

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, January 16, 2018 6:00 PM Held at the Pacific Town Hall

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

Roll Call: Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley and Ethel Smith were present.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Town Engineer Robert Roth, and Troy Cross.

Verification of Public Notice: Clerk verified that public notice given on January 11, 2018. The Portage Daily Register also received notice of this meeting.

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

Prior Month's Board Minutes: Motion by Cawley/Beasley to approve the minutes of December 19, 2017 as presented. All in favor by call of roll.

Amend Order of Business: Motion by Brockley/Cawley to amend the order of business to accommodate guest. Motion carried unanimously.

Public Comments: Troy Cross, Assistant District Attorney, introduced himself and is running for Circuit Court Judge, Branch 3.

Building Permits Report: Permit list was reviewed. Chad Walker's address issue was discussed.

Road Report: Supervisor Cawley's written report informed the Board that the last bill from Crack Filling Service for 2017 was paid.

Cemetery Report: Cawley's written report informed the Board that there were no lot sales or funerals to report for December. The year-end Cemetery Report was provided. There were 5 funerals and 2 lot sales in 2017.

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

Sheriff's Report: The December report was not provided.

Building & Grounds Report: Supervisor Beasley's written report shared his suggestion for who should clean the Town Hall and how they should be paid. This will be on the next Agenda for discussion and action.

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Correspondence: We received a copy of the Notice of Ordinance Violation letter that went to Mr. Mitchell of D Mitchell LLC regarding apartments at N6522 US Hwy 16-51. The current zoning does not allow for commercial apartments. He was instructed to contact Columbia County Planning & Zoning but has not done so to date. He will be sent a second notice if necessary before further action is taken.

Outside Meeting Attendance: None.

Town Plan Commission Report: The January meeting was canceled.

Treasurer's Report: Motion by Beasley/Smith to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 14510 through 14544 and electronic draws 18-01 through 18-07 in the amount of \$1,971,106.66. All in favor by call of roll.

Investments Report: None.

2018 Mobile Home Inventory: Columbia County Planning & Zoning annually reviews the location of all mobile homes in the county that are not in an approved Mobile Home Park, to ensure compliance with the Zoning Ordinances. The Town Clerk verified the existence of each mobile home. The report was signed by all Supervisors as requested and forwarded to Planning & Zoning.

Haz-Mat Agreement: The Town of Pacific enters into this Agreement for HAZ-MAT Response Services between the City of Portage and County of Columbia. Motion by Beasley/Smith to approve and sign. All in favor by call of roll.

Solid Waste Permit Applications: Motion by Beasley/Smith to approve Advanced Disposal – Waunakee Transfer and Columbia County Solid Waste applications. All in favor by call of roll.

Adjourn: Motion by Smith/Beasley to adjourn at 6:24 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk