

MINUTES OF TOWN OF PACIFIC BOARD MEETING

November 18, 2014 Following 6:00pm Budget Hearing Held at the Pacific Town Hall

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Called to order at 6:18 pm by Chairman Devine following the public Budget Hearing.

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

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, Virgil Chance.

Verification of public notice by Clerk Smith.

Minutes. Motion by Kirk/Cawley to approve the minutes of Special Meeting of Electors concerning the Town Clerk 's position being an appointed position. All in favor by call of roll. Motion by Brockley/Kirk to approve the minutes of October 21, 2014. After discussion, amend minutes to read under TOWN HALL 'Motion by Beasley/Brockley to approve the bid. Beasley, Brockley and Kirk in favor by call of roll. Cawley and Devine opposed. Motion carried.

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

Virgil Chance asked the Board both verbally and by letter for their help in dealing with a neighbor who continues to blow his leaves on to the town road instead of picking them up. His property is located on the corner of Donlin Dr. and Fox Court. He was unable to provide a name.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley, Supervisor Beasley and Chairman Devine attended the Columbia county Highway Fall meeting on October 28. Supervisor Cawley met with Matt at Columbia County Hwy and filled out the LRIP State refund application for approximately \$24,000. of work done on North Star Rd. He doesn't have a copy yet. Chairman Devine and Supervisor Cawley met with the representative from the railroad and Ed Kraemer & Sons over a three day period to keep a 200,000 pound crane/tractor/trailer off Fairwinds Rd. The crane was being used for placement of a new railroad bridge.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. The recently purchased backpack blower is currently being housed in his basement with stabilizer in the fuel.

Vet Grave Payments: Sexton Cawley reported Fort Winnebago and Lewiston budget taxpayer money for maintaining their cemeteries and receive money from the Veterans Service Office for graves.

Recycling Center. Supervisor Cawley attended the November 3 meeting. Told them to pick up the trash inside the fence and cut the grass along the highway.

Town Hall. Supervisor Kirk reported on Lawn Care: Creative Cuts took care of the fall clean up, grass was mowed, bushes were trimmed and weeds pulled. There are two bushes that are dead and will need to be replaced in the Spring. Town Hall Cleaning: Maids Spotless performed the monthly cleaning and also cleaned the windows. Jefferson Fire and Safety was here to perform the yearly fire extinguishers inspection. There were no problems. Hillestad Heating and Cooling will be at the Town Hall on Friday, November 21, to perform the yearly furnace service.

Outside Meeting Attendance. Supervisors' Beasley and Cawley along with Chairman Devine attended the October 30 Town's Association meeting. Chairman Devine and Supervisor Cawley met tiwh the Pardeeville Fire Dept. Board on November 12 at the Pacific Town Hall.

MOU Between the Town of Pacific and Columbia County. For support of the Statewide Voter Registration System. Motion by Cawley/Kirk to sign the MOU. All in favor by call of roll.

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Correspondence. Received an email from Marlo Gustafson, Village of Pardeeville, stating she noticed an error in our ordinance amending closing hours for licensees having a "Class A" or "Class "A" License (#2014-7). (She states) The town's ordinance conflicts with State Statute 125.32(3). Intoxicating Liquor sales are only permissible until 9:00 p.m., not midnight as the ordinance states. After rechecking with the Department of Revenue, State Statute 125.32 (3)(b) 'Class "A" premises may remain open for the conduct of their regular business but may not sell fermented malt beverages between 12 midnight and 8 a.m.' therefore they may sell fermented malt beverages from 9 a.m. until 12 midnight.

Gardiner Appraisal Service Contract. Motion by Cawley/Kirk to sign the new contract. All in favor by call of roll.

Alliant – renewal of erosion control and stormwater management permit. Motion by Cawley/Brockley to renew the permit. All by call of roll.

Treasurer's Financial Report. Treasurer Zimmerman reported a shared revenue payment in the amount of \$643,929.82. Additional checks were written since the report. They were check #13121 to Maid Spotless for \$130.00 and check #13122 to Farmers & Merchants Bank for \$250,000.00. Motion by Brockley/Kirk to accept the Treasurer's report. All in favor by call of roll.

Town of Pacific Investment Report. Matured Investment at Farmers & Merchants on November 13, 2014. Reinvested with Farmers and Merchants @1.5% for 3 years. Next maturing investment will be November 28.

Approve Payment of Current Bills. Motion by Cawley/Kirk to pay current bills with checks numbered 13080 through 13122. All in favor by call of roll.

Appointed Clerk's Position – defining position and hiring process. Discussion. Ad should be placed in the Portage and Madison newspapers. Also, Town's Association monthly news. The interviewing will be done by Chairman Devine, Clerk Smith and possibly Tom Drury. The new clerk will be appointed as Office Manager and have a Deputy Clerk.

Town Engineer Records. Attorney Miller will send General Engineering a letter.

Ordinance – Statutory Weight Limits Implements of Husbandry. Attorney Miller to draft.

Northwoods Application for a Temporary Liquor License. Application was made by Jeff Aerts of Northwoods Inc. for a Temporary Liquor License. Background check was done, fees were paid. Motion by Kirk/Cawley to approve the application. All in favor by call of roll.

Gilbert Property Lines. It appears the CSM is incorrect. Surveyor Grothman is aware he needs to make revisions to his proposed plan.

On Line Real Estate Tax Payments. Treasurer Zimmerman proposed this for payment of taxes. Motion by Kirk/Brockley to accept on line payments. All in favor by call of roll.

Intermunicipal Agreement Regarding Fire Protection. Chairman Devine met with the Chairmen from Caledonia, Fort Winnebago & Lewiston. Need additional information from years past.

Adjourn. Motion by Cawley/Kirk to adjourn. All in favor by call of roll. (7:40pm)

Ethel A. Smith, Clerk