

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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April 21, 2015 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, the Portage One Stop and outside the office of the Clerk on April 18, 2015. Posted amended Agenda on April 20, 2015 within 24 hours of meeting.

Called to order by Chairman Devine at 6:20 pm.

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

**Others Present:** Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Jeff Aerts from Northwoods

Verification of public notice. Made by Clerk Smith.

**Approval of Town Agenda.** Motion by Motion by Cawley/Kirk to approve the Agenda

**Minutes.** Motion by Brockley/Kirk to approve the Minutes of March 17, 2015. Brockley, Kirk, Devine in favor. Beasley, Cawley abstain. They were absent from the March meeting. Motion passed.

Amend Order. Motion by Beasley/Kirk to amend the order of the Agenda to accommodate those present. All in favor by call of roll.

**Liquor License Application by Jeff Aerts, Northwoods Inc. of Wisconsin.** Jeff Aerts application included bridal party dressing room and cafe. That was removed from his request and initialed by Jeff Aerts. Hours of operation according to the Town of Pacific Ordinance the establishment would require his place to be open two days per week, six hours per day. Motion by Kirk/Cawley to approve the application and further approve the waiver of the requirement that the premises be open two days per week, six hours per day. All in favor by call of roll.

**Building Permits Issued.** No questions.

**Road Work.** Supervisor Cawley received crack filling estimates from Crack Filling Corp. Supervisor Cawley and Don Nichols from Columbia County Highway inspected half of the roads in the Town. They will be inspecting the other half soon. There was a resident complaint concerning the Donna Olson property on the corner of Dunning and North Star Rd. using illegal driveway. Called Columbia county, Don Nichols, to inspect driveway and send letter if there is a violation. Also, a mobile home type trailer was moved in. There is a total of three on the property. He called Randy Thompson at the Columbia county Zoning Office. He said he would check into it. He and Supervisor Beasley met with Rob Roth and Pat Cadigan on Second Lane at the Plummer property regarding the turn around. Chairman Devine received the County Aid application. This is due June 1. Letter and photos of W7519 North Star Road, Olson property received from Bill Statz of Columbia County Highway.

**Cemetery Report.** Sexton Cawley reported no lot sales or funerals. He took the push mower and riding mower to Preuss Implement for Spring tuneup. Supervisor Beasley helped unload mowers and move the cooker from the shed to the old recycling building. He will be purchasing a new flag.

**Recycling Center.** Supervisor Cawley attended the April 7, 2015 Columbia County Recycling Committee meeting. There were no complaints reported from Pacific residents.

**Town Hall.** Supervisor Cawley reported he had two town hall rentals in the month of March. No problems. Supervisor Kirk reported Maids Spotless cleaned April 6. Creative Cuts Spring cleanup included replacing some bushes. Discussion on what to place on the North wall of the community room.

**Correspondence.** Received a complaint of neglect of horses on Donna Olson property.

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**Report from Town Plan Commission.** Currently updating the Town Comprehensive Plan. Grothman & Associates is currently working on the Herpel property rezone request. Plan Commission recommended approval of the LMS building plan on condition that all permits and fees have been obtained.

**Treasurer's Report.** Treasurer Zimmerman's reports were reviewed. A request for the pay period to be every two weeks instead of once a month for Clerk Trainee. Supervisor Brockley requested the verbiage in the Clerk's position be changed to coincide with the pay period request. Motion by Beasley/Kirk to accept the Treasurer's report. All in favor by call of roll.

**Investment Report.** Supervisor Brockley and Clerk Smith reported the next maturing investment to be June 18, 2015 at Farmers & Merchants Bank in the amount of \$250,000.00.

**Operator License Application – Garret Thiede.** Motion by Kirk/Brockley to approve the application. All in favor by call of roll.

**Approval of LMS Site Plan Amendment.** Motion by Kirk/Beasley to approve the site plan amendments per recommendation of the Plan Commission and receipt of all permits and fees. All in favor by call of roll.

**Break for Annual Meeting at 7:30 pm.**

**Approve Payment of Current Bills.** Motion by Beasley/Brockley to approve payment of current bills with checks numbered 13339 through 13381. Total of \$42,241.13. Discussion on County Highway bill for plowing. Vote. All in favor by call of roll.

**Approve Contract for Code Updates.** Motion by Cawley/Brockley to approve the contract not to exceed \$3,500.00. All in favor by call of roll.

**Legal Posting.** Legal posting will no longer be at N5483 Hwy 51, Pardeeville. Motion by Beasley/Kirk to post at Pine Trail Golf Club in Saddle Ridge. All in favor by call of roll.

**Appointment of Michelle Wickus as Town Clerk for a term of 1 year effective at the end of the incumbent Clerk's term.** Motion by Kirk/Beasley to appoint Michelle Wickus. All in favor by call of roll.

Ethel Smith is ending her twenty-six years as Clerk, effective April 21, 2015. Open house will be held at the Town Hall May 16, 2015 from 5 pm to 7 pm. Cards will be sent to Town residents. All calls on her office phone (742-7208) will be forwarded to the Town Hall and paid for by the Town for one month. The Chairman received the keys in her possession. Chairman Devine called for a motion to sell to Clerk Smith the HP laptop currently in her possession for one dollar. Motion by Beasley/Brockley to sell the laptop for one dollar. All in favor by call of roll.

**Adjourn.** Motion by Cawley/Brockley to adjourn. All in favor by call of roll. (8:05pm)

Ethel A. Smith, Clerk