

MINUTES OF TOWN OF PACIFIC BOARD MEETING

March 17, 2015 6:00pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:02 pm.

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

Others Present. Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Michelle Wickus, Jeff Aerts, Nicky Cross, Todd Hepler, Robert Roth

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 Brockley/Kirk to approve the Town Board minutes of February 17, 2015. All in favor by call of roll. Motion passed.

Correspondence. WUTA is asking for our membership in their association. Not in budget for 2015 but possibly can be put in budget for next year. Check to see how much the County pays in. Robert Roth talked about Hwy 51 Corridor beautification plan. Discussion was had about Waste Management sending their bills to us via email. We do not wish this to take place and will continue to receive bills in the mail.

Appearance by Todd Hepler, candidate for Judge. Spoke to those present about his background and qualifications.

Appearance by Nicky Cross, wife of Troy Cross, candidate for Judge. Spoke to those present about Troy's background and qualifications.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley reported speaking with Joel Bass from Columbia County Highway. Slag will be put down on the roads in Craneview Estates when weather permits.

Cemetery Report. Sexton Cawley reported no Lot sales or funerals. Spring cleaning will start soon and the mower will be going in for a tune-up. Gordy retired and will not be helping with the park.

Recycling Center. Supervisor Cawley attended the March 2, 2015 Recycling Committee meeting. There were no complaints received from Pacific residents.

Town Hall. Supervisor Kirk reported Maids Spotless performed their monthly cleaning on March 9, 2015 will be back to clean before the election. Creative Cuts will do the spring clean-up in the beginning of April. The gym and kitchen are rented on Saturday, March 28 from 3pm-8pm.

Outside Meeting Attendance Report. WTA Capitol Day is March 24, 2015. No one plans on attending. The Spring 2015 Local Municipalities Meeting will be held March 24, 2015 at the Highway Office. Chairman Devine and Supervisor Cawley plan on attending.

Report from Town Plan Commission. No questions.

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

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

Approve Payment of Current Bills. Motion by Brockley/Kirk to pay current bills with checks numbered 13316 through 13338. All in favor by call of roll.

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Application for Original Alcohol Beverage Retailer's License by Northwoods Inc. Discussion will be continued at the April 21, 2015 Town Board Meeting when all the Supervisors will be present for input.

Approve Contract for Code Updates. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Consideration and Action on the following Ordinances: No's 2015-6. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Update Town Fee Schedule to include fee for Access Permit. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Update Fee Application Packet for Access Permit. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Intermunicipal Agreement for Investments in Towns' Fire Equipment Replacement Fund. Chairman Devine met with Attorney John Miller. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Appointment of Plan Commission Members. Chairman Devine submitted the names of Joseph Duesler and Leanna Rittmann to be reappointed for three year terms. Devine as Chairman for a two year term. Motion by Kirk/Brockley to approve the appointment. All in favor by call of roll.

Consideration of Resolution Opposing Implementation of County Assessment in Wisconsin. Motion by Kirk/Brockley to approve. All in favor by call of roll.

Adjourn. Motion by Kirk/Brockley to adjourn. All in favor by call of roll. (7:54pm)

Michelle Wickus