

MINUTES OF TOWN OF PACIFIC BOARD MEETING

June 16, 2015 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop and Pine Trail Golf Clubhouse on June 12, 2015. Called to order by Chairman Devine at 6:00 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, Linda Koch

Verification of public notice. Made by Clerk Wickus.

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

Minutes. Motion by Beasley/Cawley to approve the amended Minutes of May 19, 2015. All in favor by call of roll.

Building Permits Issued. Reviewed. Supervisor Beasley mentioned temporary walls came down at Pine Trail Golf Clubhouse after a complaint was made. Keep an eye on this if the walls should go back up in the winter to conceal the gas furnace.

Road Work. Crack Filling Service has filled all roads in Wolfgram subdivision, Horton Rd, Town Hall parking lot and the cemetery. They asked for more money due to Wolfgram subdivision area took more than expected to complete the job. This will be discussed at the next board meeting. Chairman Devine and Supervisor Cawley went over seal coat bids and Columbia County will be doing all of Wolfgram subdivision as they beat out Scott Construction. This will count towards our county aid. Supervisor Brockley commented that she hoped a better job would be done as opposed to Blank Rd. Also heavy rains washed out where Alliant put in the gas line is, land was seeded but there is no vegetation to stop the run off, Cawley will check into this.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. A dead tree was cut down and the cemetery will look good for Father's Day.

Recycling Center. Supervisor Cawley and Beasley attended the Columbia County Solid Waste meeting on June 1st where there were no complaints.

Town Hall. Supervisor Kirk reported Maids Spotless cleaned on June 8, he talked to them about doing a better job and possibly taking trash. They assured us this will be taken care of and will start taking the trash with them. They will receive a key to the dispenser in the bathroom. Creative Cuts has been pulling weeds and spraying.

Correspondence.

- We received a letter about pavement ratings from the DOT. The County does it for us and then we review before it gets approved.
- Discussion about letter received from GEC regarding access to Town files. Only Chairman Devine and Attorney Miller will be the ones in contact with GEC going forward. Robert Roth will provide the town with names of projects or files that need scanning. We will be asking for all correspondence dealing with the town and the town engineer can review files at the town hall. GEC also wants us to take all inspection records and have inspections down at the town hall one day per week.
- Rezoning: O'Hara's were in contact this week to move forward.

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- Robert Roth was contacted by Alliant to do a fire loop replacement and will require an erosion control permit, more information will be available in the coming weeks.
- The auto salvage property behind Magnum Radio will be wanting to do something possibly and will be heading to the Plan Commission soon.
- The shooting range will be coming up for discussion at the DNR's June 24th meeting in Lacrosse along with their request to get authority from DNR board to have the ability to close down certain areas and to stop unwanted use of their land.

Outside Meeting Attendance. Chairman Devine met with the other three townships and they signed all the documents indicating that Ehlers would be their investment broker for the replacement funds. They agreed to open a checking account at Associated Bank just for the association. One CD will be outside of Ehlers for a year since it came due and needed to be reinvested and another is coming due soon and that check will get held until the account gets set up at Associated. The state has decided to take away a liability payment to the cities and counties; so that will raise fire protection premiums. Clerk Wickus will be attending the WMCA UW Green Bay Clerks Institute from July 12-July 17.

Report from Town Plan Commission. No report to mention as their June 2, 2015 meeting was cancelled.

Treasurer's Report. Treasurer Zimmerman's reports were reviewed. Motion by Cawley/Brockley to accept the Treasurer's report. All in favor by call of roll.

Approve Payment of Current Bills. Motion by Brockley/Cawley to approve payment of current bills with checks numbered 13413 through 13441. Total of \$31,354.95. All in favor by call of roll.

Investment Report. Supervisor Brockley and Beasley reported the \$250,000.00 CD at Farmers & Merchants Bank in Columbus will be reinvested there at 1.50% for 3 years. Rates are being researched at Summit Credit Union, American Midwest Bank and Bank of Poynette for the 3 CD's coming due in July currently at the Bank of Poynette for \$1,300,000.00. Final rates will not be known until July. \$250,000 could go into Summit for a 24 month certificate special at 1.25% with a one-time riser if the interest should increase. \$8,000 park funds comes due in October. Supervisor Brockley will talk with Dennis and Bank of Poynette.

Updating the designated Town officials for investment of funds per Town Ordinance 35-17. Attorney Miller asked that this item be put on the agenda; Resolution 06-2015-1 approving new designated town officials as Supervisors Beasley, Brockley and Town Treasurer Zimmerman for investment fund purposes. All in favor by call of roll.

Liquor License Applications. Motion by Beasley/Cawley to approve the license applications by Debra Kuhl for Northstar Tavern, Michael Hagen for Pride of America Campground, Mohammed Farooqui for Portage One Stop, Jeffrey Aerts for Northwoods Café & Catering, and Clark Cupery for Clark's Speedway Café. Robert Johnson for Pine Trail Golf Course is a conditional approval upon payment of \$372.40 to Wirtz Beverage. All in favor by call of roll.

Operator License Applications. Motion by Cawley/Brockley to approve Operator License applications by Kathryn L. Connery, Valerie Miller, Julie Vanderboom, Lori Dreyer, Carri Bryan, Lori Neusen, Warren Sturdevant, Heather Hoel, Lisa Welch, Garret Thiede, Robert Johnson, Rajam Talwar, Kim Lloyd, Jeffrey Aerts, Kathleen Paynter, Theodore Nicholson, Sharon Lightfoot. All in favor by call of roll.

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Campground License Application. Engineer Roth did a walk through on June 12 and reviewed the site with the owner. There has been work done to the entrance with staging and possibly electrical and plumbing. Also some old trailers have been replaced with permanent buildings. Application by Pride of America Campground will be open for consideration at next month's meeting after the board has a change to review everything.

Ordinance Amending Chapter 17 of the Code of the Town of Pacific.

Motion by Kirk/Cawley to approve Ordinance 2015-7. This needed updating due to the past Clerk being Elected and the new Clerk being appointed. The ordinance now allows the Appointed Clerk to be a member of Board of Review if she is a resident of the town.

Town Attorney's follow up on First Street.

Records show the width of First Street is ten feet. Legally it can continue at its current width; however if improvements were to be made then the inadequate width of the road would need to be addressed and adjacent property would need to be acquired.

Consideration of new Board of Review Policy on procedures for sworn telephone/written statements.

This remains within the discretion of the board; there are certain circumstances where you have to permit the telephone testimony if they provide evidence it is needed. This will be the first item on the Board of Review agenda to adopt this policy.

Discussion about High Capacity Well.

Meeting about the High Capacity Well is taking place on July 14 at the Columbia County Law Enforcement Center. Fort Winnebago is sending out letters to about 80 residences in and around the Hwy 33 area.

Records

Ethel Smith is boxing up records and plans on going through them with the Clerk; Chairman Devine mentioned that himself or the board would be available to stop out and pick everything up. We should get them within the next month.

Adjourn. Motion by Beasley/Brockley to adjourn. All in favor by call of roll. (7:23pm)

Michelle Wickus, Clerk