Town does not currently have a contract. Motion by Cawley/Beasley to appoint Robert Roth of Roth Professional Solutions, Inc. All in favor by call of roll.

**Cleaning Service for Town Hall.** Three bids were reviewed. Motion by Beasley/Kirk to accept the bid of Maid Spotless. All in favor by call of roll.

**Update on Swan Lake Wildlife Area.** DNR will meet this Wednesday.

**North Woods Temporary Liquor License.** Motion by Cawley/Brockley to approve the application. All in favor by call of roll.

**Operator License Applications.** Motion by Beasley/Cawley to approve the applications by Jeff Aerts, Theodore Nicholson & Kathleen Paynter. All in favor by call of roll.

**Intermunicipal Agreement Regarding Fire Protection.** Supervisor Cawley stated the Pardeeville Trustees will meet this Wednesday.

**Adjourn.** Motion by Brockley/Kirk to adjourn. All in favor by call of roll. (8:25 pm)

Ethel A. Smith