

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 19, 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 Pine Trail Golf Clubhouse on May 15, 2015. Called to order by Chairman Devine at 6:02 pm.

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

Others Present: Clerk Michelle Wickus, Treasurer Mark Zimmerman, Attorney John Miller, Ethel A. Smith

Verification of public notice. Made by Clerk Wickus.

Approval of Town Agenda. Motion by Brockley/Kirk to approve the Agenda. All in favor by call of roll.

Minutes. Motion by Brockley/Cawley to approve the Minutes of April 21, 2015. All in favor by call of roll.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley and Don Nichols from Columbia County Highway inspected other half of the roads in the town. He also received seal coat estimates from Scott Construction and Columbia County Highway Dept. There was a complaint and discussion regarding First Street and what improvements could be made. The costs would be extreme due to needing curb/gutter, storm water drainage. Supervisor Cawley had spoken to the fire chief in the past and he said that firetrucks are able to get through. Supervisor Beasley asked for an attorney's statement relating to First Street.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. He hired Gary Tomlinson to do the mowing and he is doing a good job. Gary has cleaned up the leaves, will be cutting some bushes and will mow again prior to Memorial Day. Cawley built and put up three bluebird houses and put flags on all the Veteran graves with Jim Koch.

Recycling Center. Supervisor Cawley attended the May 4, 2015 Columbia County Solid Waste meeting. There were no complaints reported from Pacific residents.

Town Hall. Supervisor Kirk reported Maids Spotless cleaned May 11, he will be talking with them about doing a better job and possibly taking trash if they come on Tuesdays. Creative Cuts took care of bushes. A new flag was put up. There was discussion that we aren't going through much salt.

Correspondence.

- A letter was sent from the Planning and Zoning Dept. to the Olson property. Supervisor Brockley mentioned she's gotten complaints about the Jim Cross property.
- Director of Planning & Zoning sent a letter indicating they are in the process of preparing amendments to clarify some sections of the Zoning Codes. Attorney Miller suggested we pay close attention to them.
- We received a Public Hearing Notice for a Planning & Zoning Committee meeting taking place on July 7th about potential amendments to the future land use map in the Town of Newport.
- Received a bankruptcy notice; Attorney Miller investigated the debtor and it's been identified that no monies are owed to the town.
- Columbia County Solid Waste retained MSA Professional Services to take a sampling of water of residences in the vicinity of the facility. The town hall's water was checked on May 7th.

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- There is a meeting for high capacity wells on July 14th at 6:30pm. The owner will be talking at the meeting and it is in the best interest of the town to recommend that wells be tested for depth prior to pumping.
- Due to a change in the Board of Review procedures Attorney Miller will prepare an ordinance to appear via telephone and also an ordinance to allow Clerk Wickus to be a voting member of the Board of Review. Supervisor Beasley offered to take the training and test.
- There have been many large sheds/garages being built in Pacific Ridge; there is no action we can take to stop this. There was a meeting was held May 19 at General Engineering to discuss building permit issues; driveway permitting procedures; and the transfer of town records. Another meeting will be scheduled to complete the discussion.

Outside Meeting Attendance. Chairman Devine met with four town chairs on May 18th to get update on firetruck. Caledonia township should provide quarterly reports to avoid overpayments. Shooting range was taken off DNR agenda again; they are writing a scope statement to allow the DNR to be able to act on issues on their own.

Report from Town Plan Commission. The Town Comprehensive Plan is almost complete. The brother from the O'Hara property would like to move into the parent's house and rezone 1 acre to go with it and put the blanket permit on hold.

Treasurer's Report. Treasurer Zimmerman's reports were reviewed. Motion by Kirk/Cawley to accept the Treasurer's report. All in favor by call of roll. Set up business account with Tractor Supply so employees don't need to pay tax on town purchases.

Investment Report. Supervisor Brockley and Beasley reported the next maturing investment to be June 18, 2015 at Farmers & Merchants Bank in the amount of \$250,000.00. Three investments at the Bank of Poynette will be coming due in July totaling \$1,300,000.00.

Approve Payment of Current Bills. Motion by Brockley/Kirk to approve payment of current bills with checks numbered 13382 through 13412. Total of \$34,404.93. Discussion on Rural Mutual Insurance premium increase, Clerk will call agent. All in favor by call of roll.

County Road Aid. Townships have two options to participate. The first option is to have the county perform the work and the second is to use a private contractor.

If the county performs the work the aid payment is up to 50% of the paid advance. The maximum advance payment for the Town of Pacific is \$8,596. When the work is completed the advance will be applied to the project. In February 2016 the county will issue the Town of Pacific an aid payment of \$4,298. If a private contractor performs the work the aid payment is up to \$2,000. We ask that you submit an advance of \$4,000. Since there will not be any project costs to apply the advance, the advance will be returned to the township in December. In February 2016 the county will issue the Town of Pacific an aid payment of \$2,000.

Seal Coating/Crack Filling. Motion by Cawley/Devine to meet with concerned parties about seal coating or crack filling and see what options come in below budget. There is only \$59,000 left which includes mowing & snow plowing. Columbia County bid is \$67,145.90, Scott Construction is \$42,405.25, Crack Filling Service is \$15,000.

Adjourn. Motion by Kirk/Beasley to adjourn. All in favor by call of roll. (7:21pm)

Michelle Wickus, Clerk