

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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December 16, 2014 6:00pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:05 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, Jerry Foellmi of General Engineering.

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 Cawley/Brockley to approve the Town Board minutes of November 18, 2014. Roll call vote was Brockley, Cawley, Kirk, Devine yes. Beasley abstain (absent). Motion by Cawley/Kirk to approve the minutes of the November 18, 2014 Budget Hearing. Roll call vote was Brockley, Cawley, Kirk, Devine yes. Beasley abstain (absent).

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

**Jerry Foellmi of General Engineering** spoke to the Board asking to continue the working relationship with the Town. The Board members stated that they saw no reason to change services provided by General Engineering but will be retaining Rob Roth's engineering services.

**Building Permits Issued.** Some discussion.

**Road Work.** Supervisor Cawley reported Columbia County Highway sent our application in for LRIP funding. County Highway will brush the West side of Blank Rd. and some brushing on North Star Rd near Hwy 51 and some in Hillcrest Heights. Scott Construction left some pens & calendars at Christmas time. Crack Filling provided caramel corn for the December meeting.

**Cemetery Report.** Sexton Cawley reported no Lot sales or funerals.

**Recycling Center.** Supervisor Cawley attended the December 1<sup>st</sup> meeting of the Columbia County Recycling Committee. There were no complaints.

**Town Hall.** Supervisor Kirk reported Maids Spotless performed their monthly cleaning on December 8<sup>th</sup>. Hillestad Heating and Cooling performed the yearly service on the furnaces at the Town Hall and found the lids on the collector boxes were cracked. The parts were covered under warranty but not the labor. The lids have been replaced. On December 2<sup>nd</sup> he received a call from Clerk Smith that the temperature was down to 52 degrees in the Board room. He contacted Hillestad and they came and fixed the issue. It was another design flaw in the furnace. While Hillestad was making repairs they noticed that furnace 2 and 3 were "Short cycling". They would run for about 10 seconds and stop. They were doing this 2 and 3 times a minute. The problem is not in the furnace, it is in the Automated Logic controls for the thermostat. He spoke with Chairman Devine about the problem and the decision was made to get a quote to replace the Automated Logic controls with programmable thermostats. The quote he received is material cost plus a not to exceed labor cost which would be \$4,100.00.

**Outside Meeting Attendance.** Treasurer Mark Zimmerman and Clerk Ethel Smith attended a real estate tax meeting put on by Columbia County Treasurer Debra Raimer.

**Swan Lake Wild Life Area.** A request by the Director of Land and Water Conservation Kurt Calkins for support from the Town of Pacific for their grant application to carry out Lake Management Planning efforts with the citizens. Motion by

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Beasley/Brockley for **Resolution 12-2014-1. Whereas, Swan Lake is a valuable surface water resource in the Town of Pacific that provides a wide range of local benefits;**

**And, Whereas, the Columbia County Land and Water Conservation Department has agreed to apply for a DNR Lake Management Planning Grant to gain access to resources that will assist with the development of a citizen driven, DNR approved, Lake Management Plan for Swan Lake;**

**And, Whereas, that planning effort will assist in identifying resource management issues and developing a long term plan for the enhancement of Swan Lake;**

**Now, Therefore it is hereby resolved, by the Town Board of the Town of Pacific that the Town Board go on record in support of the Columbia County Land and Water Conservation Department's application for a DNR Lake Management Planning Grant for Swan Lake.**

All in favor by call of roll.

**Ordinance Amending Provisions of Chapter 412 of Town Code on "Building Control".** Attorney Miller will make those changes. Motion by Kirk/Cawley to adopt Ordinance #2014-10. All in favor by call of roll.

**Intermunicipal Agreement regarding Fire Protection.** The Town of Pacific has contributed a total of \$310,047.98 toward the fire truck replacement from 2003 – 2014. Previous years records will show an additional amount. Motion by Beasley/Kirk to have Chairman Devine sign the agreement. All in favor by call of roll.

**Ordinance/motion covering farm equipment on Town Roads and designation of officer to issue permits.** Motion by Beasley/Kirk to adopt (f) as recommended by Attorney Miller. All in favor by call of roll. Motion by Cawley/Kirk that the issuing officer be the Town Chairman. All in favor by call of roll.

**Treasurer's Financial Report.** Treasurer Zimmerman asked that because of the large number of tax refund checks that he be able to issue the checks as they come in. Motion by Brockley/Kirk for the Treasurer to issue those checks. All in favor by call of roll. Motion by Kirk/Brockley 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 Farmers & Merchants Bank at 1.5% for three years. Next matured investment will be in June 2015.

**Approve Payment of Current Bills.** Motion by Beasley/Brockley to pay current bills with checks numbered 13121 through 13166. All in favor by call of roll. Motion by Brockley/Kirk to use checks numbered 13167 through 13189 for tax refund. All in favor by call of roll. Checks 13190 through 13194 will be used to pay the January 15, 2015 tax settlement with the County.

**DonEve, Inc. Mobile Home License Renewal.** Motion by Cawley/Kirk to approve the renewal application by DonEve, Inc. All in favor by call of roll.

**Update On Line Real Estate Tax Payments.** Treasurer Zimmerman will be attending training on December 17.

**Waste Hauler Permit Applications.** Applications were received from Waste Management of Lake Delton, City of Portage, Wisconsin Dells-Lake Delton Sewage Commission, Columbia County Hwy 16 site, City of Wisconsin Dells. Motion by Kirk/Beasley to approve the applications. All in favor by call of roll.

**Adjourn.** Motion by Kirk/Cawley to adjourn. All in favor by call of roll. (7:50 pm)

Ethel A. Smith, Clerk