

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, January 15, 2019 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order by Chairman Devine at 6:00 p.m.

Roll Call: Chairman William Devine, Supervisors George Beasley, Craig Cawley and Ethel Smith (arrived at 6:10 p.m.) were present. Irma Brockley was absent.

Others Present: Clerk Marlo Gustafson, Treasurer Mark Zimmerman, Town Attorney John Miller, and Kurt Calkins of Columbia County Planning & Zoning were also present.

Verification of Public Notice: Clerk verified that public notice was given on January 11, 2019. The Portage Daily Register also received notice of the meeting.

Town Agenda: Motion by Beasley/Cawley to approve the agenda as posted. All in favor by call of roll.

Amend Order of Agenda: Motion by Cawley/Beasley to amend order of business to accommodate guest. All in favor by call of roll.

Columbia County Water Testing Program: Kurt Calkins was present to report that Columbia County and UW-Extension are offering rural well users an opportunity to test their drinking water in April 2019. The last time this was offered was in 2008-2009. To make it convenient for residents to test their well water and learn about potential threats and techniques to keep drinking water safe, the Town has agreed to be the pick-up/pay and drop-off location on specific dates in April 2019. An educational session will be offered in May 2019 and will be held at the Columbia County Health & Human Services Building in Portage. The County asks for postage cost reimbursement for an introductory flyer, reminder postcard, and an invitation postcard for the educational session. Motion by Beasley/Smith to approve the request as presented. All in favor by call of roll.

Prior Month's Board Minutes: Motion by Cawley/Beasley to approve the minutes of December 18, 2018 as presented. All in favor by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Nothing new to report.

Cemetery Report: Sexton Cawley reported that there were no lot sales or funerals. The 2018 Cemetery Report was included in the monthly meeting packet.

Recycling Center Report: Supervisor Beasley attended the January meeting and there were no complaints.

Sheriff's Report: No report was provided for December.

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Building & Grounds Report: Supervisor Beasley reported on a quote that he received to install manual flushers in the restrooms. The Hinkley/Kuhl properties and the drainage culvert were discussed. Attorney Miller located the permanent surface water drainage easement document, and he was instructed to send the document to James Hinkley.

Correspondence: Provided in the packet to the Town Board was a memo from Columbia County Planning & Zoning detailing updates for 2019.

Outside Meeting Attendance: None to report.

Town Plan Commission Report: January draft meeting minutes were provided. The Town Engineer's status update report was provided.

Treasurer's Report and Payment of Current Bills: Motion by Beasley/Cawley to accept the Treasurer's Report and pay the current bills as presented. All in favor by call of roll.

Investments Report: The next two investments come due January 24, 2019. Treasurer Zimmerman reported that F&M Bank will do 3.00% for a three-year investment.

CSM for Outlot 1 of Lake George Estates, Parcel 851: Motion by Cawley/Smith to approve the CSM for Outlot 1 in Lake George Estates, parcel 851. All in favor by call of roll.

Solid Waste Permit Applications: Motion by Cawley/Smith to approve the City of Portage, Columbia County Solid Waste, and Advanced Disposal – Waunakee Transfer as presented. All in favor by call of roll.

Adjourn: Motion by Cawley/Smith to adjourn at 7:34 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk