

MINUTES OF TOWN OF PACIFIC BOARD MEETING

July 21, 2015 6:01 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 July 16, 2015. Called to order by Chairman Devine at 6:01 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, Linda Koch, Curt Walters.

Verification of public notice. Made by Clerk Wickus.

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

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

Minutes. Motion by Cawley/Brockley to approve the Minutes of June 16, 2015. All in favor by call of roll.

Rural Mutal Policy Review. Reviewed. Building coverage at \$1,682,431, blanket personal coverage \$100,000, valuable records up to \$20,000. We are also covered up to \$5,000 in medical expenses if any visitor is injured on town property; if we are negligent our liability insurance would cover \$4,000,000. Cyber liability will be added automatically next year to our policy and included in the base fee. Workers Comp-State raised rates for municipal employees to 4.37%
Discussion about a sign out sheet for residents borrowing our tables and chairs. Clerk Wickus will create the form.

Building Permits Issued. No questions.

Road Work. Supervisor Cawley met with Pete Gothel of Alliant Energy regarding the wash out from last year's natural gas line; Supervisor Brockley said it was washed out again.

- Slag coat at Craneview was completed and looks very good. Clerk will send a thank you to Gasser Construction for standing behind road project.
- Meigs put down a seal coat free of charge on all roads in the Stonehaven subdivision. Clerk will send a thank you note to them.
- County was notified of a visibility complaint at the Olson property; letter was sent by Bill Statz notifying property owners that the horse fence was in the right of way and to clean up debris. The highway department took care of it.
- Crack Filling Service discussion of original bid of \$6,000 for Wolfgram subdivision versus the actual cost of \$7,300 this area took more than expected to complete the job. Suggestion of asking for a bill showing linear feet for next year. Motion by Beasley/Kirk to approve payment of original bid to Crack Filling Service. Yes by Beasley, Brockley, Kirk, Devine. Abstain by Cawley.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. A car for sale was parked in the park; owner removed it after our request.

Recycling Center. Supervisors' Cawley and Beasley attended the Columbia County Solid Waste meeting on July 6th where there were no complaints. Cawley requested they pick up trash from 51/16 site and Mr. Kaminski will get well test results to Cawley.

Town Hall. Supervisor Kirk reported Maids Spotless cleaned on July 13th, he checked the premises after they cleaned and thought they did a better job than previously. Creative Cuts has been pulling weeds

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and maintaining the lawn. Country Plumber pumped and inspected the septic system on June 25th. A bridal shower will be using the gym on July 25th from approximately 11:30am-4:30pm (event 1-3). There was discussion about limiting the rental times as the agreement states rental period may not exceed 8 hours.

Correspondence.

- Columbia County Corporation Counsel sent us a list of tax lien properties; Parcels 277 and 434.B1 in the Town of Pacific were on the list.
- Portage Area Fund Management District. Old firetruck has been sold; that money will transfer to our replacement fund.

Outside Meeting Attendance. Clerk Wickus attended the WMCA UW Green Bay Clerks Institute from July 12-July 17. Supervisor Beasley attended the High Capacity Well meeting on July 14th.

Report from Town Plan Commission. The auto salvage property behind Magnum Radio will most likely make a formal request for the August Plan Commission meeting. Herpel concept plan request coming in soon.

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

Approve Payment of Current Bills. Motion by Brockley/Kirk to approve payment of current bills with checks numbered 13442 through 13478. Total of \$1,596,453.51. All in favor by call of roll.

Investment Report. Supervisor Brockley and Beasley reported \$650,000.00 was reinvested at Bank of Poyette at 1.50% for 3 years the other, \$650,000.00 was reinvested at F& M in Columbus-CDARS at 1.5% for 3 years. No investments due now until October. Discussion about compound interest.

Operator License Application. Motion by Cawley/Beasley to approve the Operator License application for Kristin Heinlein. All in favor by call of roll.

Campground License Application. Motion by Kirk/Brockley to approve Pride of America Campground License. All in favor by call of roll. Engineer Roth has reviewed the inspection reports, only minor manners exist currently and counsel is assuring everything is ready to go for approval.

Consideration of Discontinuing Use of Blanket Permits. Motion by Beasley/Cawley to approve discontinued use of these permits. All in favor by call of roll. Recommendation came from the Plan Commission.

Discussion about High Capacity Well.

The meeting about the High Capacity Well took place on July 14 at the Columbia County Law Enforcement Center. Supervisor Beasley attended and thought Adam Freihoefer-Hydrogeologist gave a good presentation. Clerk Wickus will contact him to get a copy of the contract to keep on file.

Open Book/Board of Review. Open Book will be August 12 from 4:00pm-6:00pm; Board of Review will be August 19 starting at 5:00pm.

Adjourn. Motion by Cawley/Kirk to adjourn. All in favor by call of roll. (7:25pm)

Michelle Wickus, Clerk