

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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January 17, 2017 6:00 PM Held at the Pacific Town Hall

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

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

**Others Present:** Treasurer Mark Zimmerman, Clerk Marlo Gustafson, and Attorney John Miller.

**Verification of Public Notice:** Clerk verified that public notice was posted on January 12, 2017 at the Town Hall and published on town's website.

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

**Prior Month's Board Minutes:**

Motion by Cawley/Brockley to approve the minutes of December 20, 2016 as presented. All in favor by call of roll.

**Building Permits Report:** Permit list was reviewed.

**Road Report:** Cawley reported that Crack Filling Service submitted a certificate of liability insurance. He also reported that the final estimate of General Transportation Aid for 2017 will be \$54,081.12.

**Cemetery Report:** Sexton Cawley reported that there were no recent lot sales or funerals. He completed the year-end report (5 funerals and 3 lot sales in 2016) and plowed the cemetery twice since the last meeting.

**Recycling Center Report:** Supervisor Cawley reported that he attended the January Solid Waste meeting and there were no complaints. Solid Waste Committee minutes were provided for December.

**Sheriff's Report:** December report was reviewed.

**Town Hall Report:** Supervisor Beasley reported on the treatment of the odor coming from the floor drains in the bathrooms.

**Correspondence:** None.

**Outside Meetings:** None.

**Town Plan Commission Report:** Draft minutes from the January 3<sup>rd</sup> meeting were provided for information.

**Treasurer's Report:** Treasurer's report was reviewed. Motion by Brockley/Beasley to accept the Treasurer's Report. All in favor by call of roll.

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**Payment of Current Bills:** Motion by Beasley/Cawley to approve payment of current bills with checks numbered 14126 through 14177 and electronic draws 17-01 through 17-05 totaling \$1,883,534.44. All in favor by call of roll.

**Investments Report:** A matured CDARS investment was reinvested on December 22, 2016 at F&M Bank in the amount of \$675,000 @ 1.60% for 3 years. F&M Bank continues to give the best rates. The next investment to mature is at Summit Credit Union in the amount of \$5,323.01 on February 26, 2017. Quotes will be collected before the next meeting.

**Operator License Applications:** Motion by Beasley/Cawley to grant and issue Operator Licenses for Kelsey Borzick and Chad Riemer, both employed at Riemer's Roadhouse. All in favor by call of roll.

**Secondhand Article Dealer License Application:** Motion by Beasley/Brockley to approve a three-year license for The Big Chicken for inside sales only. All in favor by call of roll.

**Mobile Home Park License:** Motion by Cawley/Beasley to approve license for DonEve, Inc. All in favor by call of roll.

**Form/Application Amendments:** Motion by Beasley/Brockley to approve amendments as presented. All in favor by call of roll. Motion Beasley/Brockley to delete both blanket application packets. All in favor by call of roll.

**Ordinance Amendments:** Motion by Brockley/Cawley to approve Ordinance 2017-1 amending Chapter 185 of the Town of Pacific Code. All in favor by call of roll. Motion Cawley/Beasley to approve Ordinance 2017-2 amending Chapter 345 of the Town of Pacific Code. All in favor by call of roll. Motion by Beasley/Cawley to approve Ordinance 2017-3 amending Chapter 429 of the Town of Pacific Code. All in favor by call of roll. Motion Brockley/Beasley to approve Ordinance 2017-4 amending Chapter 440 of the Town of Pacific Code. All in favor by call of roll. Motion by Beasley/Brockley to approve Ordinance 2017-5 amending Chapter 467 of the Town of Pacific Code. All in favor by call of roll.

**Fee Schedule Updates:** Motion by Beasley/Cawley to approve the newly updated fee schedule as presented. All in favor by call of roll.

**February Board Meeting:** The next scheduled meeting would be on the same night as the Spring Primary Election. The meeting will be reschedule and held on February 28, 2017.

**Adjourn:** Motion by Beasley/Cawley to adjourn at 7:30 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk